

Utility Commission Regular Meeting Approved Minutes

Folsom Police Department Training Room | 46 Natoma Street, Folsom CA 95630 February 20, 2024 6:30 PM

Call to Order

Chair Menz called the meeting to order at 6:39 p.m.

Roll Call

PRESENT:

L. Ladd, M. Menz, B. Vempati, T. Widby, A. Ross

ABSENT:

A. Silva, Z. Akhter

STAFF PRESENT: Marcus Yasutake: Environmental & Water Resources Director

Todd Eising:

Utility Manager, EWR

Emma Atkinson:

Management Analyst, EWR

Business from the Floor

Lorraine Poggione presented information regarding the proposal of the 'Folsom Takes Action' citizens' group to place a 1 percent sales tax measure on the November ballot.

Minutes

Approval of the Minutes of the January 16, 2024, Regular Meeting.

Commissioner Ross motioned to accept the minutes.

Commissioner Widby seconded the motion.

Motion carried with the following vote:

AYES:

Commissioners Ladd, Menz, Vempati

ABSENT:

Commissioners Silva, Akhter

Directors' Reports

None.

New Business

Folsom Water Vision:

For this inaugural stakeholder meeting, the project team delivered a presentation highlighting current water resources, projected customer demands, and the community engagement strategy for project planning. More than 50 attendees offered feedback, addressing what they value, their concerns, and desired changes regarding Folsom's water. Details and a recording of the workshop are available on the city's <u>website</u>.

<u>Adjournment</u>

The meeting was adjourned at 8:24 p.m.

Res pectfully Submitted:

Emma Atkınson, Management Analyst

Approved:

Mark Menz, Util ity Commissioner Chair