

MINUTES

October 25, 2017

LAW & REGULATION COMMITTEE MEETING 5:30 p.m. City Council Chambers 311 Vernon Street Roseville, California

1. CALL TO ORDER

Vice Mayor/Chair Bonnie Gore called the City Council Law & Regulation Committee meeting to order at 5:30 p.m.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by

4. PUBLIC COMMENTS

NOTICE TO THE PUBLIC

Persons may address the City Council on items not on this agenda. Please complete a "Speaker Information Card" and present it to the City Clerk prior to the start of the meeting. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit their comments to three (3) minutes per person. The total time allocated for Public Comment is 25 minutes. The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on issues that are not listed on the agenda.

5. REPORTS/COMMENTS/COMMITTEE/STAFF

5.1. 2017 Electric Legislative Session Summary

Memo from Government Relations Analyst Chris Romero and Electric Utility Director Michelle Bertolino with an informational report. Roseville Electric Utility staff has developed a legislative priority list. Staff has been very active throughout the legislative session in developing effective advocacy strategies for key legislation.

CC #: 8853

File #: 0103-32-01

CONTACT: Chris Romero 916-746-1660 cromero@roseville.ca.us

Government Relations Analyst Chris Romero made the presentation to the Committee.

For information only. No action required.

5.2. <u>Long-Term Water Use Efficiency and Statewide Water Tax Policy Proposals - State Legislation Update</u>

Memo from Public Affairs Administrator Sean Bigley and Environmental Utilities Director Richard Plecker recommending the Committee accept this informational report providing an update on key legislation, specifically Long-Term Water Use Efficiency and Statewide Water Tax policy proposals.

CC #: 8854

File #: 0103-32-01

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

Public Affairs Administrator Sean Bigley made the presentation to the Committee.

For information only. No action required.

5.3. Priority Legislation October 2017

Memo from Government Relations Administrator Mark Wolinski and Public Affairs

& Communications Director Megan MacPherson recommending Council accept a final report on the City's priority list of legislation.

CC #: 8855

File #: 0103-32-01

CONTACT: Mark Wolinski 916-774-5179 mwolinski@roseville.ca.us

Government Relations Administrator mark Wolinski made the presentation to the Committee.

For information only. No action required.

6. ADJOURNMENT

Meeting adjourned at p.m. by consensus.