



Civic Center Conference Rooms 1 and 2, 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.



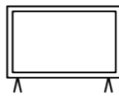
Levine Act Provisions: If you've made a campaign contribution totaling more than \$500 (\$250 prior to January 1, 2025) to City Council Members in the last twelve (12) months, you must disclose it before addressing an item on the agenda. Please visit [Levine Act – City of Roseville](#) for updated forms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

<p>In person</p>  <p>Meetings take place at the Roseville Electric Building, First Floor 116 S. Grant Street</p>	<p>Online</p>  <p>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.</p>	<p>On TV</p>  <p>Watch live on government access channel (Comcast 14).</p>
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John DeLacy, Chair
Richard DeMarchi, Vice Chair
Edward Bielski, Commissioner
Gus Petraborg, Commissioner
Elaine Webb, Commissioner
Ellen Springer, Commissioner
Pam Walsh, Secretary
Cara Faria, Secretary
Sean Bigley, Liaison
Dan Beans, Liaison

AGENDA

Public Utilities Commission Meeting

November 25, 2025

6:00 PM

Civic Center Conference Rooms 1 and 2, 311 Vernon Street

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. REQUESTS/PRESENTATIONS

1. Minutes of Prior Meeting

Summary: Staff recommends approval of the minutes of the October 28, 2025, Roseville Public Utilities Commission Meeting.

CONTACT: Pamela Walsh 916-746-1719 pwalsh@roseville.ca.us

2. Environmental Utilities Monthly Update

Summary: Report by Environmental Utilities Engineering Manager, Jason Marks, summarizing the monthly status of Environmental Utilities activities, for information.

CONTACT: Jason Marks 916-774-5508 jtmarks@roseville.ca.us

3. Environmental Utilities Capital Improvement Program Update

Summary: Presentation by Environmental Utilities Engineering Manager, Jason Marks, with an overview of Capital Improvement Program project updates, for information.

CONTACT: Jason Marks 916-774-5508 jtmarks@roseville.ca.us

4. Roseville Electric Utility Monthly Update

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

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

5. Electric Risk Oversight Committee - Selection of PUC Representative

Summary: Senior Deputy City Attorney, Joe Mandell, will provide an explanation of the responsibilities of the Electric Risk Oversight Committee (ROC). The Commission will then take formal action to select a representative from the PUC to fill one vacant position on the ROC. The next ROC meeting will be held December 8, 2025. Action required.

CONTACT: Joseph Mandell 916-774-5325 jmandell@roseville.ca.us

6. Roseville Electric Utility Capital Projects Overview

Summary: Presentation by Principal Power Engineer, Ozro Corulli, providing an overview of Roseville Electric's capital improvement projects, for information.

CONTACT: Ozro Corulli 916-774-5586 ocorulli@roseville.ca.us

VI. STAFF/COMMISSIONER REPORTS

VII. ADJOURNMENT