
MINUTES
Public Utilities Commission

April 28, 2015
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

PUC Commissioners Absent: Greg Lammers
John Vertido
Jim Viele

Staff Present: Shawn Matchim, Electric Regulatory Compliance Administrator
Sonny Person, Assistant Electric Utility Director
Matt Garner, Power Generation Superintendent
Ken Glotzbach, Wastewater Utility Manager
Lisa Brown, Environmental Utilities Outreach and Program Administrator
Larry Winter, Senior Refuse Truck Driver
Philip McAvoy, Power Supply & Portfolio Administrator
Richard Plecker, Environmental Utilities Director
Jim Mulligan, Water Utility Manager
Carol Margetich, Business Services Administrator
Kelye McKinney, Assistant Environmental Utilities Director
Michael Christensen, Deputy City Attorney
Joseph Mandell, Senior Deputy City Attorney
Robin Stoddard, Recording Secretary

2. Pledge of Allegiance

3. Minutes of March 24, 2015

The minutes of March 24, 2015 were approved as submitted.

4. Oral Comments/Public Comment

None

5. New Business

- a. Roseville Electric Monthly Update
Report by Electric Regulatory and Legislative Administrator Shawn Matchim summarizing monthly status of Electric issues, for information.
- b. Liquid Management System Project Update
Presentation by Electric Regulatory and Legislative Administrator on the Liquid Management System Project Update, for information.
- c. Environmental Utilities Monthly Update
Report by Environmental Utilities Director Richard Plecker summarizing monthly status of Environmental Utilities issues, for information.
- d. Environmental Utilities Drought Update
Presentation by Outreach and Programs Administrator Lisa Brown on the Drought Update, for information.
- e. Proposed Environmental Utilities Rate Increases and Fiscal Policies
Presentation by Business Services Administrator Carol Margetich on the Proposed Utility Rate Increases and Fiscal Policies, for recommendation.

MOTION: Commissioner Speight made the motion, which was seconded by Commissioner Barrington, to approve two consecutive annual rate increases to the Wastewater Utility; modify the Solid Waste Rate Schedule; and approval of fiscal management policies pertaining to the Environmental Utilities Department.

Ayes: Barrington, Granger, Hildebrand, Speight
Noes: None
Abstain: None

6. Reports – Commission/Staff

None

7. Proposed Future Agenda Items

None

8. Adjournment

Commissioner Barrington moved for adjournment of the April 28, 2015 Public Utilities Commission meeting. Commissioner Granger seconded the motion. The motion passed unanimously at 8:14 p.m.

Gretchen Hildebrand
Chairperson

Robin Stoddard
Recording Secretary