



CITY OF
FOLSOM
DISTINCTIVE BY NATURE

Utility Commission Regular Meeting

Approved Minutes

City Council Chambers | 50 Natoma Street, Folsom CA 95630
March 16, 2021
6:30 PM

Pursuant to Governor Newsom's Executive Order N-29-20 and as noticed on the meeting agenda, members of the Utility Commission and staff may participate in this meeting via teleconference.

Call to Order

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

Roll Call

PRESENT: B. Mutchler, T. Widby, D. Kozlowski, Z. Akhter, A. Silva, R. Hess, D. Groat,

STAFF PRESENT: Marcus Yasutake: Environmental and Water Resources Director
Dave Nugen: Public Works Director
Emma Atkinson: Administrative Assistant, EWR

Business from the Floor

None

Minutes

Approval of the Minutes of the February 16, 2021 Regular Meeting.

Commissioner Widby motioned to accept the minutes.

Commissioner Silva seconded the motion.

Motion carried with the following vote:

AYES: Commissioners Mutchler, Kozlowski, Akhter, Hess, Groat

Directors' Reports

Neither Director had anything to report that would not be covered in other agenda items.

Old Business

Water Treatment Plant Cyber Security:

Director Yasutake provided a summary explanation of cyber security arrangements for the Water Treatment Plant facility and operations. He also extended an offer to get information from City IT department and Water Treatment Plant staff to respond to any follow up questions. This led on to a discussion regarding the arrangements for 24-hour shift operators at the Plant.

New Business

- **Public Works Fiscal Year 2021-2022 Draft Operations and Maintenance Budget:**
Director Nugen provided a high overview of the Public Works Department budget. It was noted that this is still in draft stage due primarily to the impact of SB1383 regulations and the organics recycling mandate. Additionally, the department is in the early stages of a rate study, which it is anticipated will be available for the Utility Commission to review at August meeting, at the latest.
- **Environmental and Water Resources Fiscal Year 2021-2022 Draft Operations and Maintenance Budget:**
Director Yasutake presented detail of the Environmental and Water Resources Department's Operations and Maintenance budget, noting that the capital side of the budget will be presented at the next meeting. Director Yasutake responded to questions from the Commission.

Adjournment

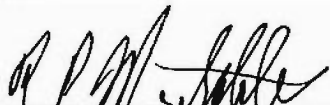
Meeting adjourned at 7:59pm

Respectfully Submitted:



Emma Atkinson, Administrative Assistant.

Approved:



Bob Mutchler, Utility Commission Chair.