CITY OF ROSEVILLE CALIFORNIA

MINUTES
Public Utilities Commission
March 22, 2016
7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

PUC Commissioners Present: Gretchen Hildebrand
James McHan
Kerry Schmitz
John Speight (Acting Chair)
Jim Viele
John Vertido

PUC Commissioners Absent: Blandon Granger

Staff Present: Kathy Pease, Development Services Planning Manager
Tricia Stewart, Development Services Senior Planner
Michelle Bertolino, Electric Utility Director
David Bradford, Energy Services Account Representative
Rich Plecker, Environmental Utilities Director
Dale Olson, Environmental Utilities Principal Engineer
Sean Bigley, Public Affairs Administrator
Kelye McKinney, Assistant Environmental Utilities Director
Jim Mulligan, Water Utility Manager
Mike Bloom, Assistant Electric Utility Director
Sonny Person, Assistant Electric Utility Director
Vonette McCauley, Electric Public Information Officer
Philip McAvoy, Electric Finance & Administration Manager
Rick Corral, Electric Engineering Technical Supervisor
Joe Mandell, Senior Deputy Attorney
Karen Sainsbury, Recording Secretary

2. Pledge of Allegiance

3. Minutes of February 23, 2016

The minutes of February 23, 2016 were approved as amended.

4. Oral Comments/Public Comment

None.

5. New Business

a. Review of the Amoruso Ranch Specific Plan and Draft EIR
Report by Development Services Senior Planner Tricia Stewart on the Amoruso Ranch Specific Plan and Draft EIR, for recommendation.

Tricia Stewart and Kathy Pease presented the Public Utilities section of the Draft EIR and the Public Utilities Plan of the Amoruso Ranch Specific Plan and answered Commissioner questions.

- Who pays to relocate or underground electric facilities such as 12kV lines?
- Were electric conservation measures analyzed in the EIR for the developer to initiate renewable energy use?
- Concerned about growth that encroaches on undesirable things. Glad to see deed disclosures for odors from the Material Recovery Facility.
- Describe the Tinker Intertie on Industrial Boulevard and how water from PCWA is wheeled through the City. Is infrastructure adequate?
- Will PCWA water be supplied during early demands and is PCWA committed to building the Ophir plant?
- How is fair share of costs determined? Is that included in the Development Agreement?
- What areas will be supplied with Recycled Water?
- Has the Pleasant Grove Wastewater Treatment Plant expansion project taken this project into account, or will it need to be redesigned?
- In the area where Recycled Water is not available, what is there requiring irrigation and will the city pay the cost of potable water?

Item was opened for public comment.

Marcus Lo Duca, Counsel for the Brookfield Residential project team spoke thanking staff for their thoroughness on the staff report and presentation, and thanked the Commissioners for their time.

MOTION: Commissioner Vertido made the motion, which was seconded by Commissioner Schmitz, to accept all comments received tonight regarding the Public Utilities section of the Draft Environmental Impact Report and the Public Utilities Plan included in the Amoruso Ranch Specific Plan and forward a recommendation of approval to the Planning Commission and City Council regarding the Public Utilities portion of the Amoruso Ranch Specific Plan Draft EIR

Ayes: Hildebrand, McHan, Schmitz, Speight, Viele, Vertido
Noes:
Absent: Granger

b. Environmental Utilities Monthly Update
Report by Environmental Utilities Director Richard Plecker summarizing monthly status of Environmental Utilities issues, for information.

c. Environmental Utilities Legislative Update
Presentation by Public Affairs Administrator Sean Bigley on the Legislative Update, for information.

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

e. Roseville Electric Utility New Solar Calculator Tool for Customers
Presentation by Energy Services Account Representative David Bradford on the New Solar Calculator Tool for Customers, for information.

6. Reports – Commission/Staff

None.

7. Proposed Future Agenda Items

Commissioner McHan requested a presentation on the water testing program at the treatment plant, groundwater pumps and residential properties.

8. Adjournment

Commissioner Viele moved for adjournment of the March 22, 2016 Public Utilities Commission meeting. Commissioner Vertido seconded the motion. The motion passed unanimously at 8:48 p.m.

John Speight
Acting Chairperson

Karen Sainsbury
Recording Secretary