



AGENDA

February 26, 2019

PUBLIC UTILITIES COMMITTEE MEETING
7:00 pm
311 Vernon Street
Roseville, California

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

If an agenda item is open to public comment, such public comment shall be addressed to the chair of the meeting.

Public Comment - Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda and are within the City's jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.

Consent Calendar - If applicable, the Consent Calendar consists of routine items that may be approved by one motion. Any person can remove an item from the Consent Calendar to be discussed separately.

Agenda Items - Speakers have five minutes to address items that are listed on the agenda.

Americans with Disabilities Act - Notify the City Clerk or Secretary at least 72 hours in advance if special assistance is required to participate in a meeting including the need of auxiliary aids or services.

Audio/Visual Presentations - If making a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk or Secretary at least 72 hours in advance.

Roseville City Clerk 311 Vernon Street, Roseville, CA 916-774-5200 TDD 916-774-5220

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - 4.1. Approval of January 22, 2019 Minutes
- 5. PUBLIC COMMENTS**
- 6. REQUESTS/PRESENTATIONS**
 - 6.1. Roseville Electric Utility Monthly Update

Report by Assistant Electric Utility Director Todd White summarizing the monthly status of Electric Utility issues, for information.

6.2. Roseville Electric Utility Battery Storage Update

Presentation by Power Engineer Vincent Bottoni on Battery Storage, for information.

6.3. Environmental Utilities Monthly Update

Report by Refuse and Stormwater Manager Devin Whittington summarizing the monthly status of Environmental Utilities issues, for information.

6.4. Environmental Utilities Solid Waste Overview

Report by Refuse and Stormwater Manager Devin Whittington with an overview of Solid Waste's operations, for information.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT