



City Council Chambers, 311 Vernon Street

roseville.ca.us

The City of Roseville welcomes your participation.

Meeting Schedule: Regular meetings of the Public Utilities Commission are held on the fourth Tuesday of the month at 6:00 p.m.

Public Comment: Speakers have three (3) minutes under Public Comment to address the Chair of the meeting on issues that are not listed on the agenda and are within the City's jurisdiction. Please submit a yellow speaker card to the Secretary before the item is heard if you wish to make a comment.

Brown Act: The Public Utilities Commission cannot discuss or act on items not listed on the agenda.

Agenda Items: Speakers have five (5) minutes to address items that are listed on the agenda.

Levine Act Provisions: If you've made a campaign contribution totaling more than \$500 (\$250 prior to January 1, 2025) to City Council Members in the last twelve (12) months, you must disclose it before addressing an item on the agenda. Please visit [Levine Act – City of Roseville](#) for updated forms and information.

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

Americans with Disabilities Act: If special assistance is required to participate in a meeting including the need of auxiliary aids or services, please notify the City Clerk at least 72 hours in advance of the meeting.

City Clerk 311 Vernon Street cityclerkroseville@roseville.ca.us 916-774-5263 TDD: 916-774-5220

Security Measures: All Roseville meeting attendees must successfully pass through a security metal detector. Any person with a prohibited item will not be allowed entry. Prohibited items include but are not limited to firearms (even with valid CCW), knives, pepper spray/mace, explosives of any kind/any weapons and/or dangerous devices of any kind, illegal drugs, and alcohol.

Viewing Options: The City of Roseville provides three options for viewing meetings:

In person  Meetings take place at the City Council Chambers, 311 Vernon Street	Online  Watch meetings live on the City's YouTube channel or at roseville.ca.us/watch. Past meetings are also available on the City's YouTube channel.	On TV  Watch live on government access channel (Comcast 14).
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Edward Bielski, Chair
Elaine Webb, Vice Chair
John DeLacy, Commissioner
Richard DeMarchi, Commissioner
James Knox, Commissioner
Einar Maisch, Commissioner
Ellen Springer, Commissioner
Pam Walsh, Secretary
Cara Moore, Secretary
Sean Bigley, Liaison
Dan Beans, Liaison

AGENDA

Public Utilities Commission Meeting

May 27, 2025

6:00 PM

City Council Chambers, 311 Vernon Street

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

5. REQUESTS/PRESENTATIONS

5.1 Minutes of Prior Meeting

Summary: Staff recommends approval of the minutes of the April 22, 2025 Roseville Public Utilities Commission Meeting.

CONTACT: Cara Moore 916-774-5636 crmoore@roseville.ca.us

5.2 Roseville Electric Utility Monthly Update

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

CONTACT: Shawn Matchim 916-774-1620 smatchim@roseville.ca.us

5.3 Roseville Electric Legislative/Regulatory Update

Summary: Presentation by Roseville Electric Legislative and Regulatory Manager, Amber Blixt, summarizing key energy-related legislation and regulations, for information.

CONTACT: Amber Blixt 916-774-5693 aablixt@roseville.ca.us

5.4 Electric Budget FY26 Proposal Overview

Summary: Presentation by Electric Utility Assistant Director, Joanna Cucchi, and Senior Electric Business Analyst, Matt Nelson, with the proposed FY26 Electric Budget, for information.

CONTACT: Joanna Cucchi, Matt Nelson 916-746-1609, 916-774-5618 jcucchi@roseville.ca.us, mnelson@roseville.ca.us

5.5 Environmental Utilities Monthly Update

Summary: Report by Environmental Utilities Government Relations Administrator, Noelle Mattock, summarizing the monthly status of Environmental Utilities activities, for information.

CONTACT: Noelle Mattock 916-774-5504 ncmattock@roseville.ca.us

5.6 Roseville Environmental Utilities Legislative/Regulatory Update

Summary: Presentation by Environmental Utilities Government Relations Administrator, Noelle Mattock, summarizing key legislation and regulations pertaining to the Water, Wastewater, and Waste Services utilities, for information.

CONTACT: Noelle Mattock 916-774-5504 ncmattock@roseville.ca.us

6. ADJOURNMENT



Public Utilities Commission Communication

Meeting Date: 5/27/2025

Item #: 5.1

File #:

Item ID: 2025-288

Title:	Minutes of Prior Meeting
Contact:	Cara Moore 916-774-5636 crmoore@roseville.ca.us

SUMMARY

Staff recommends approval of the minutes of the April 22, 2025 Roseville Public Utilities Commission Meeting.

RECOMMENDATION

BACKGROUND

FISCAL IMPACT

ENVIRONMENTAL REVIEW

CITY COUNCIL STRATEGIC PLAN/OVERARCHING GOALS

Respectfully Submitted,
Cara Moore, Administrative Assistant

ATTACHMENTS:

1. 04.22.25 DRAFT PUC Minutes

REVIEWERS:

Pamela Walsh, Environmental Utilities Department

Created - 5/15/2025



MINUTES

April 22, 2025

PUBLIC UTILITIES COMMISSION
6:00 p.m.
Council Chambers
311 Vernon Street Roseville, California
www.roseville.ca.us/CORTV

1. CALL TO ORDER

Chair Bielski called the April 22, 2025, Public Utilities Commission meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Commissioners Bielski, DeLacy, DeMarchi, Knox, Maisch, Springer, Webb

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner DeLacy.

4. PUBLIC COMMENTS

No public comment received.

5. MINUTES

5.1. Approval of March 25, 2025, Minutes

Motion by Commissioner Springer, seconded by Commissioner DeLacy, to approve the March 25, 2025, Public Utilities Commission meeting minutes.

Roll call vote:

Ayes: Commissioners Bielski, DeLacy, DeMarchi, Maisch, Springer

Noes: None

Abstentions: Commissioners Knox, Webb

The Motion passed.

No public comment received.

6. REQUESTS/PRESENTATIONS

6.1. Roseville Electric Utility Monthly Update

Report by Chief Executive Officer, Dan Beans, summarizing the monthly status of Electric Utility activities, for information.

No public comment received.

6.2. Roseville Electric Reliability Overview

Presentation by Assistant Electric Utility Director, Chris Porter, with an overview of Roseville reliability, for information.

No public comment received.

6.3. Environmental Utilities Monthly Update

Report by Environmental Utilities Assistant Director, Devin Whittington, summarizing the monthly status of Environmental Utilities activities, for information.

No public comment received.

6.4. Environmental Utilities Proposed Rate Case

Presentation by Environmental Utilities Business Services Manager, Shane Whittington, on Environmental Utilities proposed rate adjustments, for recommendation.

Motion by Commissioner Maisch, seconded by Commissioner Webb, to recommend that the City Council approve the proposed rate adjustments, as presented by staff.

Roll call vote:

Ayes: Commissioners Bielski, DeLacy, DeMarchi, Knox, Maisch, Springer, Webb

Noes: None

Absent: None

The Motion passed.

No public comment received.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

No items to report.

8. ADJOURNMENT

A motion to adjourn the April 22, 2025, Public Utilities Commission meeting was made by Commissioner Webb, seconded by Commissioner Springer.

Ayes: Commissioners Bielski, DeLacy, DeMarchi, Knox, Maisch, Springer, Webb

Noes: None

Absent: None

The Motion passed and the meeting was adjourned at 6:40 p.m.

DRAFT



Public Utilities Commission Communication

Meeting Date: 5/27/2025

Item #: 5.2

File #:

Item ID: 2025-289

Title:	Roseville Electric Utility Monthly Update
Contact:	Shawn Matchim 916-774-1620 smatchim@roseville.ca.us

SUMMARY

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

RECOMMENDATION

BACKGROUND

FISCAL IMPACT

ENVIRONMENTAL REVIEW

CITY COUNCIL STRATEGIC PLAN/OVERARCHING GOALS

Respectfully Submitted,
Shawn Matchim, Electric Utility Chief Operating Officer

ATTACHMENTS:

REVIEWERS:

Pamela Walsh, Environmental Utilities Department

Created - 5/15/2025



Public Utilities Commission Communication

Meeting Date: 5/27/2025
Item #: 5.3
File #:
Item ID: 2025-290

Title:	Roseville Electric Legislative/Regulatory Update
Contact:	Amber Blixt 916-774-5693 aablixt@roseville.ca.us

SUMMARY

Presentation by Roseville Electric Legislative and Regulatory Manager, Amber Blixt, summarizing key energy-related legislation and regulations, for information.

