

# **Agenda**Utility Commission Regular Meeting

City Council Chambers | 50 Natoma Street, Folsom CA 95630 November 19, 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 November 15, 2024).

# **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 October 15, 2024 Regular Meeting

# **DIRECTORS' REPORTS**

#### **NEW BUSINESS**

1. Environmental and Water Resources Draft Fiscal Year 2023-24 Operating Budget Recap

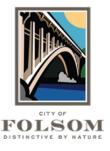
<u>Future Meetings</u>			
December 17, 2024	6:30 pm	Recess	
January 21, 2025	6:30 pm	Regular Meeting	PD Training Room
February 18, 2025	6:30 pm	Regular Meeting	City Hall

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**

Robert H. Miller III Rotary Clubhouse | 7150 Baldwin Dam Rd, Folsom CA 95630 October 15, 2024 6:30 PM

#### Call to Order

The meeting was called to order at 6:37 p.m.

Roll Call

PRESENT: M. Menz, A. Silva, B. Vempati, T. Widby

ABSENT: Z. Akhter, A. Ross, L. Ladd

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 July 16, 2024, Regular Meeting.

Motion by Commissioner Silva, second by Commissioner Widby to approve the Minutes of the July 16, 2024, regular meeting. Motion passed by the following roll-call vote:

AYES: Commissioners Menz, Silva, Vempati, Widby

ABSENT: Commissioners Akhter, Ross, Ladd

## **Directors' Reports**

None.

## New Business

#### Folsom Water Vision:

In this workshop the Stakeholder Team was provided a summary of insights gathered from the previous workshop and the results of the evaluation criteria ranking survey. Summaries of future water supply portfolios that the City has developed were shared, along with an explanation of which scored the highest and the benefits and challenges each bring.

The Stakeholder team was asked to provide input on each proposed portfolio.

## **Adjournment**

The meeting was adjourned at 8:30 p.m.

Respectfully Submitted:			
Emma Atkinson, Management Analyst			
Approved:			

Mark Menz, Utility Commission Chair

NEW BUSINESS Item 1 Utility Commission Meeting Date: 11/19/24

DATE: November 7, 2024

TO: Utility Commissioners

FROM: Marcus Yasutake, Environmental and Water Resources Director

SUBJECT: ENVIRONMENTAL AND WATER RESOURCES DRAFT FISCAL YEAR

2023-24 OPERATING BUDGET RECAP

## **BACKGROUND**

City staff will provide a recap of the draft Fiscal Year 2023-2024 operating budget for Environmental and Water Resources.

# **DISCUSSION**

City staff will present draft financial figures comparing the Fiscal Year 2023-24 approved operating budget and the FY 2023-24 actual operating budget. These financial figures are still in "draft" form as the City's Finance Department has not completed its final Fiscal Year 2023-24 budget figures as of this meeting date. Staff does not expect there to be any significant difference between the "draft" financial report and the "final" financial report for the FY 2023-24 operating budget.

# **ACTION**

No action required. Informational update only.