REGULAR UTILITY COMMISSION AGENDA

Notice Regarding Remote Participation

Effective July 7, 2022, the City of Folsom is returning to all in-person City Council, Commission, and Committee meetings. Remote participation for the public will no longer be offered. Everyone is invited and encouraged to attend and participate in City meetings in person.

CALL TO ORDER

ROLL CALL

Utility Commission Members:
T.Widby, Z.Akhter, B.Mutchler, D.Kozlowski, A.Silva, D.Groat and M.Menz

REPORT ON POSTING OF AGENDA

Agendas for the Utility Commission are posted at the Folsom City Hall and City website. (Pursuant to California Government Code Section 54954.2, the agenda for this meeting was properly posted on or before 6:30 p.m. on October 14, 2022).

BUSINESS FROM THE FLOOR

This item is intended for comments or suggestions from the public for presentation to the Utility Commission. Any matters discussed before the Utility Commission which are not on the agenda cannot be acted upon by the Commission.

MINUTES

1. Approval of the Minutes of the September 20, 2022 Regular Meeting

DIRECTORS REPORT

NEW BUSINESS

1. 2022 Water Loss Control Program

Approved by:

Bob Mutchler, Chair
Future Meetings

November 15, 2022  6:30 pm  Regular Meeting  City Hall

December – TBD

January 17, 2023  6:30 pm  Regular Meeting  City Hall

Copies of the written documentation relating to each item of business described above are on file in the Environmental and Water Resources Department, Folsom City Hall, 50 Natoma St., Folsom, California and are available for public inspection during regular office hours which are 8:00 a.m. to 5:00 p.m., Monday through Friday. We request advance notification to facilitate your requests. Copies of documents may be purchased for $0.10 per page.

Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting at the Folsom City offices, and City website. The City Hall phone number is 916-461-6000. To contact City Hall using a telecommunication device for the deaf (TDD), please call (800) 735-2929 and an operator will assist you.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Environmental and Water Resources Department at 916-461-6162. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Please mute or turn off cellular phones, tablets, and other electronic devices during the meeting.
Utility Commission Regular Meeting
Draft Minutes
City Council Chambers | 50 Natoma Street, Folsom CA  95630
September 20, 2022
6:30 PM

Call to Order

Vice Chair Groat called the meeting to order at 6:29 p.m.

Roll Call

PRESENT:    D. Groat, T. Widby, A. Silva, Z. Akhter, D. Kozlowski, M. Menz
ABSENT:     B. Mutchler

STAFF PRESENT: Marcus Yasutake:   Environmental & Water Resources Director
                     Mark Rackovan:   Public Works Director
                     Emma Atkinson:   Administrative Assistant, EWR

Business from the Floor

None.

Minutes

Approval of the Minutes of the July 19, 2022, Regular Meeting. Commissioner Silva motioned to accept the minutes. Commissioner Kozlowski seconded the motion.

Motion carried with the following vote:

AYES:       Commissioners Groat, Widby, Akhter, Menz.
ABSENT:     Commissioner Mutchler
ABSTAIN:    None.

Question

Commissioner Akhter reported that a few residents had mentioned discoloration in toilets (a dark ring) and asked whether this was related to changes made following pinhole leaks, or due to water hardness.

Director Yasutake responded that he hadn’t heard of any increase in reports of this nature, but offered possible reasons for discoloration (plumbing changes, city flushing in the area), and invited Commissioner Akhter to inform residents that they could contact the department directly for further investigation.
Directors’ Reports

Director Rackovan
Staffing: There is hope that the 2nd Environmental Specialist position will be filled in October, which will result in the Recycling team being fully staffed for the first time since February 2021. Following two resignations, the solid waste division continues to seek more drivers but is struggling to find and attract qualified candidates. The department is also handling recruitment associated with staff resignations of the Administrative Assistant and the Hazardous Materials Maintenance Specialist.

Commissioner Menz:
• What are the work hours for drivers? Could retirees be hired in part-time positions? Drivers work from 5 or 6 am until noon or later; there are part time positions, and the department will follow up on this approach.

Commissioner Widby:
• Are bins being filled? Is a weekly collection schedule an effective approach? It varies by location, but they are generally not being filled as much as before. Weekly collections are required to address concerns about odor and pests.

Expanding Green Bin Program: Communities that already have green bins are using them, and the program is now expanding into other communities which previously did not have green waste cans. Enthusiasm for the program in these areas is varied. Restricted space in some neighborhoods is being addresses by use of ‘Can Zones’ (where bins are left on collection days).

