

**MINUTES
WATER ADVISORY GROUP - SPECIAL
MEETING OF DECEMBER 6, 2018**

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:

MKindelberger

Paul Sensibaugh

Absent:

Robert Bivens, Alexis Stevens, Phillip Merlo, Scott Winn, and Donald Strongman.

NOTE: Member Bivens arrived to the meeting at 3:36 PM

2. PLEDGE TO THE FLAG

The Pledge of Allegiance was led by Chair Sensibaugh

3. CITIZENS COMMENTS/ANNOUNCEMENTS

Mary Elizabeth - public outreach; Groundwater Sustainability Plan progress; Cal Water

4. ITEMS FOR DISCUSSION

4.1 18-4515 APPROVAL OF MINUTES

Legislation Text

2018-04-04 - Minutes for Approval

2018-09-05 - Minutes for Approval

2018-05-02 - Minutes for Approval

Due to lack of quorum this item will be continued to the next Water Advisory Group meeting.

**4.2 18-5079 REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS
PROJECT ENVIRONMENTAL IMPACT REPORT UPDATE**

Legislation Text

Information item only. No action taken.

4.3 18-5081 REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS PROJECT UPDATE

Legislation Text

Information item only. No action taken.

4.4 18-5082 WASTEWATER RATE STUDY OVERVIEW

Legislation Text

PowerPoint presentation - Wastewater Rate Study Overview REVISED

Around the Bench Memo - Wastewater Rate Study Overview - Agenda Item 4.4

The following person(s) spoke to the item - Mary Elizabeth

5. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

John Abrew, Director, Municipal Utilities Department - introduced Assistant Director of Municipal Utilities Stephen Kenning and Deputy Director of Collections Jason Farnsworth

Stephen Kenning, Assistant Director, Municipal Utilities - professional background

Jason Farnsworth, Deputy Director of Collections, Municipal Utilities Department - professional background

6. ADJOURNMENT - 5:00 PM



 CHRISTIAN CLEGG
INTERIM STOCKTON CITY CLERK