



City of Stockton

Council Water Committee

Meeting Agenda - Final Council Water Committee

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

Thursday, January 13, 2022

4:00 PM

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

The City of Stockton invites public comments 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 provide public comments 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 [22-0048](#) CONSIDERATION OF DRAFT STAFF REPORT - AWARD A PROGRESSIVE DESIGN-BUILD CONTRACT FOR THE SOUTH STOCKTON GROUNDWATER WELL REHABILITATION AT WELL SSS8

Recommended Action: RECOMMENDATION

Approve forwarding the Draft Staff Report - Award a Progressive Design-Build Contract for the South Stockton Groundwater Well Rehabilitation at Well SSS8; to the City Council for consideration and approval.

Department: Municipal Utilities

Attachments: [Attachment A - Draft Staff Report](#)
[Attachment B - Proposed Resolution](#)
[Attachment C - Draft Exhibit 1](#)
[PowerPoint](#)

3.3 [22-0051](#) 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 Update.

Department: Municipal Utilities

Attachments: [PowerPoint - Regional Wastewater Control Facility Modifications Project Update](#)

3.4 [22-0049](#) REGIONAL WASTEWATER CONTROL FACILITY FINAL EFFLUENT
CONVEYANCE REDESIGN (AKA EAST BANK OUTFALL)

Recommended Action: RECOMMENDATION

Provide update to the Council Water Committee on the Regional Wastewater Control Facility Final Effluent Conveyance Redesign (AKA East Bank Outfall).

Department: Municipal Utilities

Attachments: [PowerPoint - RWCF Final Effluent Conveyance Redesign](#)

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 January 7, 2022, in compliance with the Brown Act.

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

By: _____

Deputy

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