



Agenda

Utility Commission Regular Meeting

Robert H. Miller III Rotary Clubhouse | 7150 Baldwin Dam Rd, Folsom
CA 95630

October 15, 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 October 11, 2024). This agenda was also posted at the Robert H. Miller III Rotary Clubhouse.

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 July 16, 2024 Regular Meeting

DIRECTORS' REPORTS

OLD BUSINESS

1. Folsom Water Vision

Future Meetings

November 19, 2024

6:30 pm

Regular Meeting

City Hall

December 17, 2024	6:30 pm	Recess	
January 21, 2025	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.



Utility Commission Regular Meeting Draft Minutes

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

July 16, 2024

6:30 PM

Call to Order

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

Roll Call

PRESENT: Z. Akhter, M. Menz, A. Ross, A. Silva, B. Vempati, T. Widby
L. Ladd (at 6:35)

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

Business from the Floor

None.

Minutes

Approval of the Minutes of the June 18, 2024, Regular Meeting.

Commissioner Ross motioned to accept the minutes.

Commissioner Widby seconded the motion.

Motion carried with the following vote:

AYES: Commissioners Akhter, Menz, Silva, Vempati

ABSENT: Commissioner Ladd

Directors' Reports

- Director Yasutake reported that the City Council had adopted the budget on June 25th. A recording of the meeting is available on the City website. There was no discussion relating to Water, Wastewater or Solid Waste budgets.
- On behalf of Director Rackovan, Director Yasutake advised that there was nothing to report for Public Works.

New Business

- **Folsom Water Vision:**

The goal of the workshop was to confirm alternatives for consideration in future portfolios. The project team lead a review of projects to consider for inclusion in portfolios, and projects that were screened out. Stakeholders were invited to provide input, and advised how the feedback would be used in next steps.

Adjournment

Chair Menz adjourned the meeting at 8:25 p.m.

Respectfully Submitted:

Emma Atkinson, Management Analyst

Approved:

Mark Menz, Utility Commission Chair