



City of Stockton

Water Advisory Group

Meeting Agenda - Final Water Advisory Group

Paul Sensibaugh, Chair (District 2)
Mary Elizabeth, Member (District 1)
Charles Nunez, Member (District 3)
Jill Stevenson, Member (At Large)
Donald Strongman, Member (District 5)
Vacant, Member
Vacant, Member

Wednesday, October 6, 2021

3:30 PM

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

The City of Stockton invites public participation in multiple forms. You provide your comments by using one of these methods:

1. e-Comment - follow the e-comment link on the City's agenda page stockton.granicusideas.com/meetings
2. Email - you may email your comments to city.clerk@stocktonca.gov
3. Voicemail - you can leave a voice message by dialing (209) 937-8459.
4. WebEx - if you wish to join the meeting virtually, you must email city.clerk@stocktonca.gov no later than 90 minutes prior to the meeting on the day of the meeting to request a WebEx link.
5. In-Person Comments –
 - a) Speakers must submit "request to speak cards" to the Clerk prior to the Public Comment portion of the agenda. No speaker cards will be accepted after the close of Public Comment. Please redirect any inquiries to City.Clerk@stocktonca.gov.
 - b) Address only issues over which the meeting body has jurisdiction.
 - c) Each speaker will be limited to one 3-minute comment opportunity. Donating time is not authorized.
 - d) Your time will be displayed on the speaker podium for convenience.

1. **CALL TO ORDER/ROLL CALL**

2. **PLEDGE TO THE FLAG**

3. **PUBLIC COMMENT***

4. **NEW BUSINESS***

4.1 [21-0317](#) **APPROVAL OF MINUTES**

Recommended Action: RECOMMENDATION

Approve the minutes from the Water Advisory Group special meeting for February 3, 2021 and the regular meeting for April 7, 2021

Department: City Clerk

Attachments: [Attachment A - 2021-02-03 Minutes for Approval Special](#)
[Attachment B - 2021-04-07 Minutes for Approval](#)

- 4.2 [21-0669](#) **DISCUSSION OF DRAFT STAFF REPORT - AUTHORIZE THE EXECUTION OF AN INSTALLMENT SALE AGREEMENT BETWEEN THE CITY OF STOCKTON AND THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD UNDER THE CLEAN WATER ACT STATE REVOLVING FUND PROGRAM IN THE AMOUNT OF \$46,800,000 TO ASSIST IN THE FINANCING OF THE PLANNING, DESIGN, AND CONSTRUCTION OF THE REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS PROJECT AND AUTHORIZE AND DIRECT ADDITIONAL ACTIONS WITH RESPECT THERETO**

Recommended Action: RECOMMENDATION

Approve forwarding the Draft Staff Report - Authorize the Execution of an Installment Sale Agreement between the City of Stockton and the California State Water Resources Control Board under the Clean Water Act State Revolving Fund Program in the Amount of \$46,800,000 to Assist in the Financing of the Planning, Design, and Construction of the Regional Wastewater Control Facility Modifications Project and Authorize and Direct Additional Actions with Respect Thereto to the Council Water Committee for consideration and approval.

Department: Municipal Utilities

Attachments: [Attachment A - Draft Staff Report](#)
[Attachment B - Draft Attachment A](#)
[Attachment C - Draft Attachment B](#)
[Attachment D - Draft Proposed Resolution](#)

- 4.3 [21-0685](#) **REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS PROJECT UPDATE**

Recommended Action: RECOMMENDATION

Provide update to the Water Advisory Group on the Regional Wastewater Control Facility Modifications Project.

Department: Municipal Utilities

5. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

6. ADJOURNMENT

CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on October 1, 2021, in compliance with the Brown Act.

**Eliza R. Garza, CMC
City Clerk**

By: _____

Deputy

Agendas, staff reports and minutes can be viewed on the City of Stockton web site <http://www.stocktongov.com/government/Meetings/boardComMeetings.html>

Citizens may comment on any subject within the jurisdiction of this governing body, including items on the Agenda. Anyone wishing to speak on a consent item or public hearing item, please complete a "Request to Speak Card" and submit it to the Recording Secretary prior to the meeting. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting. Each speaker is limited to five minutes. Speakers must be prepared to speak when called. Speakers should hold comments on items listed as a Public Hearing until the Hearing is opened. If a large number of people desire to speak at a Public Hearing, the Chair may reduce the amount of time allocated to each speaker to three (3) minutes.

NOTE: All proceedings are conducted in English. The City of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person(s) needing one.

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Stockton to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8459, at least 5 days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.

AGENDA ITEMS: Information concerning the agenda items have been forwarded to this governing body prior to the meeting. Unless a governing body member or member of the audience has questions concerning a particular item and asks that it be removed from the Consent Calendar, the items are approved at one time by a roll call vote.

** For any person wishing to address this governing body on any matter not on the printed agenda. The Chairperson may set a time limit for individual speakers/groups.*