MINUTES WATER ADVISORY GROUP MEETING OF AUGUST 7, 2024

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

CALL TO ORDER/ROLL CALL - 3:55 PM

Roll Call

Present:

Jill Stevenson

Daniel Nuss

Rick Justice

Jeff Sanguinetti

Absent:

Jamie Guerrero, and Samantha Johnson.

Note: Member Johnson and Guerrero's absences are excused

2. PLEDGE TO THE FLAG

The Pledge of Allegiance was led by Vice Chair Stevenson

3. PUBLIC COMMENT

None

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

5.1 23-0606 APPROVAL OF MINUTES

Legislation Text

Attachment A - 2023-05-03

Attachment B - 2023-10-04.pdf

Approve **Motion 2024-08-07-0501** Approving the minutes from the Water Advisory Group meetings for May 3, 2023 and October 4, 2023

Moved by: Jill Stevenson, seconded by Jeff Sanguinetti.

Vote: Motion carried 4-0

Yes: Jill Stevenson, Daniel Nuss, Rick Justice, and Jeff Sanguinetti.

Absent: Jamie Guerrero, and Samantha Johnson.

5.2 24-0791 DISCUSSION AND POSSIBLE RECOMMENDATION ON THE STORY AND RATE SCHEDULES

Legislation Text

PowerPoint Presentation

Approve **Motion 2024-08-07-0502** recommending the Proposed Wastewater Rate Study and Rate Schedules to the Council Water Committee

Moved by: Jeff Sanguinetti, seconded by Daniel Nuss.

Vote: Motion carried 4-0

Yes: Jill Stevenson, Daniel Nuss, Rick Justice, and Jeff Sanguinetti.

Absent: Jamie Guerrero, and Samantha Johnson.

6. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

None

7. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

None

ADJOURNMENT - 4:46 PM

KATHERINE ROLAND, CMC, CPMC STOCKTON INTERIM CITY CLERK