



MINUTES
August 16, 2021

SPECIAL MEETING NOTICE
CITY COUNCIL
1:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us/CORTV

The meeting may be viewed on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. City Council meetings are also video streamed live and are available on the City's website and YouTube channel.

Members of the public may offer public comment by phone:
Dial in Phone Number: 916-774-5353

If you need a disability-related modification or accommodation to participate in this meeting, please contact: Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

1. CALL TO ORDER

Mayor Krista Bernasconi called the meeting to order at 1:00 p.m.

2. ROLL CALL

Present: Houdesheldt, Alvord, Roccucci, Bernasconi
Absent: Mendonsa

3. PLEDGE OF ALLEGIANCE

Councilmember Pauline Roccucci led the Pledge of Allegiance.

4. MEETING PROCEDURES

Assistant City Clerk Helen Dreyer announced the procedures for addressing the

City Council.

5. PUBLIC COMMENTS

No public comment received.

6. RESOLUTIONS

6.1. Emergency Generation Capacity for California Department of Water Resources - Right of Entry

Memo from Power Supply and Portfolio Administrator William Forsythe and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-383 APPROVING AN AGREEMENT FOR RIGHT OF ENTRY, BY AND BETWEEN THE CALIFORNIA DEPARTMENT OF WATER RESOURCES AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff also requests an approval of an Emergency Generation Capacity Term Sheet between the City and the California Department of Water Resources (CDWR) relating to the installation of temporary electric generation units at the Roseville Energy Park (REP). In addition, Roseville would grant a Right of Entry to CDWR to enable them to immediately commence with further analysis and minor construction activities at the REP. CDWR will pay \$9 million over the term of this transaction as compensation for locating and Roseville Electric staff operating the units at the REP site.

CC #: 1682

File #: 0800-02

CONTACT: William Forsythe 916-774-5619 wforsythe@roseville.ca.us

Electric Utility Director Michelle Bertolino and Senior Deputy City Attorney Joe Mandell made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 21-383 APPROVING AN AGREEMENT FOR RIGHT OF ENTRY, BY AND BETWEEN THE CALIFORNIA DEPARTMENT OF WATER RESOURCES AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, approving a draft term sheet, and authorizing staff to negotiate all other related items. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

7. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

No City Council reports provided.

8. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 1:20 p.m.