



Agenda

Utility Commission Regular Meeting

Folsom Police Department Training Room | 46 Natoma Street, Folsom
CA 95630

July 16, 2024

6:30 PM

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 July 12, 2024). This agenda was also posted at the City of Folsom Police Department Training Room.

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 June 18, 2024 Regular Meeting

DIRECTORS' REPORTS

OLD BUSINESS

1. Folsom Water Vision

Future Meetings

August 20, 2024		RECESS	
September 17, 2024	6:30 pm	Regular Meeting	City Hall
October 15, 2024	6:30 pm	Regular Meeting	Folsom PD

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

Utility Commission Regular Meeting Draft Minutes

City Council Chambers | 50 Natoma Street, Folsom, CA 95630
June 18, 2024
6:30 PM

Call to Order

Vice-Chair Silva called the meeting to order at 6:30 p.m.

Roll Call

PRESENT: A. Ross, A. Silva, B. Vempati, L. Ladd, T. Widby.

ABSENT: Z. Akhter, M. Menz.

STAFF PRESENT: Marcus Yasutake: Environmental & Water Resources Director
Mark Rackovan: Public Works Director
Emma Atkinson: Management Analyst, EWR

Business from the Floor

None.

Minutes

Approval of the Minutes of the May 21, 2024, Regular Meeting.

Commissioner Ross motioned to accept the minutes.

Commissioner Vempati seconded the motion.

Motion carried with the following vote:

AYES: Commissioners Silva, Ladd, Widby.

ABSENT: Commissioners Akhter, Menz.

Directors' Reports

Public Works:

- Rate increase will go into effect on July 1st. For most households, bills will increase by \$2 per month.
- The city-wide re-route of waste collection services will start during the week of June 22nd. Letters will be mailed out to customers later this week, but details are already on the website and app. Residents are encouraged to check these resources to identify possible changes to their service.
- Recruitment has started for one refuse driver, following a retirement.

- Proposed contracts that resulted from the joint RFP for long term organics processing, between the City of Folsom, the City of Sacramento and the County, is anticipated to go to the second City Council meeting in July, which is the same week that partner agencies will be taking it to their elected officials.

Environmental and Water Resources:

- The budget was not adopted at the last City Council meeting, so is on the agenda for June 25th, when it is likely to be approved. Most questions revolved around the proposal for new police officers, a couple of parks, park maintenance, and the rainy-day fund.
 - Commissioner Widby asked if there had been any particular issues for either EWR or Public Works. *Response: no*
- Director Yasutake will send out follow-up information to the Commission in response to questions related to IS, cyber security and the treatment plant operations.
- The department has 3 new Maintenance Workers, all with start dates in June. Two staff who previously worked as 999s (part time) now have full-time positions in the meters division (one on limited term) and a new employee will start in Utility Maintenance.
- Director Yasutake and Todd Eising attended a discussion with the Water Technology Alliance, based out of Denmark. The Alliance sponsors visits to Denmark to learn about water conservation and technology companies based in Denmark involved in leak monitoring and remote transmission of data. It is likely that EWR will have a member of staff participate in the one-week visit.
 - Commissioner Vempati asked about the cost of the meters. *Response: There will be a follow up meeting with reps to discuss a possible pilot study, which is when the overall potential cost will likely be discussed. Director Yasutake also provided more details of how the technology works based on a District Metering Area, and some potential issues due to requirements of the system.*
 - Commissioner Widby asked about the City's present accountability of the influent water compared to the use of water. *Response: In Water Loss audits, the City is usually between 10-12% of water in versus water accounted for. Based on consultant work on water loss analysis and leak detection, it is thought that water loss is likely mainly due to meter inaccuracy. There were so few leaks found, it is likely water loss is more apparent than real.*

New Business

- **Water Related Senate and Assembly Bills:**

Director Yasutake provided information about proposed water related bills introduced by the California state legislature.

Adjournment

Vice-Chair Silva adjourned the meeting at 7:10 p.m. noting that the next meeting is on July 16th, in the Police Department Training room.

Respectfully Submitted:

Emma Atkinson, Management Analyst

Approved:

Aaron Silva, Utility Commission Vice-Chair