



OFFICE OF
FOLSOM
DISTINCTIVE BY NATURE

Utility Commission Regular Meeting

Approved 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