

**MINUTES
WATER ADVISORY GROUP - SPECIAL
MEETING OF SEPTEMBER 7, 2022**

Council Chamber - City Hall, 425 N. El Dorado Street, Stockton, California

1. CALL TO ORDER/ROLL CALL - 3:30 PM

Roll Call

Present:

Jill Stevenson
Donald Strongman
Daniel Nuss
Paul Sensibaugh

Absent:

Mary Elizabeth , and Charles Nunez.

2. PLEDGE TO THE FLAG

The Pledge of Allegiance was led by Member Strongman

3. PUBLIC COMMENTS

None

4. NEW BUSINESS

**4.1 22-0863 DISCUSSION OF DRAFT STAFF REPORT - PUBLIC HEARING TO
ADOPT A RESOLUTION ACCEPTING THE 2022 REPORT ON WATER QUALITY
PUBLIC HEALTH GOALS**

Legislation Text

Attachment A - Draft Staff Report

Attachment B - Draft Proposed Resolution

Attachment C - Draft Exhibit 1 - 2022 Public Health Goals Report

PowerPoint

Approve **Motion 2022-09-07-0401** Approving forwarding the Draft Staff Report - Public Hearing to adopt a Resolution accepting the 2022 Report on Water Quality Public Health Goals to the City Council for Consideration and Approval.

Moved by: Jill Stevenson, seconded by Daniel Nuss.

Vote: Motion carried 4-0

Yes: Jill Stevenson, Donald Strongman, Daniel Nuss, and Paul Sensibaugh.

Absent: Mary Elizabeth , and Charles Nunez.

4.2 22-0864 DISCUSSION OF DRAFT STAFF REPORT - APPROVE A MARKETING

Attachment B

AGREEMENT FOR THE NATIONAL LEAGUE OF CITIES SERVICE LINE WARRANTY PROGRAM

Legislation Text

Attachment A - Draft Staff Report

PowerPoint

Approve **Motion 2022-09-07-0402**

Approving Forwarding the Draft Staff Report - Approving a Marketing Agreement for the National League of Cities Service Line Warranty Program to the City Council for Consideration and Approval:

1. Authorizing the City to enter into a Marketing Agreement with Utility Service Partners Inc. to offer the National League of Cities Service Line warranty program to homeowners in the City of Stockton's Service Area over an initial term of five (5) years; and

2. Authorizing the City Manager, or designee, to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Moved by: Donald Strongman, seconded by Jill Stevenson.

Vote: Motion failed 2-2

Yes: Jill Stevenson, and Daniel Nuss.

No: Donald Strongman, and Paul Sensibaugh.

Absent: Mary Elizabeth , and Charles Nunez.

4.3 22-0865 DISCUSSION ON WATER ADVISORY GROUP RULES - SECTION 2. OFFICERS

Informational item. No action taken

Legislation Text

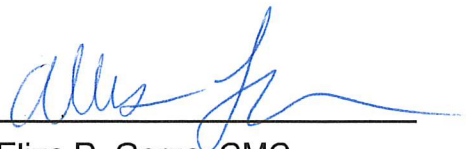
City of Stockton, Water Advisory Group Rules

5. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Chair Sensibaugh - revising rules, elections

Member Nuss - next meeting attendance

6. ADJOURNMENT - 4:30 PM



Eliza R. Garza, CMC
City Clerk