



CITY OF  
**FOLSOM**  
DISTINCTIVE BY NATURE

# Agenda

## Utility Commission Regular Meeting

City Council Chambers | 50 Natoma Street, Folsom CA 95630

October 20, 2020

6:30 PM

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### REGULAR UTILITY COMMISSION AGENDA

*Pursuant to Governor Newsom's Executive Order N-29-20, members of the Folsom City Utility Commission and staff may participate in this meeting via teleconference.*

*Due to the coronavirus (COVID-19) public health emergency, the City of Folsom is allowing for remote public input during City Utility Commission meetings. Members of the public are encouraged to participate by emailing comments to [ucadmin@folsom.ca.us](mailto:ucadmin@folsom.ca.us). Emailed comments must be received no later than thirty minutes before the meeting and will be read aloud at the meeting during the agenda item. Please make your comments brief. Written comments submitted and read into the public record must adhere to the principles of the three-minute speaking time permitted for in-person public comment at City Utility Commission meetings. Members of the public wishing to participate in this meeting via teleconference may email [ucadmin@folsom.ca.us](mailto:ucadmin@folsom.ca.us) no later than thirty minutes before the meeting to obtain call-in information. Each meeting may have different call-in information. Verbal comments via teleconference must adhere to the principles of the three-minute speaking time permitted for in-person public comment at City Utility Commission meetings.*

*Members of the public may continue to participate in the meeting in person at Folsom City Hall, 50 Natoma Street, Folsom, CA while maintaining appropriate social distancing.*

### **CALL TO ORDER**

**ROLL CALL** - Utility Commission Members: D. Groat, R. Hess, D. Kozłowski, M. Moore, B. Mutchler, T. Rood, 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 October 16, 2020.)

### **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 September 15, 2020 Regular Meeting

## **DIRECTOR REPORT**

## **OLD BUSINESS**

1. Copper Pipe Pinhole Leaks

## **NEW BUSINESS**

1. Environmental and Water Resources Department Risk Assessment and Mitigation

Approved by:

Bob Mutchler, Chair

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<u>Future Meetings</u>			
November 17, 2020	6:30 pm	Regular Meeting	City Hall
December 15, 2020	6:30 pm	Regular Meeting	City Hall

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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.***



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# Utility Commission Regular Meeting Draft Minutes

City Council Chambers | 50 Natoma Street, Folsom CA 95630  
Sept 15, 2020  
6:30 PM

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*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, T. Widby, D. Groat, R. Hess, T. Rood  
M Moore (joined 6:44pm)

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

## **Oath of Office**

Commissioner Groat took the oath of office and was welcomed to the Commission.

## **Business from the Floor**

None

## **Minutes**

Approval of the Minutes of the July 21, 2020 Regular Meeting.

Commissioner Widby motioned to accept the minutes.

Commissioner Groat seconded the motion.

Motion carried with the following vote:

AYES: Commissioners Mutchler, Kozlowski, Hess, Rood

ABSENT: Commissioner Moore

## **Directors' Reports**

### **New Commissioner:**

Director Yasutake reported that he had accompanied Commissioner Groat on a tour of the Water Treatment Plant.

**Main Breaks:**

Director Yasutake relayed information regarding a couple of recent main breaks.

- On August 15<sup>th</sup>, a 12" water main on E. Natoma St, south of Golf Links Dr.
- On August 27<sup>th</sup>, a sewer main on E Bidwell St. between College Pkwy and Oak Ave Pkwy. and the subsequently, the adjacent water main.

**Old Business****Residential Organics Recycling Update:**

Director Nugen provided an update on Senate Bill 1381, relating to Organic waste, the associated deadlines, and how agencies are responding with particular reference to COVID 19.

**New Business****Solid Waste Risk Assessment and Mitigation:**

Director Nugen explained the impact of the pandemic on current services and revenues, and the associated difficulties in forecasting for future budgets. There is ongoing analysis work, and information will be brought back to the Commission when available.

**Copper Pipe Pinhole Leaks:**

Director Yasutake presented information regarding the current situation of increased reporting of pinhole leaks in copper pipes, and responded to questions from the Commission.

**Adjournment**

Meeting adjourned at 8:10pm

**Respectfully Submitted:**

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Emma Atkinson, Administrative Assistant.

**Approved:**

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Bob Mutchler, Utility Commission Chair.

DATE: October 13, 2020  
TO: Utility Commissioners  
FROM: Marcus Yasutake, Environmental and Water Resources Director  
SUBJECT: **PRESENTATION ON COPPER PIPE PINHOLE LEAKS - UPDATE**

**BACKGROUND**

Environmental and Water Resources Director, Marcus Yasutake, will present updated information related to the copper pipe pinhole leaks occurring within residences and businesses. The discussion will include water quality sampling, water system pressure data, consultant analysis, consultant results, consultant recommendations, and current departmental actions.

**ACTION**

No action needed.

New Business  
Item 1  
Utility Commission  
Meeting Date: 10/20/2020

DATE: October 13, 2020  
TO: Utility Commissioners  
FROM: Marcus Yasutake, Environmental and Water Resources Director  
SUBJECT: **WATER AND WASTEWATER RISK ASSESSMENT AND MITIGATION**

**BACKGROUND**

Environmental and Water Resources Director, Marcus Yasutake, will discuss risk assessment and mitigation for Water and Wastewater operations.

**ACTION**

No action needed.