

**MINUTES
COUNCIL WATER COMMITTEE
MEETING OF APRIL 13, 2017**

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

1. CALL TO ORDER/ROLL CALL - 4:03 PM

Roll Call

Present:

Dan Wright

Susan Lofthus

Absent:

Elbert Holman.

NOTE: Committee Member Holman arrived to the meeting at 4:07 PM

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 17-3550 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2016-10-19 Minutes for Approval.pdf

Approve **Motion 2017-04-13-0301** approving the minutes of the October 19, 2016, Council Water Committee Special Meeting.

Moved by: Dan Wright, seconded by Susan Lofthus.

Vote: Motion carried 2-0

Yes: Dan Wright, and Susan Lofthus.

Absent: Elbert Holman.

3.2 17-3551 WATER UTILITY FINANCIAL UPDATE

Informational item, no action required.

Legislation Text

Attachment A - Financial Update

3.3 17-3552 CONSIDER RECOMMENDING TO COUNCIL THE REVISED CITY OF STOCKTON GROUNDWATER SUSTAINABILITY AGENCY BOUNDARY MAP FOR THE EASTERN SAN JOAQUIN GROUNDWATER SUB-BASIN AND

SUBMITTAL OF THE MAP TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES

Legislation Text

Attachment A - Proposed Map

Attachment B - Current Map

Approve **Motion 2017-04-13-0303** forwarding the Revised City of Stockton Groundwater Sustainability Agency Boundary Map for the Eastern San Joaquin Groundwater Sub-Basin and Submittal of the Map to the California Department of Water Resources to the City Council for consideration and approval.

Moved by: Elbert Holman, seconded by Dan Wright.

Vote: Motion carried 3-0

Yes: Dan Wright, Susan Lofthus, and Elbert Holman.

4. ADJOURNMENT - 4:34 PM



for BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON