

# MINUTES Public Utilities Commission August 23, 2011

7:00 p.m.

Council Chambers 311 Vernon Street Roseville, CA 95678

## 1. Roll Call

**PUC Commissioners Present:** 

Tom Barrington

Gretchen Hildebrand

Joe McCaslin Tom O'Meara Bruce Scheidt Jim Viele

**PUC Commissioners Absent:** 

Bruce Houdesheldt

Chairperson Barrington excused the absence of Commissioner Houdesheldt

Staff Present:

Derrick Whitehead, Environmental Utilities Director

Kelye McKinney, Environmental Utilities Engineering Manager

Lisa Brown, Water Conservation Administrator

Ed Kriz, Water Utility Manager

Mike Bloom, Electric Assistant Director Planning and Services

Mike Wardell, Electric Power Supply Manager

Joseph Mandell, Deputy City Attorney

## 2. Pledge of Allegiance

# 3. Minutes of June 28, 2011

The minutes of June 28, 2011 were approved as submitted.

Chairperson Barrington abstained from approving the minutes of June 28, 2011 due to his absence from the meeting.

# 4. Oral Comments/Public Comment

None.

#### 5. New Business

a. Election of Chair and Vice Chair

In conformance with Section II-B of the Public Utilities Commission Meeting Procedures, election to be held for Chair and Vice Chair. Elected officers shall assume their positions at the regular meeting in September.

MOTION: Commissioner McCaslin made the motion, which was seconded by Commissioner Scheidt, to appoint Commissioner Viele as Chair of the Roseville Public Utilities Commission.

APPROVED: September 27, 2011

Ayes:

McCaslin, O'Meara, Scheidt, Viele

Noes:

None

Abstain:

Barrington, Hildebrand

Absent:

Houdesheldt

MOTION: Commissioner O'Meara made the motion, which was seconded by Commissioner Viele, to appoint Commissioner Scheidt as Vice Chair of the Roseville Public Utilities Commission.

Aves:

Barrington, Hildebrand, McCaslin, O'Meara, Viele

Noes: Abstain: None Scheidt

Absent:

Houdesheldt

# b. Commissioner Areas of Interest

Commissioners to select one or two utility areas on which to focus in order to provide specific input when an issue comes before the PUC.

Barrington:

Electric, Water

Hildebrand: Houdesheldt: Electric. Water

McCaslin:

Wastewater, Electric Wastewater, Water

O'Meara:

Electric, Water Electric, Water

Scheidt:

Viele:

Water, Solid Waste

Chairperson Barrington requested a Video Services Franchise update at the next meeting.

## c. Environmental Utilities Monthly Update

Report by Environmental Utilities Director Derrick Whitehead summarizing monthly status of Environmental Utilities issues, for information.

Commissioner Viele is interested in learning more about the Actuals vs. Projected for July under Revenues and Expenses in the Dashboard report and requested time with Derrick Whitehead outside of the meeting to discuss.

Commissioner Viele would like to know the percent completion on storm drain labeling. Kelye McKinney estimated it to be in the 70-80% range but will verify and get back to Commissioner Viele.

## d. Environmental Utilities Water Efficiency Division Overview

Report by Water Conservation Administrator Lisa Brown on the status of the Water Efficiency Division, for information.

Chairperson Barrington asked if the CA Green Building Standard Code includes retrofits of homes and businesses. Lisa Brown indicated this falls under the Public Works department but that she would research it and respond to Commissioner Barrington.

# e. Stormwater Phase II Permit Reissuance

Presentation by Environmental Utilities Engineering Manager Kelye McKinney on the Stormwater Phase II Permit Reissuance - Draft Permit, for information.

## Roseville Electric Monthly Update

Report by Electric Assistant Director Planning and Services Mike Bloom summarizing monthly status of Electric issues, for information.

g. Roseville Electric Risk Management Policies
Presentation by Electric Power Supply Manager Mike Wardell on the Electric Risk Management
Policies, for information.

# 6. Reports - Commission/Staff

None.

# 7. Adjournment

Commissioner Viele moved for adjournment of the August 23, 2011 Public Utilities Commission meeting. Commissioner Scheidt seconded the motion. The motion passed unanimously at 9:37 p.m.

Bruce Scheidt Vice Chair

Karen Sainsbury Recording Secretary