RECOMMENDATION

BACKGROUND

FISCAL IMPACT

ENVIRONMENTAL REVIEW

CITY COUNCIL STRATEGIC PLAN/OVERARCHING GOALS

Respectfully Submitted,
Amber Blixt, Senior Electric Business Analyst

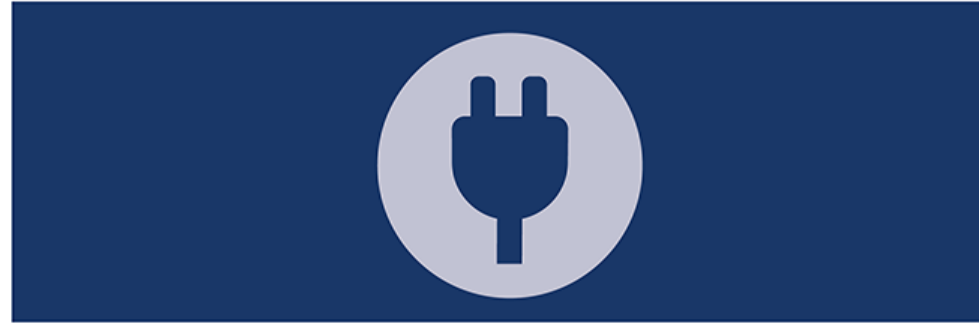
ATTACHMENTS:

1. PUC - REU Leg-Reg Presentation 5.27.25

REVIEWERS:

Pamela Walsh, Environmental Utilities Department

Created -



Electric Legislative/Regulatory Update

Amber Blixt, Legislative and Regulatory Manager

May 27, 2025

Legislative Calendar

- May 16: Last day for policy committees to meet prior to June 9
- May 23: Fiscal committee deadline for house of origin bills
- June 6: Last day for each house to pass house of origin bills
- June 15: Budget Bill must be passed by midnight

What Electric is Tracking

- Tracking over 185 bills
 - Supporting 2 bills
 - Opposing 3 bills
 - Advocating and working with authors on 15 bills

- Type of Legislation:
 - Electricity Affordability
 - Wildfire Impacts
 - Transportation Electrification
 - Independent Regional Organization – Electric Markets
 - Cap-and-Trade Reauthorization

CA Legislation: AB 1423 (Irwin) - Watch

- Transportation electrification: charging station uptime: regulations
- CEC to develop uptime recordkeeping/reporting standards for EV chargers and charging stations installed between 2018-2024
- Prior legislation addressed chargers installed after 2024
- Requirement to do this anyway as we change out our chargers

CA Legislation: SB 254 (Becker) - Watch

- Creates POWER Program to reimburse utilities for expenses incurred that provide public benefit beyond normal operating requirements
- Changes Wildfire Mitigation Plan Submittal to at least once every four years
- Creates CEQA programmatic EIR for battery storage
- Creates Clean Energy Infrastructure Authority
- SB 254 a priority bill for the Senate this session
- Working through trade associations on POU specific language

CA Legislation: SB 283 (Laird) - Watch

- New energy storage facilities must be designed in accordance with National Fire Protection Standards; applicant meets with Fire Dept.
- State/local entity to approve storage systems greater than 600 kwh only if in non-combustible building or remote outdoor installation
- Bill may still be overly restrictive; working on potential amendments

CA Legislation: SB 318 (Becker) – Watch

- California Clean Air Permitting Modernization Act
- Changes Clean Air Act permitting processes for local air districts and CARB to expand scope of lower/zero-emission alternatives
- Title V permit renewal requires ‘technical feasibility analysis’ for specified equipment and ‘best available retrofit control technology’ at equipment identified in feasibility analysis
- CARB authority to veto Title V air permits submitted to U.S. EPA
- Concern: increased costs and regulatory burden; additional review process

CA Legislation: SB 332 (Wahab) - OUA

- Prohibited disconnecting residential service for nonpayment if a person at the residence is 5 or under, 65 or older, pregnant, postpartum, etc.
- Not aligned with Roseville's disconnection policies, difficult info to obtain
- Wanted amendments to remove Publicly Owned Utilities from the bill
- Recent amendments require disconnection reporting; still problematic

