

MINUTES Public Utilities Commission

February 22, 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 Bruce Scheidt Jim Viele

PUC Commissioners Absent:

None

Staff Present:

Derrick Whitehead, Environmental Utilities Director

Ed Kriz, Water Utility Manager

Carol Margetich, EU Business Services Administrator

Michelle Bertolino, Electric Utility Director

Philip McAvoy, Rates & Customer Information Manager

Joseph Mandell, Deputy City Attorney

2. Pledge of Allegiance

3. Minutes of February 22, 2011

The minutes of February 22, 2011 were approved as submitted.

4. Oral Comments/Public Comment

None

5. New Business

a. Roseville Electric, Monthly Report

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

b. Environmental Utilities, Monthly Report

Report by Environmental Utilities Director Derrick Whitehead, summarizing monthly status of Water, Wastewater, Recycled Water and Solid Waste issues, for information.

c. EU 2010 Customer Satisfaction Survey Results

Presentation by Environmental Utilities Director Derrick Whitehead and Dawn Morley of Aurora Research summarizing the results of the 2010 Customer Satisfaction Survey, for information.

Dawn Morley of Aurora Research shared the current results of the 2010 Environmental Utilities Residential Programs & Services Survey Results that was conducted among 400 Roseville residents.

d. Environmental Utilities Rates Analysis

Presentation by Environmental Utilities Director Derrick Whitehead on the Environmental Utilities Rates Analysis, for information.

Utilities Director Derrick Whitehead presented the preliminary staff report for Fiscal Year 2011/2012 through 2014/2015 Water, Wastewater, and Solid Waste Rate Analyses.

This item was informational only and no action was taken by the Roseville Public Utility Commission. It was the consensuses of the Commission that they would need to learn a lot more about this before they can support it.

6. Reports - Commission/Staff

None

7. Adjournment

Commissioner Scheidt moved for adjournment of the February 22, 2011 Public Utilities Commission meeting. Commissioner McCaslin seconded the motion. The motion passed unanimously at 9:07 p.m.

Fom Barrington

Therese Keller Recording Secretary