



## **MINUTES**

### **July 23, 2024**

#### **PUBLIC UTILITIES COMMISSION**

6:00 p.m.

Council Chambers

311 Vernon Street

Roseville, California

[www.roseville.ca.us/CORTV](http://www.roseville.ca.us/CORTV)

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#### **1. CALL TO ORDER**

Chair Webb called the July 23, 2024, Public Utilities Commission meeting to order at 6:00 p.m.

#### **2. ROLL CALL**

Present: Commissioners Bielski, DeMarchi, Knox, Maisch, Springer, and Webb

Absent: Commissioner DeLacy

#### **3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Maisch.

#### **4. PUBLIC COMMENTS**

No public comment received.

#### **5. MINUTES**

5.1. [Approval of June 25, 2024, Minutes](#)

Motion by Commissioner DeMarchi, seconded by Commissioner Bielski, to approve the June 25, 2024, Public Utilities Commission meeting minutes.

Roll call vote:

Ayes: Commissioners Bielski, DeMarchi, Maisch, and Webb

Noes: None

Absent: Commissioner DeLacy

Abstentions: Commissioners Knox and Springer

The Motion passed.

No public comment received.

## **6. REQUESTS/PRESENTATIONS**

### **6.1. Selection of Chair and Vice Chair**

In accordance with the City's Boards and Commissions Administrative Standards, the Chair and Vice Chair shall be selected annually by the Commission. The selected Chair and Vice Chair will assume their positions at the next regular meeting in August.

Motion by Commissioner Webb, seconded by Commissioner Maisch, to appoint Commissioner Bielski as Chairperson of the Roseville Public Utility Commission.

Roll call vote:

Ayes: Commissioners Bielski, DeMarchi, Knox, Maisch, Springer, and Webb

Noes: None

Absent: Commissioner DeLacy

Abstentions: None

The Motion passed.

No public comment received.

Motion by Commissioner DeMarchi, seconded by Commissioner Maisch, to appoint Commissioner Webb as Vice Chairperson of the Roseville Public Utility Commission.

Roll call vote:

Ayes: Commissioners Bielski, DeMarchi, Knox, Maisch, Springer, and Webb

Noes: None

Absent: Commissioner DeLacy

Abstentions: None

The Motion passed.

No public comment received.

6.2. Environmental Utilities Monthly Update

Report by Environmental Utilities Assistant Director, Sean Bigley, summarizing the monthly status of Environmental Utilities activities, for information.

No public comment received.

6.3. Water Utility, Water Efficiency, and Water Supply Update

Presentations by Water Utility Manager, George Hanson, and Water Conservation Administrator, Bobby Alvarez, with an overview of the Water Utility, Water Supply, and Water Efficiency Operations, for information.

No public comment received.

6.4. Roseville Electric Utility Monthly Update

Report by Roseville Electric Chief Operating Officer, Shawn Matchim, summarizing the monthly status of Electric Utility activities, for information.

No public comment received.

6.5. Roseville Energy Park 2024 Annual Maintenance Outage Overview

Presentation by Power Generation Superintendent, Nathan Ribordy, with an overview of the Roseville Energy Park 2024 Annual Maintenance Outage, for information.

No public comment received.

**7. BOARD MEMBER / COMMISSIONER / STAFF REPORT**

No items to report.

**8. ADJOURNMENT**

A motion to adjourn the July 23, 2024, Public Utilities Commission meeting was made by Commissioner Maisch, seconded by Commissioner Knox.

Ayes: Commissioners Bielski, DeMarchi, Knox, Maisch, Springer, and Webb

Noes: None

Absent: Commissioner DeLacy

Abstentions: None

The Motion passed and the meeting was adjourned at 7:15 p.m.