



# Agenda

## Utility Commission Regular Meeting

City Council Chambers | 50 Natoma Street, Folsom CA 95630

November 16, 2021

6:30 PM

---

### REGULAR UTILITY COMMISSION AGENDA

*Pursuant to Assembly Bill 361 and the Governor's proclamation of a State of Emergency due to the coronavirus (COVID-19) public health emergency, the Folsom City Council, staff, and members of the public may participate in this meeting via teleconference.*

*Members of the public wishing to participate in this meeting via teleconference may email [ucadmin@folsom.ca.us](mailto: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.Kozłowski, A.Silva, D.Groat and M.Menz

#### **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 November 12, 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.

#### **OATH OF OFFICE**

#### **MINUTES**

1. Approval of the Minutes of the October 19, 2021 Regular Meeting

#### **DIRECTORS REPORT**

**OLD BUSINESS**

- 1. Solid Waste Rates Update

**NEW BUSINESS**

Approved by:

Bob Mutchler, Chair

---

Future Meetings

December 21, 2021	6:30 pm	Regular Meeting	City Hall
January 18, 2022	6:30 pm	Regular Meeting	City Hall
February 15, 2022	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**  
DISTINCTIVE BY NATURE

# Utility Commission Regular Meeting Draft Minutes

City Council Chambers | 50 Natoma Street, Folsom CA 95630  
October 19, 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**

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

## **Roll Call**

PRESENT: D. Groat, T. Widby, Z. Akhter, A. Silva, D. Kozlowski.

ABSENT: B Mutchler.

STAFF PRESENT: Marcus Yasutake: Environmental & Water Resources Director  
Mark Rackovan: Public Works Director  
Emma Atkinson: Administrative Assistant, EWR

## **Business from the Floor**

None

## **Minutes**

Approval of the Minutes of the July 20, 2021 Regular Meeting.

Commissioner Widby motioned to accept the minutes.

Commissioner Silva seconded the motion.

Motion carried with the following vote:

AYES: Commissioners Groat, Akhter, Kozlowski

ABSENT: Commissioner Mutchler

## **Directors’ Reports**

**Director Yasutake** introduced the new Public Works Director, Mark Rackovan, to the Commission.

**Director Rackovan** provided an update on the proposed increase to Solid Waste Utility rates. A webpage has been set up on the City website at [www.folsom.ca.us/utilityrates](http://www.folsom.ca.us/utilityrates) which provides background and specifics of the proposals. Director Rackovan also reported that Proposition 218 notices will be issued

this week, and the department has scheduled a Community Meeting on November 8, and the associated Public Hearing on December 14.

**Director Yasutake** notified the Commission that, following the resignation of Commissioner Hess, appointment of a new Utility Commissioner is scheduled for discussion at the October 26 City Council meeting.

There is currently one vacancy in the EWR department for the position of Chief Operator at the Water Treatment Plant. Staff is working with HR to look at the possibility of including this position in the 24 hour work schedule, as it is thought this would broaden the pool of potential applicants.

Commissioners were advised of upcoming meeting dates in November and December, noting that the latter is scheduled for the week of Christmas Day. The Commission agreed to defer discussion of cancelation of the December meeting until next month.

### **Old Business**

#### **2021 Drought Update:**

**Director Yasutake** presented information relating to the City's response to the drought conditions, including detail of the current Water Conservation Stage 3 status requirements and rebates available through the Water Conservation Division.

### **Adjournment**

Meeting adjourned at 7:36pm

#### **Respectfully Submitted:**

\_\_\_\_\_  
Emma Atkinson, Administrative Assistant.

#### **Approved:**

\_\_\_\_\_  
Daniel Groat, Utility Commission Vice-Chair.