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**MINUTES**  
**Public Utilities Commission**  
June 24, 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: Kelye McKinney, Assistant Environmental Utilities Director  
Jim Mulligan, Water Utility Manager  
Cathy Lee, EU Senior Engineer  
Michelle Bertolino, Electric Utility Director  
Philip McAvoy, Electric Rates and Financial Administrator  
Joseph Mandell, Deputy City Attorney  
Karen Sainsbury, Recording Secretary

**2. Pledge of Allegiance**

**3. Minutes of May 27, 2014**

The minutes of May 27, 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. Environmental Utilities Monthly Update  
Report by Assistant Environmental Utilities Director Kelye McKinney summarizing monthly status of Environmental Utilities issues, for information.

- c. Water Utility Consumer Confidence Report  
Presentation by Environmental Utilities Senior Engineer Cathy Lee summarizing the Consumer Confidence Report, for information.

Commissioner Lammers requested a copy of the report. Staff responded they planned to provide copies at the meeting but inadvertently left them behind in the office. Staff will mail reports to the Commissioners.

Commissioner Vertido suggested staff consider adding the 3-year groundwater testing information in the reports.

- d. Environmental Utilities Groundwater Supply Overview  
Presentation by Environmental Utilities Senior Engineer Cathy Lee on the Groundwater Supply Overview, for information.

**6. Reports – Commission/Staff**

None.

**7. Proposed Future Agenda Items**

None.

**8. Adjournment**

Chair Hildebrand asked for a motion to adjourn the meeting.

Commissioner Barrington moved for adjournment of the June 24, 2014 Public Utilities Commission meeting. Commissioner Vertido seconded the motion. The motion passed unanimously at 8:01 p.m.



Gretchen Hildebrand  
Chairperson



Robin Stoddard  
Recording Secretary

7-22-14