



Agenda

Utility Commission Regular Meeting

City Council Chambers | 50 Natoma Street, Folsom CA 95630

May 20, 2025

6:30 PM

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 May 16, 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.

MINUTES

1. Approval of the Minutes of the April 15, 2025, Regular Meeting

DIRECTORS' REPORTS

NEW BUSINESS

1. Environmental and Water Resources Department FY 2025-2026 Capital Improvement Budget

Future Meetings

June 17, 2025	6:30 pm	Regular Meeting	City Hall
July 15, 2025	6:30 pm	Regular Meeting	City Hall
August 18, 2025		Recess	

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.



Utility Commission Regular Meeting Draft Minutes

Folsom Police Department Training Room | 46 Natoma Street, Folsom
CA 95630

April 15, 2025

6:30 PM

Call to Order

The meeting was called to order at 6:30 p.m.

Roll Call

PRESENT: L.Ladd, M.Menz, A.McBride, T.Widby
ABSENT: H.Elkhatab, A.Ross, A.Silva
STAFF PRESENT: Marcus Yasutake: Environmental & Water Resources Director
Emma Atkinson: Management Analyst, EWR

Business from the Floor

None.

Minutes

Approval of the Minutes of the March 18, 2025, Regular Meeting
Motion by Commissioner Widby, second by Commissioner Ladd to approve the Minutes of the
March 18, 2025, regular meeting. Motion passed by the following roll-call vote:

AYES: Commissioners Ladd, Menz, McBride, Widby

ABSENT: Commissioners Elkhatab, Ross, Silva

Directors' Reports

None.

Old Business

• **Folsom Water Vision:**

At this final workshop for Water Vision, an adaptable implementation plan for the City's
recommended portfolio was presented. The group shared key insights and feedback from the
previous workshop, and the overall planning initiative.

Adjournment

The meeting was adjourned at 8:01 p.m.

Respectfully Submitted:

Emma Atkinson, Management Analyst

Approved:

Mark Menz, Utility Commission Chair

NEW BUSINESS
Item 1
Utility Commission
Meeting Date: 05/20/2025

DATE: April 28, 2025
TO: Utility Commissioners
FROM: Marcus Yasutake, Environmental and Water Resources Director
SUBJECT: **ENVIRONMENTAL AND WATER RESOURCES FISCAL YEAR 2025-2026
PRELIMINARY CAPITAL IMPROVEMENT PLAN (CIP) BUDGET**

BACKGROUND

Each year, staff presents an overview of the upcoming fiscal year operating and capital improvement plan budget to the Utility Commission. City staff will provide a presentation showing the proposed fiscal year 2025-2026 Capital Improvement Plan budget for Environmental and Water Resources.

DISCUSSION

The proposed preliminary Fiscal Year 2025-2026 Capital Improvement Plan budget will be presented and discussed with the Utility Commission. The City Manager, the Finance Department, and the Human Resources Department are currently reviewing the proposed budget prepared by the Environmental and Water Resources Department and will schedule follow-up meetings accordingly.