



MINUTES
September 28, 2021

PUBLIC UTILITIES COMMISSION

6:00 p.m.

Council Chambers

311 Vernon Street

Roseville, California

www.roseville.ca.us/CORTV

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Members of the public may offer public comment by phone:

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1. CALL TO ORDER

Vice Chair Knox called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Commissioners Bielski, De Lacy, DeMarchi, Granger, Knox

Absent: Commissioner Maisch and Commissioner Webb

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Bielski.

4. PUBLIC COMMENTS

No public comment received.

5. MINUTES

5.1. Approval of August 24, 2021 Minutes

Motion by Commissioner De Marchi, seconded by Commissioner Granger, Approve Motion. The Motion Passed.

Roll call vote: Ayes: Commissioners Bielski, DeLacy, De Marchi, Granger, Knox

Absent: Commissioner Maisch and Commissioner Webb

6. REQUESTS/PRESENTATIONS

6.1. Roseville Electric Utility Monthly Update

Report by Electric Utility Director, Michelle Bertolino, summarizing the monthly status of Electric Utility issues, for information.

No public comment received.

6.2. Roseville Electric Proposed Rate Case

Presentation by Roseville Electric Utility's Assistant Director, Shawn Matchim, and Financial Administrator, Eric Campbell, on the electric utility's proposed rate adjustments, for recommendation.

Motion by Commissioner Granger, seconded by Commissioner DeLacy, Approve Motion. The Motion Passed.

Roll call vote: Ayes: Commissioners Bielski, DeLacy, De Marchi, Granger, Knox

Absent: Commissioner Maisch and Commissioner Webb

No public comment received.

6.3. Environmental Utilities Monthly Update

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

No public comment received.

6.4. Environmental Utilities Waste Services SB 1383 Update

Presentation by Environmental Utilities Refuse and Stormwater Manager, Devin Whittington, with an update on Waste Services SB 1383, for information.

No public comment received.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

There were no comments made by the Commissioners..

8. ADJOURNMENT

The Public Utilities Commission meeting was adjourned at 6:57 p.m.

Motion to adjourn by Commissioner Granger, seconded by Commissioner DeLacy, approve the Motion. The Motion Passed.

Roll call vote: Ayes: Commissioners Bielski, DeLacy, De Marchi, Granger, Knox

Absent: Commissioner Maisch and Commissioner Webb

No public comment.