



MINUTES
Public Utilities Commission
November 25, 2014
7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

PUC Commissioners Present: Tom Barrington
Blandon Granger
Greg Lammers
John Speight
John Vertido
Jim Viele

PUC Commissioners Absent: Gretchen Hildebrand

Staff Present: Michelle Bertolino, Electric Utility Director
Mike Bloom, Assistant Electric Utility Director
Ed Kriz, Environmental Utilities Director
Shawn Matchim, Electric Regulatory Compliance Administrator
Chris Romero, Administrative Analyst
Jim Mulligan, Water Utility Manager
Carol Margetich, Business Services Administrator
Shelly Tilley, Refuse Superintendent
Ken Glotzbach, Wastewater Utility Manager
Bryan Buchanan, Principal Engineer
Devin Whittington, Refuse Utility Manager
Joseph Mandell, Deputy City Attorney
Robin Stoddard, Recording Secretary

2. Pledge of Allegiance

3. Minutes of October 28, 2014

The minutes of October 28, 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. Electric Legislative Summary
Presentation by Chris Romero summarizing the 2014 State Legislative session, for information.
- c. Environmental Utilities Monthly Update
Report by Environmental Utilities Director Ed Kriz summarizing monthly status of Environmental Utilities issues, for information.
- d. Environmental Utilities Solid Waste SB10116
Presentation by Refuse Utility Manager Devin Whittington on the SB1016 Annual report, for information.
- e. Environmental Utilities Recycled Water Update
Presentation by Wastewater Utility Manager Ken Glotzbach and Principal Engineer Bryan Buchanan on the Recycled Water Update, for recommendation.

6. Reports – Commission/Staff

None

7. Proposed Future Agenda Items

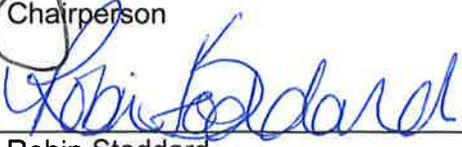
None

8. Adjournment

Commissioner Speight moved for adjournment of the November 25, 2014 Public Utilities Commission meeting. Commissioner Granger seconded the motion. The motion passed unanimously at 8:22 p.m.



John Vertido
Chairperson



Robin Stoddard
Recording Secretary