

MINUTES
Public Utilities Commission
January 25, 2011
7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

PUC Commissioners Present: Tom Barrington
Jim Hardy
Bruce Houdesheldt
Joe McCaslin
Tom O'Meara
Jim Viele

PUC Commissioners Absent: Bruce Scheidt

Chairperson Barrington excused the absence of Commissioner Scheidt

Staff Present: Kelye McKinney, Environmental Utilities Engineering Manager
Terri Shirhall, Environmental Utilities Administrative Analyst
Derek Ogden, Planning & Redevelopment Associate Planner
Lisa Brown, Water Conservation Administrator
Marty Bailey, Electric Retail Services Supervisor
Sean Bigley, Environmental Utilities Administrative Analyst
Therese Keller, Electric Administrative Assistant
Joseph Mandell, Deputy City Attorney
Jeff Henderson, AECOM Consulting

2. Pledge of Allegiance

3. Minutes of October 26, 2010

The minutes of October 26, 2010 were approved as submitted.

4. Oral Comments/Public Comment

None.

Chairman Barrington welcomed the newly appointed Commissioners.

5. New Business

- a. Public Hearing - Creekview Specific Plan Draft Environmental Impact Report
Item continued to February 8, 2011.

Chairman Barrington announced agenda item 5a. as continued to February 8, 2011 at 7:00 p.m. in Council Chambers.

- b. Environmental Utilities Monthly Update

Report by Environmental Utilities Director Derrick Whitehead summarizing monthly status of Environmental Utilities issues, for information.

Environmental Utilities Engineering Manager Kelye McKinney provided the monthly report. Commissioners interested in attending the Metro Chamber State Legislative Summit Day on February 22 should contact Derrick for more info.

c. Roseville Electric Monthly Update

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

This item was pulled from the agenda.

d. Communitywide Sustainability Action Plan

Presentation by Environmental Utilities Administrative Analyst Terri Shirhall, and Planning & Redevelopment Associate Planner Derek Ogden, on the Communitywide Sustainability Action Plan, for recommendation.

There was no public comment.

Commissioners Hardy, Viele and Barrington commended Terri Shirhall for her efforts in leading the committee and to all committee members for an outstanding job.

MOTION: Commissioner Viele made the motion, which was seconded by Commissioner Hardy, to recommend to Council approval of the Communitywide Sustainability Action Plan.

Ayes: Barrington, Hardy, Houdesheldt, McCaslin, O'Meara, Viele
Nos: None
Absent: Scheidt

6. Reports – Commission/Staff

None.

7. Adjournment

Commissioner Houdesheldt moved for adjournment of the January 25, 2011 Public Utilities Commission meeting. Commissioner McCaslin seconded the motion. The motion passed unanimously at 8:00 p.m.



Tom Barrington
Chairperson



Karen Sainsbury
Recording Secretary