

**MINUTES
WATER ADVISORY GROUP
MEETING OF FEBRUARY 5, 2025**

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

1. CALL TO ORDER/ROLL CALL - 3:36 PM

Roll Call

Present:

Jeff Sanguinetti

Davis Harper

Satnam Singh

Pat Barrett

Absent:

Jamie Guerrero , and Rick Justice.

Note: Members Guerrero and Justice's absences were excused

2. PLEDGE TO THE FLAG

The Pledge of Allegiance was led by Gabriel Searcy, Senior Deputy City Clerk

3. PUBLIC COMMENT

None

4. NEW BUSINESS

4.1 24-1284 APPROVAL OF MINUTES

Legislation Text

Attachment A - 2024-10-02

Approve **Motion 2025-02-05-0401**: approving the minutes from the Water Advisory Group meeting of October 2, 2024

Moved by: Pat Barrett, seconded by Satnam Singh.

Vote: Motion carried 4-0

Yes: Jeff Sanguinetti, Davis Harper, Satnam Singh, and Pat Barrett.

Absent: Jamie Guerrero , and Rick Justice.

4.2 25-0108 ELECTION OF WATER ADVISORY GROUP OFFICERS

Legislation Text

Approve **Motion 2025-05-02-0402-01** appointing Member Barrett as Chair of Water Advisory Group

Moved by: Satnam Singh, seconded by Davis Harper.

Vote: Motion carried 4-0

Yes: Jeff Sanguinetti, Davis Harper, Satnam Singh, and Pat Barrett.

Absent: Jamie Guerrero , and Rick Justice.

Approve **Motion 2025-05-02-0402-02** appointing Member Harper as Vice Chair of Water Advisory Group

Moved by: Pat Barrett, seconded by Satnam Singh.

Vote: Motion carried 4-0

Yes: Jeff Sanguinetti, Davis Harper, Satnam Singh, and Pat Barrett.

Absent: Jamie Guerrero , and Rick Justice.

4.3 25-0109 DISCUSSION ON WATER ADVISORY GROUP RULES

Informational only. No action taken.

Legislation Text

Attachment A - Resolution

Attachment B - Water Advisory Group Rules

5. UNFINISHED BUSINESS

None

6. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

6.1 25-0110 INTRODUCTION TO MUD EXECUTIVE TEAM

Informational only. No action taken.

Legislation Text

Attachment A - Municipal Utilities Department

6.2 25-0113 REGIONAL WASTEWATER CONTROL FACILITY (RWCF) MODIFICATIONS PROJECT OVERVIEW

Information only. No action taken

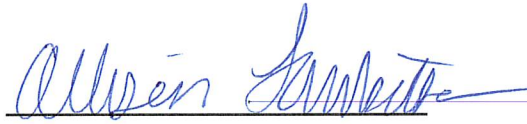
Legislation Text

PowerPoint Presentation

7. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Member Singh - Thanked Staff

8. **ADJOURNMENT - 5:03 PM**

A handwritten signature in blue ink, appearing to read "Katherine Roland", is written over a horizontal line.

KATHERINE ROLAND, CMC, CPMC
STOCKTON CITY CLERK