



CITY OF
FOLSOM
DISTINCTIVE BY NATURE

Utility Commission Regular Meeting

Approved Minutes

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

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

Business from the Floor

None

Minutes

Approval of the Minutes of the July 06, 2021 Regular Meeting.

Commissioner Hess motioned to accept the minutes.

Commissioner Kozlowski seconded the motion.

Motion carried with the following vote:

AYES: Commissioners Mutchler, Groat, Widby, Akhter, Silva.

Directors' Reports

Director Yasutake informed the Commission that, following the Governor's emergency drought proclamation issued on July 8, the Regional Water Authority approved a corresponding Resolution requesting a voluntary 15% reduction in water use from 2020 levels. There will be a presentation at the next Folsom City Council meeting, and a resolution asking for support of the RWA resolution. In response to a request, Director Yasutake offered to provide a copy of the presentation to the Commission.

Old Business

Solid Waste Rate Study:

Marie McKeeth presented an overview of the recent presentation to City Council, which included a full schedule of rates and the recommendations of the Commission. Ms. McKeeth relayed the Council's gratitude for the work of the Commission and summarized their feedback and suggestions regarding rates. The Commission was then shown how this feedback has been incorporated, and how these proposals impact rates and the fund balance in future years. The resulting proposed five year rate adjustment for Solid Waste will be presented at the next City Council meeting.

Dave Nugen and **Marie McKeeth** responded to questions and comments from the Commission. The discussion included a summary of the timeline for adopting the new rates, including the Prop 218 noticing requirements.

New Business

Fiscal Year 2020-2021 Water and Wastewater Capital Improvement Plan Recap:

Director Yasutake presented an update on current and planned Capital Improvement Plan project work within the Environmental and Water Resources Department.

Adjournment

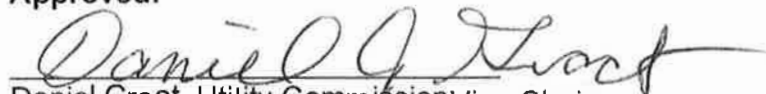
Meeting adjourned at 7:34pm

Respectfully Submitted:



Emma Atkinson, Administrative Assistant.

Approved:



Daniel Groat, Utility Commission Vice-Chair