



MINUTES

November 28, 2023

PUBLIC UTILITIES COMMISSION

6:00 p.m.

Council Chambers

311 Vernon Street

Roseville, California

www.roseville.ca.us/CORTV

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Requests must be made as early as possible.

1. CALL TO ORDER

Chair Webb called the November 28, 2023, Public Utilities Commission meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Commissioners Bielski, De Lacy, DeMarchi, Springer, and Webb

Absent: Commissioners Knox, Maisch

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Springer.

4. PUBLIC COMMENTS

No public comment received.

5. MINUTES

5.1. Approval of October 24, 2023, Minutes

Motion by Commissioner Bielski, seconded by Commissioner De Lacy, to approve the October 24, 2023, Public Utilities Commission meeting minutes.

Roll call vote:

Ayes: Commissioners Bielski, De Lacy, Springer, and Webb

Noes: None

Absent: Commissioners Knox, Maisch

Abstentions: Commissioner DeMarchi

The Motion passed.

No public comment received.

6. REQUESTS/PRESENTATIONS

6.1. Environmental Utilities Monthly Update

Report by Wastewater Utility Manager, Bryan Buchanan, summarizing the monthly status of Environmental Utilities activities, for information.

No public comment received.

6.2. Environmental Utilities Capital Improvement Projects Overview

Presentation by Process Engineer, Jason Marks, providing an overview of the Environmental Utilities capital improvement projects, for information.

No public comment received.

6.3. Roseville Electric Utility Monthly Update

Report by Chief Operating Officer, Shawn Matchim, summarizing the monthly status of Electric Utility activities, for information.

Mr. Matchim stated the City of Roseville and Roseville Electric will be hosting the 2025 American Public Power Association Lineworkers Rodeo in the spring of 2025. This is a national competitive event where approximately 500 utilities will compete in best practices and safe procedures.

No public comment received.

6.4. Roseville Electric Utility Capital Projects Overview

Presentation by Assistant Electric Utility Director, Eric Campbell, and Assistant

Electric Utility Director, Chris Porter, providing an overview of Roseville Electric's capital projects, for information.

No public comment received.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

No items to report.

8. ADJOURNMENT

A motion to adjourn the November 28, 2023, Public Utilities Commission meeting was made by Commissioner DiMarchi, seconded by Commissioner Springer.

Roll call vote:

Ayes: Commissioners Bielski, De Lacy, DiMarchi, Springer, and Webb

Noes: None

Absent: Commissioners Knox, Maisch

The Motion passed and the meeting was adjourned at 6:55 p.m.