

**MINUTES
WATER ADVISORY GROUP - SPECIAL
MEETING OF SEPTEMBER 6, 2017**

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

1. SPECIAL SESSION CALL TO ORDER/ROLL CALL - 3:30 PM

Roll Call

Present:

Mark Kindelberger

Phillip Merlo

Paul Sensibaugh

Donald Strongman

Scott Winn

Absent:

Robert Bivens, and Alexis Stevens.

Vice Chair Kindelberger led the Pledge of Allegiance

NOTE: Member Bivens and Member Stevens arrived to the meeting at 3:31 PM

2. CITIZENS COMMENTS/ANNOUNCEMENTS

Mary Elizabeth - submitted letter from a non-governmental organization (NGO); spoke to the Sustainable Groundwater Management Act (SGMA) process; importance of a Groundwater Sustainability Agency (document filed)

Document filed by Mary Elizabeth - GSA Stakeholder Communication

Bill Loyko - requested information on the Quarterly Operation Report issued late June/early July this year; page 4 - Water Production and page 5 - Water Meter Consumption: requests confirmation on accuracy of difference between water used vs. water sold; accurate number for unaccounted for water for Fiscal Year 2017/18; page 2 - Wastewater Energy Production October through December 2016 - reason for cogeneration engines down; page 2 - January through June 2017 cause of spikes in energy usage at the main facility; page 7 - clarification on difference between potential illicit and verified illicit overflows; page 6 - water and energy usage during August and October

3. REPORTS/COMMUNICATIONS/INFORMATIONAL ITEMS

3.2 17-3891 DISCUSSION - MUNICIPAL UTILITIES DEPARTMENT PLANT FACILITIES TOURS FOR THE WATER ADVISORY GROUP

Information item only.

Legislation Text

John Abrew, Municipal Utilities Department Director - provided proposed dates for Municipal Utilities Department Wastewater Treatment Plant tours: Wednesday, September 20, 2017 or Wednesday, September 27, 2017 at 3:30 pm; Delta Water Treatment Plant tours: Tuesday, September 19, 2017 or Tuesday, September 26, 2017

3.1 17-3893 2017 CITY OF STOCKTON WATER ADVISORY GROUP TRAINING

Legislation Text

Deedee Antypas, Deputy Director Waste Water Operations - provided overview of Water Advisory Group purpose with the aid of a PowerPoint presentation and responded to questions from committee members

PowerPoint Presentation - Water Advisory Group

Tara Mazzanti, Deputy City Attorney - provided information on issues of decorum and procedure with the aid of a PowerPoint presentation and answered questions from Committee Members

Eliza Garza, Senior Deputy City Clerk - provided information on Fair Political Practice Committee Form 700 filing requirements with the aid of a PowerPoint presentation and answered questions from members

4. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Member Stevens - unavailable for tour week of September 25, 2017

Next Meetings - Municipal Utilities Department Wastewater Plant tour on September 20, 2017 on Navy Drive at 3:30 pm; Delta Water Supply Facility tour on September 19, 2017 at 3:30 pm, 11373 Lower Sacramento Road, Lodi, CA

Member Kindelberger - addressing citizen questions and requests regarding Quarterly Operation Report

Member Bivens - requested new member introductions

5. ADJOURNMENT - 4:55 PM



BRET HUNTER, CMC
INTERIM CITY CLERK, CITY OF
STOCKTON