CA Legislation SB 540 (Becker/Stern) - Watch

- Independent System Operator: Independent Regional Organization (RO)
- Allows CA utilities to voluntarily participate in energy markets whose rules are governed by an independent regional organization
- New entity will have independent governance over the WEIM and EDAM
- Enables the West to create a suite of voluntary wholesale electricity market services without relying on any one state or Balancing Authority
- Incentivizes other states to join with the change in governance structure
- Supportive of concept above; recent amendments defeat purpose of legislation

CA Legislation SB 541 (Becker) - Oppose

- CEC to allocate amount of load shifting needed to reach CEC established goal
- Amount of load shifting allocated to each retailer supplier based on load shifting potential and relative share of statewide load
- By 7/1/28 CEC to publish amount of load shifting that each retail supplier achieved in prior year and expectations for future years
- Concern: CEC dictates amount of load shifting POUs to achieve

CA Legislation: SB 593 (Hurtado) - Watch

- Voltage Changes: Consumer Protection
- By Jan. 1, 2027, POU's to adopt a policy to protect consumers from voltage changes that damage customer's equipment/appliances
- Policy, including claims process to be posted online
- Roseville has a policy and claims process online
- May need additional documentation approved by governing board

Cap-and-Trade Program

- Extension needed to create certainty for future of the program
- State/Federal dynamics making legislation more likely this year
- Reauthorization of program post 2030 may align with 2045 timeline
- Support continued utility allocation for compliance and consignment
- Energy affordability primary driver of our advocacy
- AB 1207 (Irwin), SB 840 (Limon) are vehicles in legislature

Federal Legislation: CIRCUIT ACT - Support

S. 448: Credit Incentives for Resilient Critical Utility Infrastructure and Transformers (CIRCUIT) Act

- Extends Advanced Manufacturing Production Credit (45x) to distribution transformers
- Credit to incentivize domestic production and manufacturing
- Roseville supports domestic electric grid component manufacturing

City of Roseville Federal Advocacy Trip

- Electric Department participated in the City's annual federal advocacy trip to Washington D.C.
- Electric staff coordinated briefing with Electricity Information Sharing and Analysis Center (E-ISAC) regarding cyber and physical security
- Meetings with Congressional representatives focused on:
 - Support for Power Marketing Administrations
 - Tax-Exempt Municipal Bonds

Questions?

Amber Blixt

Legislative and Regulatory Manager

Roseville Electric Utility

916-774-5693

aablixt@roseville.ca.us



Public Utilities Commission Communication

Meeting Date: 5/27/2025

Item #: 5.4

File #:

Item ID: 2025-291

Title: Electric Budget FY26 Proposal Overview
Contact: Joanna Cucchi, Matt Nelson 916-746-1609, 916-774-5618 jcucchi@roseville.ca.us,
mnelson@roseville.ca.us

SUMMARY

Presentation by Electric Utility Assistant Director, Joanna Cucchi, and Senior Electric Business Analyst, Matt Nelson, with the proposed FY26 Electric Budget, for information.

RECOMMENDATION

BACKGROUND

FISCAL IMPACT

ENVIRONMENTAL REVIEW

CITY COUNCIL STRATEGIC PLAN/OVERARCHING GOALS

Respectfully Submitted,
Joanna Cucchi, Electric Utility Financial Administrator
Matt Nelson, Senior Electric Business Analyst

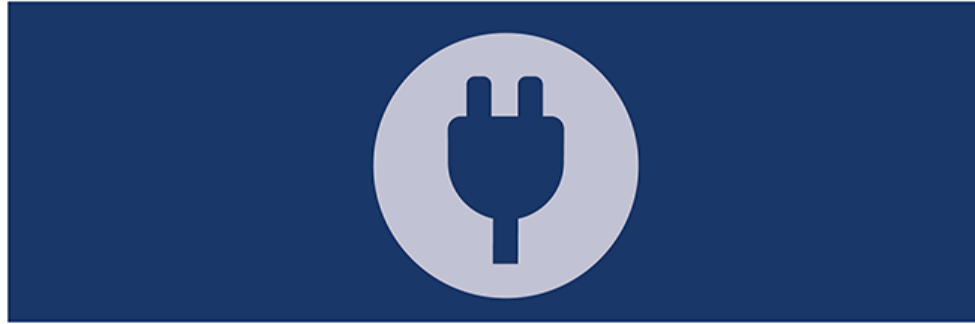
ATTACHMENTS:

