

**MINUTES
WATER ADVISORY GROUP - SPECIAL
MEETING OF SEPTEMBER 5, 2018**

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

1. SPECIAL SESSION CALL TO ORDER/ROLL CALL - 3:33 PM

Roll Call

Present:

Mark Kindelberger

Paul Sensibaugh

Alexis Stevens

Donald Strongman

Absent:

Robert Bivens, Phillip Merlo, and Scott Winn.

NOTE: Member Bivens arrived to the meeting at 3:46 PM; Member Merlo arrived at 4:00 PM

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Member Kindelberger

3. CITIZENS COMMENTS/ANNOUNCEMENTS

None

4. REPORTS/WRITTEN COMMUNICATIONS/INFORMATIONAL ITEMS

**4.1 18-4822 CAPITAL IMPROVEMENT AND ENERGY MANAGEMENT PROJECT
PROGRESSIVE DESIGN-BUILD UPDATE**

Information item only.

Legislation Text

Item 4.1 PowerPoint - Design-Build Update 2018-09-05

**4.2 18-4823 DISCUSS GRAVITY SANITARY SEWER COLLECTION SYSTEM - ASSET
MANAGEMENT & MASTER PLAN**

Information item only.

Legislation Text

Item 4.2 PowerPoint - Gravity Sanitary Master Plan

5. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Member Bivens - inquired about the city's position on California's Proposition 3

Tara Mazzanti, Deputy City Attorney - stated she is unaware of the city's position; has no factual information at this time

Chair Sensibaugh - commented on past lobbying by the City of Stockton; requested next meeting agenda contain minutes for approval

6. ADJOURNMENT - 4:39 PM




CHRISTIAN CLEGG
DEPUTY CITY MANAGER
INTERIM CITY CLERK, CITY OF STOCKTON