



City of Stockton

Water Advisory Group

Meeting Agenda - Final Water Advisory Group

Paul Sensibaugh, Chair
Mark Kindelberger, Vice Chair
Robert Bivens, Member
Phillip Merlo, Member
Alexis Stevens, Member
Donald Strongman, Member
Scott Winn, Member

Thursday, January 17, 2019

4:00 PM

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

**** SPECIAL ****

1. **SPECIAL SESSION CALL TO ORDER/ROLL CALL**
2. **PLEDGE TO THE FLAG**
3. **CITIZENS COMMENTS/ANNOUNCEMENTS***
4. **ITEMS FOR DISCUSSION**
- 4.1 [18-5120](#) **APPROVAL OF MINUTES**

Recommended Action: RECOMMENDATION

Approve the minutes from the Water Advisory Group Special meetings of April 4, September 5, and December 6, 2018 and the Water Advisory Group meeting of May 2, 2018.

Department: City Clerk

Attachments: [2018-04-04 - Minutes for Approval](#)
[2018-09-05 - Minutes for Approval](#)
[2018-12-06 - Minutes for Approval](#)
[2018-05-02 - Minutes for Approval](#)

- 4.2 [19-5166](#) **GROUNDWATER SUSTAINABILITY OUTREACH UPDATE**

Recommended Action: RECOMMENDATION

Provide presentation on the Groundwater Sustainability Outreach Update to the Water Advisory Group.

Information item only.

Department: Municipal Utilities

Attachments: [PPT WAG GSA Outreach 2019-01-17.pdf](#)

4.3 [19-5167](#) **REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS
PROJECT AND THE CALIFORNIA ENVIRONMENTAL QUALITY ACT
- ENVIRONMENTAL IMPACT REPORT UPDATE**

Recommended Action: RECOMMENDATION

Provide an update to the Water Advisory Group on the Regional Wastewater Control Facility Modifications Project and the California Environmental Quality Act - Environmental Impact Report.

Information item only.

Department: Municipal Utilities

4.4 [19-5170](#) **REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS
PROJECT CONTRACT UPDATE**

Recommended Action: RECOMMENDATION

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

Information item only.

Department: Municipal Utilities

4.5 [19-5168](#) **REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS
PROJECT 60% UPDATE**

Recommended Action: RECOMMENDATION

Provide 60% update to the Water Advisory Group on the Regional Wastewater Control Facility Modifications Project.

Information item only.

Department: Municipal Utilities

Attachments: [PPT Modifications Project Update 20190117 WAG.pdf](#)

4.6 [19-5159](#) **WASTEWATER RATE STUDY UPDATE**

Recommended Action: RECOMMENDATION

Provide Wastewater Rate Study update presentation to the Water Advisory Group.

Information item only.

Department: Municipal Utilities

Attachments: [PPT-RateStudy20190117FINAL.pdf](#)

6. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

7. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

8. 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 January 16, 2019, in compliance with the Brown Act.

**Christian Clegg
Deputy City Manager/Interim 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.*