1. PUC Item 5.4 - Electric Budget Update 5.27.25

REVIEWERS:

Pamela Walsh, Environmental Utilities Department

Created -



Proposed FY26 Budget Overview Roseville Electric Utility

Joanna Cucchi, Assistant Electric Utility Director
Matt Nelson, Senior Electric Business Analyst
May 27, 2025



1,162 GWh
energy sold



1,003 miles
of power lines
maintained



\$0.19/kWh
for the typical
residential customer



0.2 outages
Per customer, per
year

Electric Utility Profile



Budget Overview

Developed in alignment with the City Council Strategic Plan



Positions the Electric Department to deliver on its mission



Maintains compliance with financial policies and metrics

Electric Utility Budget



**ELECTRIC
OPERATIONS**



**CAPITAL
INVESTMENTS**



**FRANCHISE
FEE**



**CITY
STREETLIGHTS**



**CITY TRAFFIC
SIGNALS**



**50% OF
CUSTOMER CARE
COSTS**



**50% OF UTILITY
EXPLORATION
CENTER**



**SHARE OF CITY IT,
CENTRAL SERVICES,
SUPPORT SERVICES**

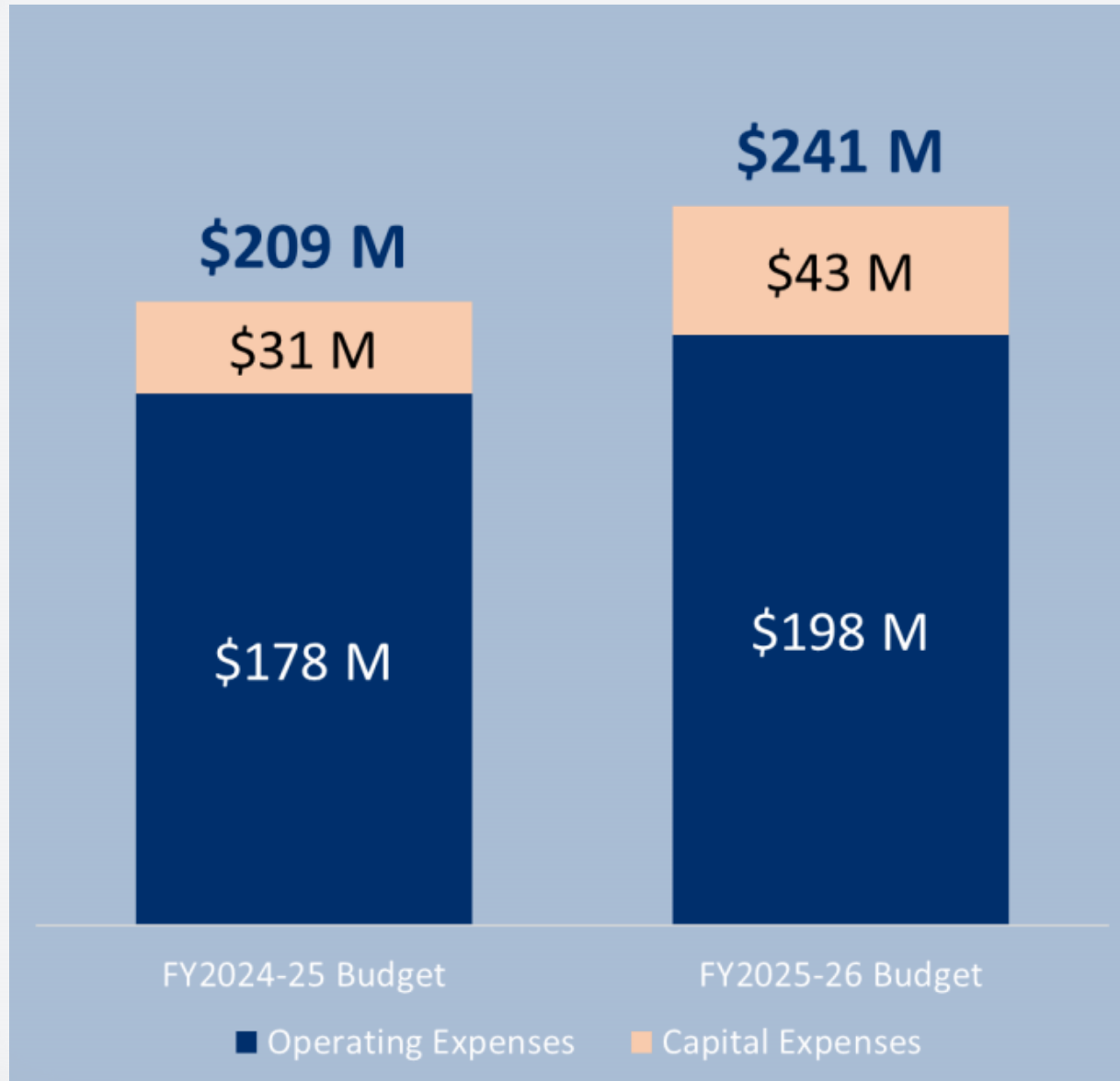
Current Year & Proposed FY26

(\$ millions)	Budget FY2025	Forecast FY2025	Proposed FY2026
Energy Sales	\$206	\$214	\$228
Other Revenue	3	13	7
Operating Expenses	178	185	198
Net Operating	\$31	\$42	\$33
Non-Operating Revenue	3	8	2
Non-Operating Expenses	16	16	16
Net Non-Operating	(\$13)	(\$8)	(\$14)
Capital Revenue	8	9	9
Capital Expenses*	31	48	52
Net Capital	(\$23)	(\$39)	(\$43)
Net annual cash flow	(\$5)	(\$5)	(\$20)

Key Financial Policies

Metric	Adopted Policy	FY26 Proposed
Days Cash On Hand	>250	253
Debt Service Coverage Ratio	>2.00	6.15

Expenses by Category



\$28M

Largest Capital Project Budget:
RPP2 Repower
(FY26 proposed)

\$99M

Largest Operating Budget:
