

**MINUTES
WATER ADVISORY GROUP
MEETING OF JANUARY 8, 2020**

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

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

Roll Call

Present:

Paul Sensibaugh

Mary Elizabeth

Phillip Merlo

Donald Strongman

Absent:

Charles Nunez, and Scott Winn.

NOTE: Member Nunez's and Member Winn's absence was excused.

NOTE: Member Merlo arrived at 3:35 PM

The Pledge of Allegiance was led by Member Strongman

2. PUBLIC COMMENT

None

3. NEW BUSINESS*

3.1 19-6165 APPROVAL OF COMMITTEE MINUTES

Legislation Text

Attachment A - 2019-01-17 Minutes for Approval

NOTE: Member Elizabeth recused herself from voting on the January 17, 2019 minutes, she was not present for the meeting; due to lack of quorum this item will be moved to the next Water Advisory Group Meeting

3.2 19-6180 DISCUSSION OF DRAFT STAFF REPORT - COOPERATION AGREEMENT BETWEEN THE CITY OF STOCKTON, THE CITY OF LODI AND WOODBRIDGE IRRIGATION DISTRICT, TO JOINTLY MANAGE GROUNDWATER RESOURCES; AND RECOMMENDATION TO FORWARD DISCUSSION ITEM TO THE COUNCIL WATER COMMITTEE

Legislation Text

Draft Staff Report

Draft Proposed Resolution

Draft Exhibit 1

Approve **Motion 2020-01-08-0302** approving forwarding this discussion item to the Council Water Committee

Moved by: Phillip Merlo, seconded by Donald Strongman.

Vote: Motion carried 4-0


Yes: Paul Sensibaugh, Mary Elizabeth , Phillip Merlo, and Donald Strongman.

Absent: Charles Nunez, and Scott Winn.

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Member Elizabeth - summary of all agreements with Cal Water

5. ADJOURNMENT - 4:10 PM


for ELIZA R. GARZA, CMC
STOCKTON CITY CLERK