



# City of Stockton

Council Water Committee

## Meeting Agenda - Final Council Water Committee

*Susan Lofthus, Chair*  
*Elbert H. Holman, Jr., Vice Chair*  
*Daniel R. Wright, Member*  
*Christina Fugazi, Alternate Member*

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Thursday, May 10, 2018

4:00 PM

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

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1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT\*

3. ITEM(S) FOR DISCUSSION

3.1 [18-4530](#) APPROVAL OF COMMITTEE MINUTES

**Recommended Action:** RECOMMENDATION

Approve the minutes from the Council Water Committee meetings of October 12, 2017, January 11, 2018 and April 12, 2018.

**Department:** City Clerk

**Attachments:** [2017-10-12 Minutes for Approval](#)

[2018-01-11 Minutes for Approval](#)

[2018-04-12 Minutes for Approval](#)

3.2 [18-4563](#) CONSIDERATION TO SUSPEND STAGE 1 DROUGHT  
SURCHARGE FROM FY 2018-19 WATER RATES

**Recommended Action:** RECOMMENDATION

It is recommended that the Council Water Committee consider the suspension of the Stage 1 Drought Surcharge from the FY 2018-19 Water Rates and forward a recommendation to the City Council for consideration and approval in the FY 2018-19 Budget.

**Department:** Municipal Utilities

3.3 [18-4535](#) CAPITAL IMPROVEMENT AND ENERGY MANAGEMENT PROJECT  
PROGRESSIVE DESIGN-BUILD UPDATE

**Recommended Action:** RECOMMENDATION

Provide update to the Council Water Committee on the Capital Improvement and Energy Management Project Progressive Design-Build.

Informational item, no action required.

**Department:** Municipal Utilities

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS
5. ADJOURNMENT

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**Bret Hunter, CMC  
City Clerk**

**By: \_\_\_\_\_**

**Deputy**

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