

## **MINUTES**

## **Public Utilities Commission**

January 24, 2012 7:00 p.m.

Council Chambers 311 Vernon Street Roseville, CA 95678

1. Roll Call

**PUC Commissioners Present:** 

Gretchen Hildebrand Bruce Houdesheldt Joe McCaslin

Tom O'Meara Bruce Scheidt Jim Viele

**PUC Commissioners Absent:** 

Tom Barrington

Chair Viele excused the absence of Commissioner Barrington.

Chair Viele excused Commissioner Scheidt's absence at the

November 22, 2011 meeting

Staff Present:

Derrick Whitehead, Environmental Utilities Director Cathy Lee, Environmental Utilities Senior Engineer

Terri Shirhall, Environmental Utilities Administrative Analyst

Mark Morse, Environmental Coordinator

Ed Kriz, Water Utility Manager

Kelye McKinney, Environmental Utilities Engineering Manager

Jim Mulligan, Environmental Utilities Principal Engineer

Michelle Bertolino, Electric Utility Director Mike Wardell, Power Supply Manager Shannon McCann, Electric Analyst

Dave Brown, Assistant Electric Utility Director, Distribution

Mike Bloom, Assistant Electric Utility Director, Planning & Services

Joseph Mandell, Deputy City Attorney

# 2. Pledge of Allegiance

## 3. Minutes of November 22, 2011

The minutes of November 22, 2011 were approved as amended.

# 4. Oral Comments/Public Comment

None.

# 5. New Business

## a. Environmental Utilities Monthly Update

APPROVED: February 28, 2012

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

## b. Aguifer Storage and Recovery Draft Environmental Impact Report (DEIR)

Public Hearing to accept public comments on the DEIR. Presentation by Environmental Utilities Director Derrick Whitehead on the Aquifer Storage and Recovery Draft EIR, for recommendation.

Derrick Whitehead presented the staff report and responded to questions.

Chair Viele opened the public hearing and invited comments from the audience.

Buck Taylor, 7120 Firefly Green Lane

Mr. Taylor asked if water injected into the well would be used during critically dry years and following a 20% conservation level.

Derrick Whitehead confirmed that ASR would be used in critically dry years and would also be used to fill any shortfall in water supply (during a drought or emergency) after 20% conservation levels have been met.

Mr. Taylor asked if ASR water would be used to meet peak demands and also after a 20% conservation level.

Derrick Whitehead explained that when using wells for peaking, surface water injected into the aquifer and is stored for a significantly shorter duration of time prior to extraction. In essence it is like storing treated surface water in tanks not acquiring the characteristics of groundwater.

#### Commissioner Discussion:

- Possibility of financial option with other cities for water supply
- Impact on East Roseville versus West Roseville
- Peaking timing and notification; would probably not be utilized until closer to buildout
- ASR not the primary source of water
- Suggested that Information on Chromium 6 be added to record for Council
- ASR schedule beyond PUC Approval
- Sun City Well
- Treatment of groundwater and ASR injected water

## **MOTION**

Commissioner McCaslin made the motion, which was seconded by Commissioner Scheidt to accept comments received during the 46 day comment period, both oral and written, on the draft environmental impact report for the Aquifer Storage and Recovery Project, and to direct staff to incorporate all comments, with appropriate responses, into a final environmental impact report to be forwarded with Public Utilities Commission recommendation to the City Council for their review and approval.

The motion passed with the following vote:

Ayes: Hildebrand, Houdesheldt, McCaslin, O'Meara, Scheidt, Viele

Noes: Abstain:

## c. Roseville Electric Utility Monthly Update

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

APPROVED: February 28, 2012

# d. Roseville Electric Utility Deep Well Injection Update

Presentation by Power Plant Manager Russ Nichols on the status of the Deep Well Injection Project, for information.

This item was continued to the next meeting

# e. Roseville Electric Utility Integrated Resource Planning

Presentation by Power Supply Manager Mike Wardell and Electric Analyst Shannon McCann on the Integrated Resource Plan, Description Situational Analyses and Recommendations, for information.

# 6. Reports - Commission/Staff

None.

## 7. Adjournment

Commissioner Hildebrand moved for adjournment of the January 24, 2012 Public Utilities Commission meeting. Commissioner O'Meara seconded the motion. The motion passed unanimously at 8:35 p.m.

Jim Viele Chair

Karen Sainsbury Recording Secretary