



MINUTES

September 9, 2021

**SPECIAL MEETING NOTICE
VIRTUAL MEETING OF
ROSEVILLE CITY COUNCIL
4:00 p.m.
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 at roseville.ca.us/watch and roseville.ca.us/agenda, and on the City's YouTube channel at youtube.com/CityofRosevilleCa.

Members of the public may offer public comment by the following means:
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

Councilmember Pauline Roccucci, serving as Chair, called the meeting to order at 4:00 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENTS

No public comment received.

4. RESOLUTIONS

4.1. Emergency Generation Capacity for California Department of Water Resources - Energy Services Agreement and Operations and Maintenance Agreement

Memo from Power Supply Manager William Forsythe and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-408 APPROVING AN ENERGY SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-409 APPROVING AN OPERATIONS AND MAINTENANCE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of two agreements, the Energy Services Agreement and Operations and Maintenance Agreement, with the California Department of Water Resources (CDWR) relating to the installation of temporary electric generation facilities at the Roseville Energy Park. The Energy Services Agreement sets forth the roles and responsibilities for fuel procurement, scheduling, and settling, as directed by CDWR. The Operations and Maintenance Agreement sets forth the responsibilities for operating and maintaining the temporary electric generation facilities. These two agreements are associated with the Site Use and Installation Agreement that was previously approved by City Council on September 1, 2021. CDWR will pay Roseville a total of \$1.15 million in revenue for services provided under these two agreements; \$460,000 for the Energy Services Agreement, and \$690,000 for the Operations and Maintenance Agreement. All costs for construction, operations and maintenance will be borne or reimbursed by CDWR.

CC #: 1718

File #: 0800-02

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

Electric Utility Director Michelle Bertolino made the presentation to the City Council.

No public comment received.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 21-408 APPROVING AN ENERGY SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-409 APPROVING AN OPERATIONS AND MAINTENANCE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Alvord, Mendonsa, Roccucci

Absent: Bernasconi, Houdesheldt

5. ADJOURNMENT

Motion by Councilmember Scott Alvord, seconded by Councilmember Tracy Mendonsa to adjourn the meeting.

Vote: All ayes

Meeting adjourned at 4:12 p.m.