
MINUTES
Public Utilities Commission

April 26, 2016

7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

PUC Commissioners Present: Blandon Granger
Gretchen Hildebrand
James McHan
Kerry Schmitz
John Speight
Jim Viele
John Vertido

PUC Commissioners Absent: None

Staff Present: Jim Mulligan, Water Utility Manager
Mike Zacharia, Environmental Utilities Principal Engineer
Colleen Boak, Environmental Utilities Assistant Engineer
Kelye McKinney, Assistant Environmental Utilities Director
Mike Bloom, Assistant Electric Utility Director
Shawn Matchim, Electric Regulatory Compliance Administrator
Sonny Person, Assistant Electric Utility Director
Dale Olson, Environmental Utilities Principal Engineer
Jose Lopez, Environmental Utilities Senior Engineer
Bobby Alvarez, Water Efficiency Administrator
Todd White, Energy Portfolio Manager
Joe Mandell, Senior Deputy Attorney
Karen Sainsbury, Recording Secretary

2. Pledge of Allegiance

3. Minutes of March 22, 2016

The minutes of March 22, 2016 were approved as amended.

4. Oral Comments/Public Comment

None.

5. New Business

a. Environmental Utilities Monthly Update

Report by Water Utility Manager Jim Mulligan summarizing monthly status of Environmental Utilities issues, for information.

b. Asset Management Program Overview

Presentation by Principal Engineer Mike Zacharia on the Asset Management Program Overview, for information.

Commissioner Vertido requested information on the internet security controls in place for Maximo and other mobile systems.

c. Environmental Utilities Urban Water Management Plan

Presentation by Assistant Engineer Colleen Boak on the Urban Water Management Plan, for recommendation.

Commissioner McHan recommended the last three sentences of Chapter 7, Section 7.2.1.2 Deficit Mitigation, be removed.

MOTION: Commissioner Vertido made the motion, which was seconded by Commissioner McHan, to recommend approval of the Urban Water Management Plan, including revisions suggested by Commissioner McHan, to City Council.

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

Noes:

Absent:

d. Roseville Electric Utility Monthly Report

Report by Assistant Electric Utility Director Mike Bloom summarizing monthly status of Electric issues, for information.

Commissioner McHan expressed concern that the Property Assessed Clean Energy Program (PACE) could be a liability for the city.

Commissioner Schmitz requested the solar workshop schedule be forwarded to the Commission.

e. Roseville Electric Utility Legislative Update

Presentation by Electric Regulatory Compliance Administrator Shawn Matchim on the Electric Legislative Update, for information.

Commissioner McHan requested information regarding Environmental Utilities position on SB1043.

6. Reports – Commission/Staff

Commissioner Viele reported the next Pharmaceutical Collection Day event will be held on April 30 from 10:00 a.m. – 2:00 p.m. Collection locations are Sun City Roseville, Kaiser on Rocky Ridge and Roseville High School.

7. Proposed Future Agenda Items

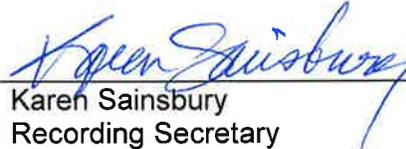
Commissioner Schmitz suggested presentations on Water Conservation after the State Board takes action on the emergency drought regulations, Sustainable Groundwater Management Act (SGMA), and the City's Aquifer Storage and Recovery Program.

8. Adjournment

Commissioner Viele moved for adjournment of the April 26, 2016 Public Utilities Commission meeting. Commissioner Vertido seconded the motion. The motion passed unanimously at 8:29 p.m.



Blandon Granger
Chairperson



Karen Sainsbury
Recording Secretary