

MINUTES
Public Utilities Commission

February 25, 2014

7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

PUC Commissioners Present: Tom Barrington
Blandon Granger
Gretchen Hildebrand
John Speight
Jim Viele

PUC Commissioners Absent: Commissioner Lammers and Commissioner Vertido
(excused absences)

Staff Present: Ed Kriz, Environmental Utilities Director
Jim Mulligan, Water Utility Manager
Kelye McKinney, EU Engineering Manager
Sonny Person, Electric Assistant Utility Director
Mike Bloom, Electric Assistant Utility Director
Joseph Mandell, Deputy City Attorney
Karen Sainsbury, Recording Secretary

2. Pledge of Allegiance

3. Minutes of January 28, 2014

The minutes of January 28, 2014 were approved as submitted.

4. Oral Comments/Public Comment

None

5. New Business

Chair Hildebrand dropped item 5d due to the absence of Michelle Bertolino and reordered the remaining agenda items 5e, 5a, 5c, 5b.

- e. Roseville Electric Geomagnetic Storm Impacts on Electric Infrastructure
Report by Electric Assistant Utility Director Sonny Person summarizing the Geomagnetic Storm Impacts on Electric Infrastructure, for information.

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

c. Water Contracts Overview
Presentation by Water Utility Manager Jim Mulligan with an overview of the water contracts, for information.

b. Water Supply Update
Presentation by Environmental Utilities Director Ed Kriz on the status of the Water Condition, for information.

Kelye McKinney co-presented providing information on Drought Management Team activities to date.

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

Agenda item 5d. was dropped from the agenda.

6. Reports – Commission/Staff

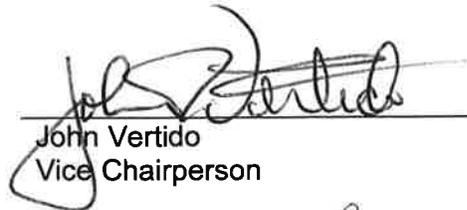
Commissioner Viele provided copies of a Sun Senior News, February 2014 article on water.

7. Proposed Future Agenda Items

Ed Kriz proposed a PUC Commissioner workshop in May or June to review the history and purpose of the Public Utilities Commission, roles and responsibilities, meeting procedures and key issues facing the Utilities. Chair Hildebrand queried the Commission and all were in favor of the workshop. Karen will check calendars.

8. Adjournment

Commissioner Viele moved for adjournment of the February 25, 2014 Public Utilities Commission meeting. Commissioner Granger seconded the motion. The motion passed unanimously at 8:20 p.m.



John Vertido
Vice Chairperson



Karen Sainsbury
Recording Secretary