



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

Thursday, October 12, 2017

4:00 PM

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

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT*

3. ITEM(S) FOR DISCUSSION

3.1 [17-4073](#) APPROVAL OF COMMITTEE MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes of the June 8, 2017, Council Water Committee meeting.

Department: Municipal Utilities

Attachments: [2017-06-08 Minutes for Approval](#)

3.2 [17-4074](#) 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

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 6, 2017, in compliance with the Brown Act.

**Bret Hunter, CMC
Interim City Clerk**

**By: _____
Deputy**

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 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.

Any writings or documents provided to a majority of this meeting body regarding any item on this agenda will be made available for public inspection at 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. The Agenda is available on the City of Stockton Website: www.stocktongov.com.