

City of Roseville Public Utilities Commission Meeting February 24, 2009 7:00 pm

AGENDA

Council Chambers 311 Vernon Street Roseville, CA 95678

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of the January 27, 2009 Minutes
- 4. Oral Communications/Public Comment
- 5. New Business
 - a. Cable Franchise Status Report

Report by Deputy City Manager Julia Burrows on the status of the Comcast and SureWest cable, and AT& T video franchises, for information.

- b. Roseville Electric Monthly Report
 - Report by Electric Utility Director Tom Habashi summarizing monthly status of Electric issues, for information.
- c. Roseville Electric Strategic Plan 2nd Quarter Update

Report by Electric Utility Director Tom Habashi summarizing the Strategic Plan 2nd quarter performance, for information.

- d. Roseville Electric Integrated Resource Plan Update
 - Presentation by Power Supply Manager Mike Bloom summarizing the Integrated Resource Plan, for information.
- e. Environmental Utilities Monthly Report
 - Report by Environmental Utilities Director Derrick Whitehead summarizing monthly status of Environmental Utilities issues, for information.
- f. Environmental Utilities Solid Waste Fundamentals
 - Presentation by Refuse Utility Manager Mike Tilley on the fundamentals of Solid Waste, for information.

- 6. Reports Commission/Staff
- 7. Future Agenda Items
- 8. Adjournment

NOTE: If you will be using audio/visual materials in your presentation, see the Media Technician when you arrive. Materials to be used in presentations to the Commission, such as audio or visual aids, must be submitted to the Director of the responsible department or the Recording Secretary at least 72 hours in advance of the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Recording Secretary to all or a majority of the Roseville Public Utility Commission less than 72 hours prior to that meeting are available for public inspection during normal business hours at the Office of the Roseville City Clerk located at 311 Vernon Street, Mezzanine Level, Roseville, California 95678.

The City of Roseville strives to make reasonable accommodation in all of its programs, services and activities for all qualified individuals with disabilities. Notification of the responsible department (774-5770) or TDD (774-5220) 48 hours in advance will enable the City to make arrangements to ensure meeting accessibility.

All public meetings are broadcast live on Roseville Cable Channel 14 and replayed at 11:00pm the day of the meeting and on the following morning, beginning at 9:00 a.m.