



CITY OF
FOLSOM
DISTINCTIVE BY NATURE

**City of Folsom
Utility Commission
Meeting Agenda**

Tuesday January 21, 2020 – 6:30 P.M.
Folsom City Council Chambers
1st Floor, City Hall
50 Natoma Street, Folsom, California

Call to Order

Roll Call - Utility Commission Members: R. Hess, D. Kozlowski, M. Moore, B. Mutchler, T. Rood, C. Shreve, and T. 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 17, 2020.)

1. Minutes

- a. Approval of the Minutes of the November 19, 2019 Regular Meeting

2. 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.

3. Directors Report

4. Old Business

- a. Rate Study Update

5. New Business

- a. 2019 Water Use Report
- b. Governor Newsom's Water Resiliency Portfolio

Approved by:

Bob Mutchler, Chair

Future Meetings

February 18, 2020	6:30 pm	Regular Meeting	City Hall
March 17, 2020	6:30 pm	Regular Meeting	City Hall
April 21, 2020	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.



CITY OF
FOLSOM
DISTINCTIVE BY NATURE

**City of Folsom
Utility Commission
Regular Meeting Minutes**

Tuesday November 19, 2019 – 6:30 P.M.
Folsom City Council Chambers, City Hall
50 Natoma Street, Folsom, California

Call to Order

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

Roll Call

PRESENT: T. Widby, C. Shreve, D. Kozlowski, M. Moore, R. Hess.

ABSENT: B. Mutchler, T. Rood

STAFF PRESENT: Marcus Yasutake – Environmental and Water Resources Director
Dave Nugen – Public Works Director
Emma Atkinson – Administrative Assistant – EWR

Minutes

Approval of the Minutes of the October 15, 2019 Regular Meeting.

Commissioner Widby motioned to accept the minutes.

Commissioner Hess seconded the motion.

Motion carried with the following vote:

AYES: Commissioners Kozlowski, Moore, Hess

ABSENT: Commissioners Mutchler, Rood

ABSTAIN: Commissioner Shreve

Business from the Floor

None

EWR Director's Report

- Staffing update:
 - Engineering Technician: Michael Brewer started October 16th. He is working on mapping and pulling reports for both water and wastewater services.
 - Meter Division - Maintenance Worker: Sean Sargiotto started on November 1st.
 - Senior Office Assistant: Janine Hassell started November 18th, supporting the Utility Maintenance and Water Meter divisions at the Treatment Plant.
 - Wastewater Division – Wastewater Tech: Interviews conducted today (November 19th) to fill three vacancies in the division. Hopefully new employees can be confirmed at the next meeting date in January.
- Next Meeting:
 - No meeting in December, so the next meeting will be in January 2020.

Old Business

- Rate Study Update:
 - The Public Open House Workshop on November 6 was attended by approximately 25 people and lasted about 1 hour 20 minutes. Some used this as an opportunity to vent frustration about more general City matters, but there were also some more relevant questions about surcharges, the Rate Study process, and inclusion of potential future changes to the solid waste service.
 - As of November 18, 143 protests had been received in response to the Prop 18 notices. The deadline for submittal is the December 10th City Council meeting, with a total of approximately 12,000 required to stop the planned rate increases.

New Business

- Director Nugen provided a Presentation Regarding the Impacts of Residential Organics Recycling Mandated by Senate Bill 1383. This was the same presentation as made to City Council last week. Director Nugen summarized requirements of the law, along with potential impacts on City of Folsom solid waste service and associated costs. It was stressed that the regulations have not yet been finalized; there are currently many unknowns and therefore this could not be accounted for in the current Rate Study. It is anticipated that there will be a need to request additional rate changes within the next few years.
Director Nugen responded to questions from Commissioners, discussing the City's approach to legislation, the importance of educating the public, and methods of handling the enforcement aspect of the Bill in the most efficient way possible.
- Director Yasutake provided a presentation on Voluntary Agreements, focusing specifically on the American River Basin. There was discussion of water supply, groundwater and surface water storage options.

Adjournment

Meeting adjourned at 8:11pm

Respectfully Submitted:

Emma Atkinson, Administrative Assistant.

Approved:

Daniel Kozlowski, Utility Commission Vice Chair.

DATE: January 16, 2020

TO: Utility Commissioners

FROM: Dave Nugen, Public Works Director
Marcus Yasutake, Environmental & Water Resources Director

SUBJECT: **2019 WATER USE REPORT**

BACKGROUND

On December 10, 2019, the Folsom City Council conducted a Public Hearing regarding rate increases for solid waste, water, and wastewater. Leading up to and during the Public Hearing, the City received the following number of protests for each utility:

- Water – 201 (11,177 needed to have a majority protest)
- Wastewater – 210 (12,264 needed to have a majority protest)
- Solid Waste – 227 (12,264 needed to have a majority protest)

DISCUSSION

City Council approved the resolutions to increase rates for solid waste, water, and wastewater by a four to one vote. The new rates will go into effect on February 1, 2020.

ACTION

No action required. Informational update only.

DATE: January 16, 2020
TO: Utility Commissioners
FROM: Marcus Yasutake, Environmental & Water Resources Director

SUBJECT: **2019 WATER USE REPORT**

BACKGROUND

Each year, the City of Folsom provides water use report to the United State Bureau of Reclamation. This report includes pre-1914 water rights water and Central Valley Project water service contract water.

DISCUSSION

Staff will provide an update of the water use for 2019 compared to prior years.

ACTION

No action required. Informational update only.

DATE: January 16, 2020

TO: Utility Commissioners

FROM: Marcus Yasutake, Environmental & Water Resources Director

SUBJECT: **GOVERNOR NEWSOM'S WATER RESILIENCY PORTFOLIO**

BACKGROUND

In April 2019, Governor Gavin Newsom issued an Executive Order N-10-19 directing various state agencies to develop a “water resiliency portfolio” for the state of California. The order identified the following seven principles:

- Prioritize multi-benefit approaches that meet several needs at once
- Utilize natural infrastructure such as forests and floodplains
- Embrace innovation and new technologies
- Encourage regional approaches among water users sharing watersheds
- Incorporate successful approaches from other parts of the world
- Integrate investments, policies, and programs across state government
- Strengthen partnerships with local, federal, and tribal governments, water agencies and irrigation districts, and other stakeholders

DISCUSSION

On December 3, 2020, the state agencies released the 2020 Water Resilience Portfolio. The state agencies include California Natural Resources Agency, the California Environmental Protection Agency, and the California Department of Food and Agriculture. The portfolio outlines over 100 integrated recommendations into the four broad areas listed below:

- Maintain and diversify water supplies
- Protect and enhance natural ecosystems
- Build connections
- Be prepared

The entire documents can be found at <http://waterresilience.ca.gov/wp-content/uploads/2020/01/California-Water-Resilience-Portfolio-2019-Final2.pdf>

ACTION

No action required. Informational update only.