Approved: May 27, 2014



# MINUTES Public Utilities Commission

April 22, 2014 7:00 p.m.

Council Chambers 311 Vernon Street Roseville, CA 95678

#### 1. Roll Call

**PUC Commissioners Present:** 

Tom Barrington

Gretchen Hildebrand

Greg Lammers John Speight John Vertido Jim Viele

**PUC Commissioners Absent:** 

Commissioner Granger (excused)

Staff Present:

Ed Kriz, Environmental Utilities Director

Sean Bigley, EU Government Relations Analyst Ken Glotzbach, Wastewater Utility Manager

Rachel Tooker, UEC Interpretive Services Supervisor

Michelle Bertolino, Electric Utility Director Mike Bloom, Assistant Electric Utility Director Sonny Person, Assistant Electric Utility Director

David Bradford, Energy Services Account Representative

Joseph Mandell, Deputy City Attorney Karen Sainsbury, Recording Secretary

#### 2. Pledge of Allegiance

## 3. Minutes of March 25, 2014

The minutes of March 25, 2014 were approved as submitted.

#### 4. Oral Comments/Public Comment

None.

#### 5. New Business

a. Roseville Electric Monthly Update

Report by Electric Utility Director Michelle Bertolino summarizing monthly status of Electric issues, for information.

b. Roseville Electric Legislative Update

Presentation by Jane Cirrincione of the Northern California Power Agency on Federal Legislation, for information.

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# c. Roseville Electric Commercial Customer Satisfaction Survey

Presentation by David Riechman of RKS Research and Consulting and Energy Services and David Bradford Electric Account Representative on the Roseville Electric Commercial Customer Satisfaction Survey results, for information.

# d. Environmental Utilities Monthly Update

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

Commissioner Vertido inquired about utilizing the City's electronic signs to display drought messages. Staff will research this and respond to the Commission.

## e. Environmental Utilities Legislative Update

Report by Environmental Utilities Government Relations Analyst Sean Bigley on Federal and State Legislative Updates, for information.

Commissioner Viele requested a report on Groundwater at a future meeting.

Commissioner Vertido requested the Legislative Report be organized by subject matter such as Water and Environmental.

### f. Environmental Utilities Wastewater Utility Overview

Presentation by Wastewater Utility Manager Ken Glotzbach with an overview of the Wastewater Utility, for information.

## 6. Reports - Commission/Staff

Commissioner Vertido commented on covering personal rain barrels to control mosquitos.

Commission Vertido commented on the incident in Portland where the City's drinking water was contaminated. Staff responded the Roseville Water Treatment Plant is a closed system so therefore not a concern here.

## 7. Proposed Future Agenda Items

## 8. Adjournment

Chair Hildebrand asked for a motion to adjourn the meeting

Commissioner Vertido moved for adjournment of the April 22, 2014 Public Utilities Commission meeting. Commissioner Speight seconded the motion. The motion passed

unanimously at 9:18 p.m.

Gretchen Hildebr

Chairperson

Karen Sainsbury

Recording Secretary