



CITY OF  
**FOLSOM**  
DISTINCTIVE BY NATURE

# Agenda

## Utility Commission Regular Meeting

City Council Chambers | 50 Natoma Street, Folsom CA 95630

January 16, 2024

6:30 PM

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### 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 January 12, 2024).

#### 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 October 17, 2023 Regular Meeting

#### DIRECTORS' REPORTS

#### NEW BUSINESS

1. Advanced Clean Fleet Regulation
2. Calendar of Topics

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Future Meetings

February 20, 2024	6:30 pm	Regular Meeting	PD Training Room
March 19, 2024	6:30 pm	Regular Meeting	City Hall
April 16, 2024	6:30 pm	Regular Meeting	PD Training Room

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*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.***



CITY OF  
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# Utility Commission Regular Meeting Draft Minutes

City Council Chambers | 50 Natoma Street, Folsom, CA 95630

October 17, 2023

6:30 PM

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## **Call to Order**

Chair Menz called the meeting to order at 6:30 p.m.

## **Roll Call**

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

## **Business from the Floor**

None.

## **Minutes**

Approval of the Minutes of the September 19, 2023, Regular Meeting.

Commissioner Widby motioned to accept the minutes.

Commissioner Ladd seconded the motion.

Motion carried with the following vote:

AYES: Commissioner Ladd, Menz, Vempati, Widby

ABSENT: Commissioners Akhter, Ross

ABSTAINED: Commissioner Silva

## **Directors' Reports**

### **Environmental and Water Resources:**

- There will be a discussion on the Citywide sales tax at the October 24 City Council meeting.
- The Water Conservation Division had two vacancies and hired two Water Management Specialists to fill the vacancies.
- Water Professionals Appreciation Week was the week of October 7, 2023. The City posted videos on Social Media about the EWR department.
- The initial meeting with the Water Vision project consultant is October 18, 2023. The project will start in 2024. Stakeholder group meetings will be scheduled for regular Utility Commission meeting evenings. Sessions will be held at the Folsom Community Center. Further information on this will be provided to the

Commission as it becomes available, and commissioners can expect an email with more details in the next few weeks.

- The Commission discussed holding the November 21, 2023, meeting. All attending commissioners agreed to cancel it.

### **New Business**

- **Environmental and Water Resources Draft Fiscal Year 2022-23 Operating Budget Recap:**

Director Yasutake provided a recap of the draft Fiscal Year 2022-2023 operating budget for Environmental and Water Resources and answered questions from the Commission.

Commissioner Widby: Are the expenditures aligned with the City Manager's expectations? *When the department can come in under budget, it is in line. She understands how certain line items will be affected by the timing of projects.*

Chair Menz: Are you prepared for a budget cut if revenue drops? *Some line items can be skimmed. We can delay Capital Improvement projects. Fortunately, there has not been a problem in the City of Folsom with the payment of utility bills, which provides a steady revenue stream. There is a substantial reserve balance for capital expenses. There is a cost-of-service analysis planned for Fall 2024. We are also preparing for possible future water usage restrictions that could be enacted.*

### **Adjournment**

The meeting adjourned at 7:13 p.m.

The next meeting is scheduled for December 19, 2023.

### **Respectfully Submitted:**

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Jennifer Thiot, Administrative Assistant.

### **Approved:**

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Mark Menz, Utility Commissioner Chair.

NEW BUSINESS  
Item 1  
Utility Commission  
Meeting Date: 1/16/2024

DATE: January 11, 2024  
TO: Utility Commissioners  
FROM: Mark Rackovan, Public Works Director  
SUBJECT: **ADVANCED CLEAN FLEET REGULATION UPDATE**

**BACKGROUND**

In April 2023, the California Air Resources Control Board (CARB) adopted a regulation to phase out the sales of medium to heavy-duty combustible trucks in California by 2026. The goal of the regulation is to fully transition the medium and heavy-duty trucks that travel California roads to zero-emissions technology by 2045.

**DISCUSSION**

Public Works staff will provide a presentation and information related to the regulation and the potential impacts to the City.

**ACTION**

This is an information item only and no action from the Utility Commission is required.

DATE: January 11, 2024  
TO: Utility Commissioners  
FROM: Marcus Yasutake, Environmental and Water Resources Director  
SUBJECT: **UTILITY COMMISSION CALENDAR OF TOPICS**

**BACKGROUND**

The Utility Commission chair and vice-chair work with the Environmental and Water Resources Director to develop the annual Calendar of Topics. Utility Commissioners can reach out to the Director or the chair or vice-chair to add discussion items to the UC agenda.

**DISCUSSION**

Staff will receive feedback during this meeting, if any, on any topics of interest for upcoming UC meetings. Below are some tentative placeholders for 2024.

<b>UC Meeting</b>	<b>Topic</b>
January 16, 2024	Clean Fleets Regulation
February 20, 2024	Water Vision Stakeholder Group Meeting #1
March 19, 2024	EWR & PW Fiscal Year 2024/25 Operations and Maintenance Budget
April 16, 2024	Water Vision Stakeholder Group Meeting #2
May 21, 2024	EWR & PW Fiscal Year 2024/25 Capital Improvement Plan Budget
June 18, 2024	Water Year Outlook
July 16, 2024	
<i>August</i>	<i>Recess to match City Council</i>
September 17, 2024	EWR & PW FY 23/24 O&M Budget Recap
October 15, 2024	EWR FY 23/24 CIP Recap
November 19, 2024	
December 17, 2024	

**ACTION**

Identify topics for future Utility Commission meetings for calendar year 2024.