

**MINUTES  
COUNCIL WATER COMMITTEE  
MEETING OF JUNE 8, 2017**

---

Council Chambers - City Hall

---

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

Roll Call

Present:

Christina Fugazi

Susan Lofthus

Absent:

Elbert Holman, and Dan Wright.

**2. PUBLIC COMMENT**

Mary Elizabeth - Sustainable Groundwater Management Act (SGMA) issues; General Service Agreement (GSA) with Cal Water; funding noted in the staff report; Council Water Committee meetings have been infrequent, would like that to change.

**3. ITEM(S) FOR DISCUSSION**

**3.1 17-3726 APPROVAL OF COMMITTEE MINUTES**

Legislation Text

2017-04-13 Minutes for Approval

Approve **Motion 2017-06-08-0301** approving the minutes of the April 13, 2017 Council Water Committee meeting.

**Moved by:** Christina Fugazi, seconded by Susan Lofthus.

**Vote:** Motion carried 2-0

**Yes:** Christina Fugazi, and Susan Lofthus.

**Absent:** Elbert Holman, and Dan Wright.

**3.2 17-3729 WATER ADVISORY GROUP QUARTERLY REPORT**

Legislation Text

Information only, no action required.

**3.3 17-3721 CONSIDER RECOMMENDING TO THE CITY COUNCIL THE  
EXECUTION OF THE EASTERN SAN JOAQUIN GROUNDWATER**

**AUTHORITY JOINT POWERS AUTHORITY AGREEMENT AND  
APPOINTMENT OF AN ELECTED OFFICIAL TO THE AUTHORITY BOARD**

Legislation Text

Attachment A - Draft Staff Report -SGMA JPA.pdf

Attachment B - Exhibit 1 Final JPA ESJ Groundwater.pdf

Attachment C - Exhibit 2 JPA Board Member Designation Form.doc

Attachment D - Exhibit 3 SGMA JPA Map.pdf

Approve **Motion 2017-06-08-0303** forwarding to the full Council the Eastern San Joaquin Groundwater Authority Joint Powers Authority Agreement for approval and recommending appointment of a Council Member to serve on the Authority Board with a Council Member or high-level Staff Member to serve as alternate.

**Moved by:** Christina Fugazi, seconded by Susan Lofthus.

**Vote:** Motion carried 2-0

**Yes:** Christina Fugazi, and Susan Lofthus.

**Absent:** Elbert Holman, and Dan Wright.

**3.4 17-3728 CONSIDER RECOMMENDING TO THE CITY COUNCIL AN  
AMENDMENT TO STOCKTON MUNICIPAL CODE TITLE 13, CHAPTER  
13.28 WATER CONSERVATION, IN RESPONSE TO GOVERNOR  
BROWN'S EXECUTIVE ORDER B-40-17**

Legislation Text

Attachment A - Executive Order B-40-17.pdf

Attachment B - Ordinance 2015-05-19-1501.pdf

Attachment C - Stockton Municipal Code 13.28.030.docx

Attachment D - Stockton Municipal Code 13.28.035.docx

Public Comment

Paul Sensibaugh, Chair, Water Advisory Group - referenced prior Water Advisory Group meeting; would benefit from Municipal Utility Director having broader authority to make decisions on Stockton Municipal Code (SMC) 13.28.035.

Approve **Motion 2017-06-08-0304** forwarding Amendment to Stockton Municipal Code Title 13, Chapter 13.28 Water Conservation, with ability to numerate accordingly, to the City Council for consideration and approval.

**Moved by:** Susan Lofthus, seconded by Christina Fugazi.

**Vote:** Motion carried 2-0

**Yes:** Christina Fugazi, and Susan Lofthus.

**Absent:** Elbert Holman, and Dan Wright.

4. **ADJOURNMENT - 4:45 PM**

  
 **BONNIE PAIGE, CMC**  
**CITY CLERK, CITY OF STOCKTON**