



CITY OF
FOLSOM
DISTINCTIVE BY NATURE

Agenda

Utility Commission Regular Meeting

City Council Chambers | 50 Natoma Street, Folsom CA 95630

July 18, 2023

6:30 PM

REGULAR UTILITY COMMISSION AGENDA

CALL TO ORDER

ROLL CALL

Utility Commission Members:

Zaid Akhter, Lisa Ladd, Mark Menz, Amanda Ross, Aaron Silva, Bhaskar Vempati and Tad Widby

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 July 14, 2023).

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 June 20, 2023 Regular Meeting

DIRECTORS' REPORTS

NEW BUSINESS

1. Environmental and Water Resources FY 2022/23 Capital Improvement Plan Recap

Future Meetings

August 15, 2023

6:30 pm

RECESS

September 19, 2023	6:30 pm	Regular Meeting	City Hall
October 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.



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Utility Commission Regular Meeting

Draft Minutes

City Council Chambers | 50 Natoma Street, Folsom CA 95630

June 20, 2023

6:30 PM

Call to Order

Vice Chair Silva called the meeting to order at 6:34 p.m.

Roll Call

PRESENT: Z. Akhter, L. Ladd, M. Menz, A. Ross, A. Silva.
ABSENT: B. Vempati, T. Widby.
STAFF PRESENT: Marcus Yasutake: Environmental & Water Resources Director
Emma Atkinson: Administrative Assistant, EWR

Business from the Floor

None.

Minutes

Approval of the Minutes of the May 16, 2023, Regular Meeting.

Commissioner Menz motioned to accept the minutes.

Commissioner Ladd seconded the motion.

Motion carried with the following vote:

AYES: Commissioner Akhter.

ABSENT: Commissioners Vempati, Widby.

ABSTAIN: Commissioners Ross, Silva

Directors Report

- On behalf of Director Rackovan, Director Yasutake noted that there was nothing to report apart from an update on interviews for the Public Works Director position, which are scheduled for tomorrow.
- Director Yasutake reported that RFPs from two consultants for the Water Vision process have been reviewed. Interviews with the consultants are scheduled in July, with the aim of getting City Council approval for the agreement by end of July and starting the process in September. The Rotary Clubhouse is being considered as a location for meetings which will be scheduled to coincide with Utility Commission meetings.

Commissioner Silva: Will Water Vision be a Utility Commission agenda item? *Yes. If there is other Utility Commission business, we will handle that first.*

Commissioner Ross: Will there be a topic list for meetings? *Yes; each meeting will have topics for discussion The process will be frontloaded with information, followed by opportunity for discussion leading to development of a set of options to present to City*

Council. The goal is to reach a point that City Council can provide direction for how to proceed.

New Business

- **Review of Water and Wastewater Related Senate and Assembly Bills:**

Director Yasutake provided a summary of bills that are being tracked this calendar year. As bills relating to Wastewater are mainly focused on treatment and other operations that are not performed by the City, the City is primarily focused on bills concerning Water operations. Director Yasutake briefly explained each bill, the City's position regarding the bill and associated issues.

Assembly Bill 249

Commissioner Ross questioned the City's position on this bill, asking about comparison with Federal law, and available funding for compliance with the bill. *Director Yasutake further clarified the position of the City and other Water agencies.*

Commissioner Ross asked how Utility Commissioners should share opinions about the City's position? *Commissioners advised contacting City Council members.*

There was general discussion amongst the Commission of the purpose of the bill, duplication and similarity with Federal rules, the need for clarity of the requirements, and potential impact on Water Agencies including cost implications.

Assembly Bill 460

Commissioners commented about links to the issues with the Colorado River, and potential for abuse of the system.

Assembly Bill 1072

The Commission discussed overall difficulty of implementation, current provisions for low-income residents, and effectiveness of the bill for a location like Folsom.

Adjournment

Meeting adjourned at 7:29 pm.

Respectfully Submitted:

Emma Atkinson, Administrative Assistant.

Approved:

Mark Menz, Utility Commissioner Chair.

NEW BUSINESS
Item 1
Utility Commission
Meeting Date: 7/18/23

DATE: July 13, 2023
TO: Utility Commissioners
FROM: Marcus Yasutake, Environmental and Water Resources Director
SUBJECT: **ENVIRONMENTAL AND WATER RESOURCES FISCAL YEAR 2022-2023
CAPITAL IMPROVEMENT PROGRAM RECAP**

BACKGROUND

Each fiscal year, the Folsom City Council adopts an operating and capital budget. Director Yasutake will provide a recap of the Capital Improvement Plan for the Environmental and Water Resources Department for Fiscal Year 2022-2023.

DISCUSSION

EWR Staff will provide a presentation of the Fiscal Year 2022-2023 Capital Improvement Plan project activities for the Environmental and Water Resources Department. This will cover water and wastewater projects.

ACTION

No action required. Informational update only.