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**MINUTES**  
**Public Utilities Commission**

January 26, 2016  
7:00 p.m.

Council Chambers  
311 Vernon Street  
Roseville, CA 95678

**1. Roll Call**

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

PUC Commissioners Absent: James McHan

Staff Present: Michelle Bertolino, Electric Utility Director  
Rachel Tooker, Utility Exploration Center Supervisor  
Devin Whittington, Refuse Utility Manager  
Derek Ogden, Development Services Senior Planner  
Bobby Alvarez, EU Water Efficiency Administrator  
Todd Jordan, EU Senior Engineer  
Kelye McKinney, EU Assistant Director  
Ken Glotzbach, EU Wastewater Utility Manager  
Jim Mulligan, EU Water Utility Manager  
Carol Margetich, EU Business Services Administrator  
Todd White, Electric Rates & Financial Administrator  
Jay Panzica, Chief Financial Officer  
Joe Mandell, Senior Deputy Attorney  
Karen Sainsbury, Recording Secretary

**2. Pledge of Allegiance**

**3. Minutes of November 24, 2015**

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

**4. Oral Comments/Public Comment**

None.

**5. New Business**

a. Roseville Electric Utility Monthly Report

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

Director Bertolino reported staff is planning a roles and responsibilities workshop for Commissioners now that all vacancies have been filled. Agenda suggestions are welcome and should be sent to Michelle Bertolino or Rich Plecker.

- b. Roseville Utility Exploration Center Overview  
Report by Utility Exploration Center Interpretive Services Supervisor Rachel Tooker on the Roseville Utility Exploration Center Overview, for information.
- c. Environmental Utilities Monthly Update  
Report by Solid Waste Utility Manager Devin Whittington summarizing monthly status of Environmental Utilities issues, for information.
- d. Water Efficiency Landscape Ordinance  
Presentation by Development Services Senior Planner Derek Ogden and Environmental Utilities Water Efficiency Administrator Bobby Alvarez on the Water Efficiency Landscape Ordinance, for recommendation.

Commissioner Hildebrand suggested staff provide additional clarification at future presentations on when building permits are required.

There was no public comment.

MOTION: Commissioner Hildebrand made the motion, which was seconded by Commissioner Speight to recommend the City Council adopt the proposed Ordinance creating Chapter 14.18 of the Roseville Municipal Code, relating to water efficient landscaping.

The vote was unanimous.

- e. Environmental Utilities Recycled Water Program Update  
Presentation by Senior Engineer Todd Jordan on the Recycled Water Program, for information.
- f. Environmental Utilities Solid Waste Overview  
Presentation by Refuse Utility Manager Devin Whittington on the Solid Waste Overview, for information.

## 6. Reports – Commission/Staff

None.

## 7. Proposed Future Agenda Items

Commissioner Vertido suggested staff take into consideration the November Public Utilities Commission meeting is two days prior to Thanksgiving when planning agenda items as a lack of quorum is possible.

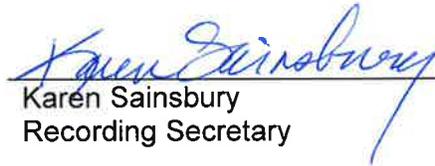
**8. Adjournment**

Commissioner Speight moved for adjournment of the January 26, 2016 Public Utilities Commission meeting. Commissioner Vertido seconded the motion. The motion passed unanimously at 8:39 p.m.



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Blandon Granger  
Chairperson



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Karen Sainsbury  
Recording Secretary