



CITY OF  
**FOLSOM**  
DISTINCTIVE BY NATURE

# Agenda

## Utility Commission Regular Meeting

City Council Chambers | 50 Natoma Street, Folsom CA 95630

February 18, 2025

6:30 PM

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### REGULAR UTILITY COMMISSION AGENDA

#### CALL TO ORDER

#### ROLL CALL

Utility Commission Members:

Hla Elkhatib, Lisa Ladd, Mark Menz, Amy McBride, Amanda Ross, Aaron Silva, Tad Widby

#### 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 February 14, 2025).

#### 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

#### ELECTION OF CHAIR AND VICE CHAIR

#### MINUTES

1. Approval of the Minutes of the November 19, 2024, Regular Meeting
2. Approval of the Minutes of the January 21, 2025, Regular Meeting

#### DIRECTORS' REPORTS

#### NEW BUSINESS

1. Ethics Training
2. Utility Commission Purpose and Functions
3. Brown Act
4. Utility Commission Roster
5. Topics for the Year
6. Public Works Department Overview
7. Environmental and Water Resources Department Overview

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Future Meetings

March 18, 2025	6:30 pm	Regular Meeting	City Hall
April 15, 2025	6:30 pm	Regular Meeting	City Hall
May 20, 2025	6:30 pm	Regular Meeting	City Hall

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*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.***