Purchased Power
(FY26 Proposed)



Fiscal Risks / Challenges

- Purchased power / natural gas costs
- Renewable energy resource procurement
- Natural gas transportation costs
- Legislative and regulatory actions
- Air Resources Board regulations
- Labor market adjustments
- Economic uncertainty



Current and future capital investments

- \$45M RPP2 Repower
- \$27M RPEAK Upgrades & Phase 2
- \$23M Vernon Substation Rehab
- \$18M New Creekview Substation
- \$14M 12kV Switchgear Foothills & Southeast Substations

Questions?



Public Utilities Commission Communication

Meeting Date: 5/27/2025

Item #: 5.5

File #:

Item ID: 2025-292

Title:	Environmental Utilities Monthly Update
Contact:	Noelle Mattock 916-774-5504 ncmattock@roseville.ca.us

SUMMARY

Report by Environmental Utilities Government Relations Administrator, Noelle Mattock, summarizing the monthly status of Environmental Utilities activities, for information.

RECOMMENDATION

BACKGROUND

FISCAL IMPACT

ENVIRONMENTAL REVIEW

CITY COUNCIL STRATEGIC PLAN/OVERARCHING GOALS

Respectfully Submitted,
Noelle Mattock, Utility Government Relations Administrator

ATTACHMENTS:

REVIEWERS:

Pamela Walsh, Environmental Utilities Department

Created -



Public Utilities Commission Communication

Meeting Date: 5/27/2025

Item #: 5.6

File #:

Item ID: 2025-293

Title:	Roseville Environmental Utilities Legislative/Regulatory Update
Contact:	Noelle Mattock 916-774-5504 ncmattock@roseville.ca.us

SUMMARY

Presentation by Environmental Utilities Government Relations Administrator, Noelle Mattock, summarizing key legislation and regulations pertaining to the Water, Wastewater, and Waste Services utilities, for information.

