



CITY OF
FOLSOM
DISTINCTIVE BY NATURE

Agenda

Utility Commission Regular Meeting

City Council Chambers | 50 Natoma Street, Folsom CA 95630

June 15, 2021

6:30 PM

REGULAR UTILITY COMMISSION AGENDA

Pursuant to Governor Newsom’s Executive Order N-29-20, members of the Folsom City Utility Commission and staff may participate in this meeting via teleconference.

Due to the coronavirus (COVID-19) public health emergency, the City of Folsom is allowing for remote public input during City Utility Commission meetings. Members of the public are encouraged to participate by emailing comments to ucadmin@folsom.ca.us. Emailed comments must be received no later than thirty minutes before the meeting and will be read aloud at the meeting during the agenda item. Please make your comments brief. Written comments submitted and read into the public record must adhere to the principles of the three-minute speaking time permitted for in-person public comment at City Utility Commission meetings. Members of the public wishing to participate in this meeting via teleconference may email ucadmin@folsom.ca.us no later than thirty minutes before the meeting to obtain call-in information. Each meeting may have different call-in information. Verbal comments via teleconference must adhere to the principles of the three-minute speaking time permitted for in-person public comment at City Utility Commission meetings.

Members of the public may continue to participate in the meeting in person at Folsom City Hall, 50 Natoma Street, Folsom, CA while maintaining appropriate social distancing.

CALL TO ORDER

ROLL CALL - Utility Commission Members: T.Widby, Z.Akhter, B.Mutchler, D.Kozlowski, A.Silva, D.Groat, and R.Hess

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 June 11, 2021.)

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 May 18, 2021 Regular Meeting

DIRECTORS REPORT

OLD BUSINESS

- 1. Water Treatment Plant Cyber Security
- 2. Solid Waste Rate Study

NEW BUSINESS

- 1. Drought conditions update

Approved by:

Bob Mutchler, Chair

		<u>Future Meetings</u>	
July 20, 2021	6:30 pm	Regular Meeting	City Hall
AUGUST RECESS			
September 21, 2021	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.



CITY OF
FOLSOM
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Utility Commission Regular Meeting

Draft Minutes

City Council Chambers | 50 Natoma Street, Folsom CA 95630
May 18, 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, D. Groat, T. Widby, R. Hess, A. Silva
ABSENT: D. Kozlowski, Z. Akhter

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 April 20, 2021 Regular Meeting.
Commissioner Silva motioned to accept the minutes.
Commissioner Hess seconded the motion.

Motion carried with the following vote:

AYES: Commissioners Mutchler, Groat, Widby
ABSENT: Commissioners Kozlowski, Akhter

Directors’ Reports

Director Yasutake reported that, next week, at the City Council meeting, there will be a presentation on the Governor’s State of Emergency drought order, and the Regional Water Authority’s resolution regarding voluntary reductions in water use. Director Yasutake will be seeking feedback and direction from the Council on any associated City-wide action to be implemented by staff.

Interviews have been completed for the Water Treatment Plant Maintenance Worker position, which it is anticipated will be filled within the next couple of months.

Director Nugen reported that Public Works staff has recently completed a successful recruitment for the two new Senior Environmental Specialist positions, specifically for work on the Organics Recycling programs. It is hoped that new employees will start by July.

Old Business

Water Treatment Plant Cyber Security:

Director Yasutake reported that, in response to requests from the Commission, the Water Treatment Plant Supervisor has been collecting information from neighboring agencies regarding their security and staffing operations. It is anticipated this information will be available to share at the next Utility Commission meeting.

Solid Waste Rate Study:

Director Nugen presented an overview of the Solid Waste Rate study, including factors driving the need to raise rates, potential rate increases over the next five years, and possible mitigation measures that could reduce peak rate increases. Director Nugen responded to questions and comments from the Commission.

New Business

Corporation Yard Water Quality and Groundwater Monitoring Update:

Director Yasutake presented a summary of the history of the corporation yard site, monitoring and maintenance requirements post closure, and current status, including the expectation that the Waste Discharge Requirement Order will be rescinded within the next couple of months. Director Yasutake advised that the same report will be presented at next week's City Council meeting, and responded to questions from the Commission.

2020 Urban Water Management Plan and Water Shortage Contingency Plan:

Director Yasutake provided a presentation, similar to that planned for next week's City Council meeting, informing the Commission about the Urban Water Management Plan and the new requirement for a separate Water Shortage Contingency Plan.

Adjournment

Meeting adjourned at 7:57pm

Respectfully Submitted:

Emma Atkinson, Administrative Assistant.

Approved:

Bob Mutchler, Utility Commission Chair.

DATE: June 9, 2021
TO: Utility Commissioners
FROM: Marcus Yasutake, Environmental and Water Resources Director
SUBJECT: **DROUGHT CONDITIONS UPDATE**

BACKGROUND

The City of Folsom receives its water supply from the American River at Folsom Reservoir. On May 10, 2021, Governor Gavin Newsom issued a proclamation of a State of Emergency to mitigate the effects of drought conditions in the Sacramento-San Joaquin Delta Watershed counties including El Dorado, Placer, Sacramento, Sutter and Yolo. Hydrologic conditions in 2021 are currently the second driest year since 1977. Folsom Reservoir storage is projected to remain above the lake level that would require emergency operations from Reclamation, but there is regional concern that if dry conditions persist into the fall and winter months, emergency operations to deliver water to the cities of Folsom and Roseville, San Juan Water District, and Folsom State Prison, may be necessary.

On May 13, 2021, the Regional Water Authority (RWA) Board of Directors approved Resolution 2021-01, a Resolution of the Regional Water Authority Regarding Response to Dry Conditions in 2021. One of the key components of the resolution is a request from RWA to its member agencies asking for a reduction in surface water diversions from the American River watershed. The RWA resolution also asks water agencies to shift from surface water supplies to groundwater supplies to keep more surface water in Folsom Reservoir. While there are water agencies within the region that can shift to groundwater supplies, the City does not have access to groundwater supplies.

DISCUSSION

Environmental and Water Resources Director, Marcus Yasutake, will present information on the current drought and provide an overview of the drought discussion that occurred at the May 25, 2021 City Council meeting.