APPROVED: March 27, 2012



MINUTES Public Utilities Commission February 28, 2012

7:00 p.m.

Council Chambers 311 Vernon Street Roseville, CA 95678

1. Roll Call

PUC Commissioners Present:

Tom Barrington Bruce Houdesheldt Bruce Scheidt Jim Viele

PUC Commissioners Absent:

Gretchen Hildebrand

Joe McCaslin Tom O'Meara

Chair Viele excused the absence of Commissioners Hildebrand, McCaslin and O'Meara.

Staff Present:

Kelye McKinney, Environmental Utilities Engineering Manager

Delyn Ellison-Lloyd, Environmental Utilities Senior Engineer

Scott Dietrich, Park Maintenance Worker I

Jim Mulligan, Environmental Utilities Principal Engineer

Michelle Bertolino, Electric Utility Director Scott Vaughan, Electric Engineering Manager

Joseph Mandell, Deputy City Attorney

2. Pledge of Allegiance

3. Minutes of January 24, 2012

The minutes of January 24, 2012 were approved as amended.

4. Oral Comments/Public Comment

None.

5. New Business

a. <u>Environmental Utilities Monthly Update</u>

Report by Environmental Utilities Engineering Manager Kelye McKinney summarizing monthly status of Environmental Utilities issues, for information

b. <u>Stormwater Management Program's Adopt-A-Creek Program</u>
Presentation by Environmental Utilities Senior Engineer Delyn Ellison-Lloyd and Park
Maintenance Worker Scott Dietrich on the Adopt-A-Creek Program, for information.

c. Stormwater Permit Update

Presentation by Environmental Utilities Engineering Manager Kelye McKinney on the Stormwater Permit, for information.

d. Roseville Electric Utility Monthly Update

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

e. Roseville Electric Utility Infrastructure Rehabilitation Policy

Presentation by Electric Engineering Manager Scott Vaughan on the Electric Infrastructure Rehabilitation Policy, for recommendation.

MOTION: Commissioner Houdesheldt made the motion, which was seconded by Commissioner Barrington, to recommend to Council the Roseville Electric Utility Infrastructure Rehabilitation Policy.

Ayes:

Barrington, Houdesheldt, Scheidt, Viele

Noes:

Absent:

Hildebrand, McCaslin, O'Meara

6. Reports - Commission/Staff

None.

7. Adjournment

Commissioner Bruce Scheidt moved for adjournment of the February 28, 2012 Public Utilities Commission meeting. Commissioner Houdesheldt seconded the motion. The motion passed unanimously at 8:12 p.m.

Jim Viele

Chair

Karen Sainsbury

Recording Secretary