RECOMMENDATION

BACKGROUND

FISCAL IMPACT

ENVIRONMENTAL REVIEW

CITY COUNCIL STRATEGIC PLAN/OVERARCHING GOALS

Respectfully Submitted,
Noelle Mattock, Utility Government Relations Administrator

ATTACHMENTS:

1. PUC - EU Leg-Reg Presentation 05.27.25_Final

REVIEWERS:

Pamela Walsh, Environmental Utilities Department

Created -



Public Utilities Commission EU's Priority Legislation and Regulations May 2025

Noelle Mattock, Utility Government Relations Administrator

What is Environmental Utilities Tracking

- Tracking over 450 bills:
 - Supporting 11 bills
 - Opposing 2 bills
 - Watching 164 bills
 - Working through Associations on 7 bills
 - Further research on 14 bills
 - 12 spot bills
 - 242 budget bills
- Types of legislation:
 - Affordability
 - Water systems role in fighting wildfires
 - Insurance – costs to local governments, homeowners and businesses
 - Extended Producer Responsibility (EPR)
 - Water Rights
 - Groundwater
 - Polyfluoroalkyl substances (PFAS)

State Legislation - Position Bills

AB 532 (Ransom) Water rate assistance program (Support)

Would establish a statewide Low Income Household Water Assistance Program for water agencies serving under 3000 connections. And provides express authority to larger water suppliers to create a local rate assistance program in a manner that best meets its community's needs.

AB 874 (Avilla Farias) Mitigation Fee Act: waiver of fees: affordable rental housing (Oppose Unless Amended)

Would require local agencies to waive certain development fees for residential projects where at least 49% of units are reserved for lower-income households for 55-years.

State Legislation - Position Bills Continued

SB 31 (McNerney) Water quality: recycled water (Support)

Proposes updates to the California Water Code to align the uses of recycled water with modern technologies and practices.

SB 350 (Durazo) Water Rate Assistance Program (Oppose Unless Amended)

Would create a statewide Water Rate Assistance program for low income water and wastewater customers. There is currently no funding source identified.

State Legislation - Position Bills Continued

SB 431 (Arreguin) Assault and battery: public utility employees and essential infrastructure workers (Support)

Would expand current law to make an assault or battery committed against public utility employees or essential infrastructure workers punishable by fine or jail time.

SB 496 (Hurtado) Advanced Clean Fleets Regulation: appeals advisory committee: exemptions (Support)

Would establish the Advanced Clean Fleets Regulation Appeals Advisory Committee to review denied exemptions and time requests. And, broadens what vehicles qualify as being able to respond to emergency situations.

State Legislation - Position Bills Continued

SB 501 (Allen) Household Hazardous Waste Producer Responsibility Act (Support)

Would establish an extended producer responsibility (EPR) or stewardship program for the collection, transportation, recycling, and the safe and proper management of products containing household hazardous waste (HHW) in California.

SB 682 (Allen) Environmental health: product safety: perfluoroalkyl and polyfluoroalkyl (PFAS) substances (Support)

Would prohibit the distribution or sale of consumer products containing intentionally added PFAS on a graduated timeline. Proposes to exempt certain products. Provides a pathway for a manufacturer to petition for review and determination whether the use of PFAS in a product is an unavoidable use.

Federal Legislation – Position Bills

H.R. 1267 (Glusenkamp-Perez, Maloy) Water Systems PFAS Liability Protection Act (Support)

Exempts public water and wastewater systems from liability under the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) for releases of certain PFAS substances.

H.R. 2269/S. 1092 (McClain, Mullin, Merkley, Collins) WIPPES Act (Support)

Creates the “Wastewater Infrastructure Pollution Prevention and Environmental Safety Act,” which would require that disposable wipes be clearly labeled with a “Do Not Flush” notice and symbol. It sets uniform federal standards for labeling and prohibits misleading claims about flush-ability, with enforcement by the Federal Trade Commission.

Federal Funding Request

Joint Roseville and Placer County Water Agency: Raw Water Conveyance Project.

- Requested \$2.04 million
- Execute Project Partnership Agreement with U.S. Army Corps of Engineers
- Prepare Letter Report
- Begin first increment of work of Phase 1

Federal Advocacy

The Environmental Utilities Department participated in the City's recent Federal Advocacy trip where we advocated on four major issues:

- Preservation of Inflation Reduction Act (IRA) tax rebates for clean energy.
- Funding for our Joint Roseville-Placer County Water Agency, Raw Water Conveyance.
- Support for vital U.S. Bureau of Reclamation (USBR) staff amid the “reduction in forces.”
- And, continued support for the Cybersecurity and Infrastructure Security Agency (CISA).

Questions?