

MINUTES
Public Utilities Commission

January 23, 2018

7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

PUC Commissioners Present: Blandon Granger
Gretchen Hildebrand
James McHan
Debra Sedwick
John Speight
John Vertido
Jim Viele

PUC Commissioners Absent: None

Staff Present:

Dale Olson, Environmental Utilities Principal Engineer
Ken Glotzbach, Wastewater Utility Manager
Todd Jordan, Environmental Utilities Senior Engineer
Michelle Bertolino, Electric Utility Director
Mark Wilhelm, Power Engineering Manager
Philip McAvoy, Assistant Electric Utility Director
Todd White, Assistant Electric Utility Director
Paul Cummings, Assistant Electric Utility Director
Joseph Mandell, Senior Deputy City Attorney
Karen Sainsbury, Recording Secretary

2. Pledge of Allegiance

3. Minutes of November 28, 2017

The minutes of November 28, 2017 were approved as submitted.

4. Oral Comments/Public Comment

None.

5. New Business

a. Environmental Utilities Monthly Report

Report by Environmental Utilities Principal Engineer Dale Olson summarizing monthly status of Environmental Utilities issues, for information.

Commissioner Vertido requested confirmation that drought restrictions on charity car washes have been lifted, as he is aware of a situation where property owners have declined the charity stating City drought restrictions. Dale Olson confirmed to his knowledge there is no restriction on

car washes providing the charity utilizes the car wash kit, however, he will confirm with staff and notify the Commission.

No Public Comment.

b. Environmental Utilities Recycled Water Program Overview

Presentation by Senior Engineer Todd Jordan on the Recycled Water Program Overview, for information.

No Public Comment.

c. Roseville Electric Utility Monthly Report

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

Commissioner Hildebrand mentioned the lack of Energy Star rated ceiling fan options. Michelle Bertolino will follow-up with staff and provide any available information.

No Public Comment.

d. Roseville Electric Utility Zero Net Energy Homes

Presentation by Power Engineering Manager Mark Wilhelm on Zero Net Energy Homes, for information.

No Public Comment.

6. Reports – Commission/Staff

Commissioner McHan announced his resignation from the Commission. Chairperson Viele thanked Commissioner McHan for his contributions and wished him well.

7. Proposed Future Agenda Items

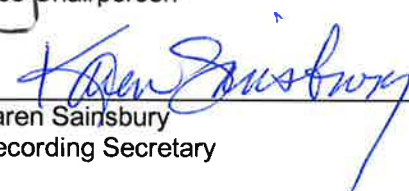
Commissioner McHan requested a presentation on increasing ozone levels in Roseville. Commissioner McHan would like to hear why the City has seen a large increase in stationary over mobile emissions since 1987, exceeding federal and state pollution attainment levels per the General Plan and what is being done about it.

8. Adjournment

Commissioner Vertido moved for adjournment of the January 23, 2018 Public Utilities Commission meeting. Commissioner Granger seconded the motion. The motion passed unanimously at 7:57 p.m.



John Vertido
Vice Chairperson



Karen Sainsbury
Recording Secretary