Truck Orders: While supply chain issues are subsiding, there is a tremendous backlog of orders. Six solid waste collection vehicles were ordered last year; the chassis of these have been built, but no delivery date is yet available. 16 more collection vehicles, including 2 electric vehicles, are being ordered this year.

New Rates: The department is experiencing operational impacts of new rates going into effect. There is a backlog of work associated with the removal or exchange of approximately 5,000 cans and consequent bill component updates.

Director Yasutake
Staffing: The vacancy in the Utility Maintenance – Water division has been filled. Due to a planned retirement in December, there is a current Water Treatment Plant Operator 3 position that has been advertised. It is hoped that the new person can be hired in time to allow some overlap with the current employee to allow for training. The department’s Engineering Technician is due to leave in October; the associated job description is in the process of being refined to include more GIS based functions with a view to being advertised later in September.

Future Meetings: At the November meeting, Director Yasutake will present information on a community wide discussion on “Folsom’s Water Future” to obtain input from the Commission, in advance of presenting to City Council early next year.
• Commissioner Widby expressed his support for this idea.
Director Yasutake notified the Commission that the December meeting is scheduled for the week of Christmas. The Commission is therefore encouraged to consider availability of a quorum for the meeting. This can be discussed at the October meeting.
New Business

Senate Bill 606 and Assembly Bill 1668 Discussion – Making Water Conservation a California Way of Life

Director Yasutake provided an update on the two policy bills, both intended to address long term conservation and drought planning.

Questions from the Commission:

Commissioner Menz:
• How was the current target (55 GPCD) calculated? This question was posed to state representatives, but no explanation was provided in response. DWR did complete pilot studies. As part of these studies, Flume devices were used to track water usage data on 20 homes in Folsom for a period of 3 months.

Commissioner Menz:
• Has the methodology of collecting the data and associated targets been challenged by agencies? Yes; Agencies have tried questioning targets, but they still passed at the level of the legislature.

Commissioner Widby:
• Is there a consequence of not meeting targets? After an initial letter of information, there will be opportunity to provide an explanation. If there is no action to correct, an issue of violation can be issued, along with fines.

Commissioner Groat:
• Is the City considering any outreach to the industrial manufacturing community? Once the City has detail, outreach will likely be tailored to specific companies. The City is working on setting up an internal dashboard for customer specific data, as well as looking at what various companies offer for setting up budgets by parcel for residential and non-residential outdoor water use.

Commissioner Groat:
• Do we talk about floods anymore? Are we not building any more storage? A flood control project was recently completed for Folsom reservoir. SAFCA (Sacramento Area Flood Control Agency) is the local agency that works with Army Corps of Engineers on any flood risk, and they are currently working on a proposal to take excess winter water to other areas, on to land or into the groundwater aquifer.

Commissioner Menz:
• What is the status of the proposed new reservoir in Northern California? Sites Reservoir - I think they are in the process of doing their environmental work as they received funding.

Adjournment

Meeting adjourned at 7:42 pm

Respectfully Submitted:

Emma Atkinson, Administrative Assistant.

Approved:

Daniel Groat, Utility Commission Vice-Chair.
DATE: October 10, 2022

TO: Utility Commissioners

FROM: Marcus Yasutake, Environmental and Water Resources Director

SUBJECT: WATER LOSS CONTROL PROGRAM

BACKGROUND

In June 2022, the City of Folsom entered into an agreement with E Source Companies, LLC to complete the City of Folsom’s Water Loss Control Program. The City’s water distribution system consists of approximately 400 miles of water pipes and is comprised of transmission mains, distribution mains, service lateral connections (approximately 23,000), blow-offs, fire hydrants, backflow preventors, valves, and other appurtenances. The City’s water pipes range in size from 1-inch service lines to 24-inch transmission mains.

DISCUSSION

Director Yasutake will provide a presentation regarding the Water Loss Control Program. The Water Loss Control Program will include a review of previous water audits completed by the City, source meter accuracy testing, billing data assessment, meter accuracy testing recommendations, an analysis of real and apparent losses for the City, the appropriate leak detection survey frequency, and an analysis of Senate Bill 555 water loss standards relative to the City’s real and apparent losses and input values to the State Economic Water Loss Model. This will also include support to calculate revised proposed standards for the City to submit to the State for approval.

ACTION

No action required. Informational update only.