



City of Stockton

Council Water Committee

Meeting Agenda - Final Council Water Committee

Dan Wright, Chair
Sol Jobrack, Vice Chair
Kimberly Warmsley, Member
Susan Lenz, Alternate Member

Thursday, October 14, 2021

4:00 PM

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

The City of Stockton invites public participation in multiple forms. You provide your comments by using one of these methods:

1. e-Comment - follow the e-comment link on the City's agenda page stockton.granicusideas.com/meetings
2. Email - you may email your comments to city.clerk@stocktonca.gov
3. Voicemail - you can leave a voice message by dialing (209) 937-8459.
4. WebEx - if you wish to join the meeting virtually, you must email city.clerk@stocktonca.gov no later than 90 minutes prior to the meeting on the day of the meeting to request a WebEx link.
5. In-Person Comments –
 - a) Speakers must submit "request to speak cards to the Clerk prior to the Public Comment portion of the agenda. No speaker cards will be accepted after the close of Public Comment. Please redirect any inquiries to City.Clerk@stocktonca.gov.
 - b) Address only issues over which the meeting body has jurisdiction.
 - c) Each speaker will be limited to one 3-minute comment opportunity. Donating time is not authorized.
 - d) Your time will be displayed on the speaker podium for convenience.

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT*

3. ITEM(S) FOR DISCUSSION

3.1 [21-0318](#) APPROVAL OF COMMITTEE MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Council Water Committee meetings of February 11, 2021 and April 8, 2021

Department: City Clerk

Attachments: [Attachment A - 2021-02-11 Minutes for Approval](#)
[Attachment B - 2021-04-08 Minutes for Approval](#)

3.2 [21-0720](#) CONSIDERATION OF DRAFT STAFF REPORT - AUTHORIZE THE EXECUTION OF AN INSTALLMENT SALE AGREEMENT BETWEEN THE CITY OF STOCKTON AND THE CALIFORNIA

**STATE WATER RESOURCES CONTROL BOARD UNDER THE
CLEAN WATER ACT STATE REVOLVING FUND PROGRAM IN
THE AMOUNT OF \$46,800,000 TO ASSIST IN THE FINANCING OF
THE PLANNING, DESIGN, AND CONSTRUCTION OF THE
REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS
PROJECT AND AUTHORIZE AND DIRECT ADDITIONAL ACTIONS
WITH RESPECT THERETO**

Recommended Action: RECOMMENDATION

It is recommended that the Council Water Committee consider the Draft Staff Report - Authorize the Execution of an Installment Sale Agreement between the City of Stockton and the California State Water Resources Control Board under the Clean Water Act State Revolving Fund Program in the Amount of \$46,800,000 to Assist in the Financing of the Planning, Design, and Construction of the Regional Wastewater Control Facility Modifications Project and Authorize and Direct Additional Actions with Respect Thereto and forward a recommendation to the City Council for consideration and approval.

Department: Municipal Utilities

Attachments: [Attachment A - Draft Staff Report](#)
[Attachment B - Draft Attachment A](#)
[Attachment C - Draft Attachment B](#)
[Attachment D - Draft Proposed Resolution](#)

3.3 [21-0726](#) **REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS
PROJECT UPDATE**

Recommended Action: RECOMMENDATION

Provide update to the Council Water Committee on the Regional Wastewater Control Facility Modifications Project.

Department: Municipal Utilities

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

5. 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 October 7, 2021 in compliance with the Brown Act.

**Eliza R. Garza, CMC
City Clerk**

By: _____

Deputy

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