Approved: July 23, 2013



#### **MINUTES**

City of Roseville **Public Utilities Commission** 

June 25, 2013 7:00 P.M. Council Chambers 311 Vernon Street

1. Roll Call

**PUC Commissioners Present:** 

**Greg Lammers** 

Gretchen Hildebrand

Jim Viele John Vertido

**PUC Commissioners Absent:** 

Blandon Granger Bruce Scheidt

Tom Barrington

Staff Present:

Ed Kriz, Interim Environmental Utilities Director Jim Mulligan, Interim Water Utility Manager Joseph Mandell, Deputy City Attorney Kelye McKinney, EU Engineering Manager

Cathy Lee, EU Senior Engineer

Matt Garner, Power Generation Superintendent

Robin Stoddard, Recording Secretary Sean Bigley, EU Administrative Analyst

Sonny Person, Electric Assistant Utility Director

#### 2. Pledge of Allegiance

#### 3. Approval of the May 28, 2013 Minutes

The minutes of May 28, 2013 were approved as submitted.

#### 4. Oral Communications/Public Comment

None

#### 5. New Business

### A. Environmental Utilities Monthly Update

Report by Interim Environmental Utilities Utility Director, Ed Kriz summarizing monthly status of Environmental Utilities, for information.

## B. Delta Water Challenges

Presentation by Interim Environmental Utilities Director Ed Kriz and Regional Water Authority Director John Woodling on the Delta Water Challenges, for information

- C. <u>Aquifer Storage and Recovery Program Development</u>
  Presentation by Interim Water Utility Manager Jim Mulligan and Senior Engineer Cathy
  Lee on the Aquifer Storage and Recovery Program, for information.
- D. <u>Environmental Utilities Water Utility Consumer Confidence Report</u>
  Presentation by Senior Engineer Cathy Lee Summarizing the Water Utility Consumer
  Confidence Report, for information.

## 6. Reports - Commission/Staff

Commissioner Vertido acknowledges that he received a letter from the Sierra Club and has reviewed it. He does not feel that it has any effect on the PUC.

# 7. Proposed Future Agenda Items

None.

# 8. Adjournment

Commissioner Viele moved for adjournment of the June 25, 2013 Public Utilities Commission meeting. Commissioner Vertido seconded the motion. The motion passed unanimously at 8:30 p.m.

Bruce Scheid Chairperson

Robin Stoddard
Recording Secretary