



CITY OF
FOLSOM
DISTINCTIVE BY NATURE

Utility Commission Regular Meeting Approved Minutes

City Council Chambers | 50 Natoma Street, Folsom CA 95630
February 15, 2022
6:30 PM

Pursuant to Governor Newsom's proclamation of a State of Emergency due to the coronavirus (COVID-19) public health emergency and Assembly Bill 361, the Sacramento County Health Order dated January 6, 2022 and as noticed on the meeting agenda, this meeting was conducted virtually.

Call to Order

Vice Chair Groat called the meeting to order at 6:35 p.m.

Roll Call

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

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 January 18, 2022 Regular Meeting.

Commissioner Widby motioned to accept the minutes.

Commissioner Kozlowski seconded the motion.

Motion carried with the following vote:

AYES: Commissioners Menz, Silva, Groat, Akhter

ABSENT: Commissioner Mutchler

Directors' Reports

Director Rackovan updated the Commission regarding the request for a line item budget presentation for solid waste. The draft budget has been prepared, with the hearing scheduled for early March. This will then be presented in detail at the next meeting of the Utility Commission.

Director Yasutake reported that the Water and Wastewater budgets have been submitted, and detail of those will also be shared at the next Utility Commission meeting.

There have been two internal promotions to fill vacancies within the EWR Department, and consequently there are now two different vacant positions which are due to be advertised.

The Commission was advised that the next meeting will likely be held in person, with a reminder of Brown Act rules relating to participating in the meeting from remote locations.

The Commission was also notified that adoption of the by-district elections map is on the Agenda for next week's City Council meeting.

Old Business

None

New Business

Calendar Year 2020-21 Water Use:

Director Yasutake provided a presentation of the overall water use in Calendar Year 2020-2021 and responded to questions from the Commission.

- Vice Chair Groat asked Director Yasutake if there were opportunities to take advantage of grey water sources. Director Yasutake said that the Department was investigating whether those resources were available, especially with regard to non-potable uses South of Hwy.50 where purple pipe was installed.
- Vice Chair Groat inquired of Director Yasutake if it might be possible to provide citizens with sources of proficient contractors to install the water savings devices available to the public to increase participation in conservation efforts. Director Yasutake said that the Department was investigating the possibility of working with large groups such as homeowner associations who have a common landscape professional to implement the installation of the water saving devices for their members.

Adjournment

Meeting adjourned at 7:06 pm

Respectfully Submitted:



Emma Atkinson, Administrative Assistant.

Approved:



Daniel Groat, Utility Commission Vice Chair.