



FOLSOM
OPENNESS BY NATURE

Utility Commission Regular Meeting

Approved Minutes

City Council Chambers | 50 Natoma Street, Folsom CA 95630
July 21, 2020
6:30 PM

Pursuant to Governor Newsom's Executive Order N-29-20 and as noticed on the meeting agenda, members of the Utility Commission and staff participated in this meeting via teleconference.

Call to Order

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

Roll Call

PRESENT: B. Mutchler, D. Kozlowski, R. Hess, T. Rood, T. Widby
M Moore (joined 6:32pm)

STAFF PRESENT: Marcus Yasutake: Environmental and Water Resources Director
Emma Atkinson: Administrative Assistant, EWR

Business from the Floor

None

Minutes

Approval of the Minutes of the June 16, 2020 Regular Meeting.

Commissioner Widby motioned to accept the minutes.

Commissioner Rood seconded the motion.

Motion carried with the following vote:

AYES: Commissioners Mutchler, Kozlowski, Hess

ABSENT: Commissioner Moore

Directors' Reports

New Commissioner:

Director Yasutake introduced Daniel Groat who was in attendance as a member of the public. It is anticipated that he will take the Oath of Allegiance to join the Utility Commission during the September meeting.

COVID-19 Update:

As of July 1, employees are returning to work, but there is still opportunity for some to work remotely. The City Manager and HR continue to provide updates regarding all employees returning to the office, but currently, there is no set date for this to occur.

August UC Meeting:

There will be no meeting in July for the Utility Commission, matching the City Council scheduled recess. The next Utility Commission meeting will be on September 15th, and it is anticipated that it will also be a WebEx Meeting.

Risk discussion:

In February it was requested that there be opportunity to discuss 'risk'. Commissioners were asked to provide suggestions for more specific topics for discussion to help with preparation.

New Business**Water Use for January through June 2020:**

Director Yasutake presented data showing billed water usage, and production from the Water Treatment Plant, noting that overall, there has not been a significant difference in the amount of water treated. During this period there was an increase in use by single family residences, but this is to be expected as irrigation use increases with the transition to warmer seasons. There were also increases in commercial water use, which again can be attributed to landscape irrigation. There may have been reduced indoor commercial use, but compared to past years, a larger portion of commercial use is for landscaping due to the development south of 50. Overall, from the perspectives of production and revenue, City water has not been impacted by the pandemic.

Environmental and Water Resources Fiscal Year 2019-20 Capital Improvement Program Recap:

Director Yasutake gave a presentation of all current Water and Wastewater CIP projects, providing an explanation of the project work, status, and anticipated schedule for completion.

Adjournment

Meeting adjourned at 7:44pm

Respectfully Submitted:

Emma Atkinson, Administrative Assistant.

Approved:

Bob Mutchler, Utility Commission Chair.