



CITY OF
FOLSOM
A CITY OF INNOVATION

Utility Commission Regular Meeting

Approved 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