



CITY OF  
**FOLSOM**  
DISTINCTIVE BY NATURE

# Utility Commission Regular Meeting

## Approved Minutes

City Council Chambers | 50 Natoma Street, Folsom CA 95630  
April 20, 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, R. Hess, D. Groat,  
A. Silva (joined at 6:40 pm)

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 March 16, 2021 Regular Meeting.

Commissioner Widby motioned to accept the minutes.

Commissioner Groat seconded the motion.

Motion carried with the following vote:

AYES: Commissioners Mutchler, Kozlowski, Akhter, Hess,

ABSENT: Commissioner Silva

### Directors' Reports

**Director Nugen** provided an update on the status of the Rate Study. He anticipates having the rough draft available for the next Utility Commission meeting. Director Nugen also reported that the department is experiencing difficulties finding qualified drivers to fill vacancies, which is impacting overall operation management. He noted that additional drivers and vehicles have been requested in the budget for Fiscal Year 2021-2022, and responded to questions from Commission.

**Director Yasutake** reported that there is now approval for Commissions to meet in person. For the May 2021 meeting, commissioners will have the option to meet either in person or via WebEx.

### **Old Business**

#### **Water Treatment Plant Cyber Security:**

Director Yasutake provided opportunity for further discussion relating to Water Treatment Plant security.

### **New Business**

#### **Environmental and Water Resources Proposed Fiscal Year 2021-2022 Capital Improvement Plan (CIP) Budget:**

Director Yasutake presented detail of the Environmental and Water Resources Department's Preliminary CIP budget and responded to questions from the Commission.

#### **Drought Mitigation:**

In response to a question from the Commission, Director Yasutake summarized the current water supply situation for the region. He confirmed that, at this time, there has been no confirmed announcement of water restrictions.

### **Adjournment**

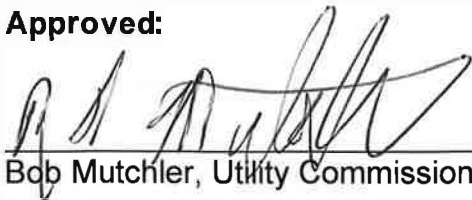
Meeting adjourned at 8:01 pm

#### **Respectfully Submitted:**



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Emma Atkinson, Administrative Assistant.

#### **Approved:**



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Bob Mutchler, Utility Commission Chair.