

**MINUTES
COUNCIL WATER COMMITTEE
MEETING OF APRIL 14, 2016**

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

1. CALL TO ORDER/ROLL CALL (4:03 PM)

Roll Call

Present:

Susan Lofthus

Absent:

Elbert Holman, and Daniel Wright.

2. PUBLIC COMMENT*

None.

3. ITEM(S) FOR DISCUSSION

Acting Municipal Utilities Director, Robert Granberg - introduced Financial Officer for the Municipal Utilities Department, Minerva Moreno.

3.1 16-2551 GENERAL STATUS UPDATES: WATER

Legislation Text

Roll Call

Present:

Susan Lofthus

Daniel Wright

Absent:

Elbert Holman.

Acting Municipal Utilities Director, Robert Granberg - provided a general status update on Water topics to the Council Water Committee; noted a reduction in water conservation targets from 28% to 26%.

Deputy MUD Director/Water Resources Planning, Antonio Tovar - provided clarification on water conservation targets and credits.

3.2 16-2552 GENERAL STATUS UPDATES: WASTEWATER

Legislation Text

Acting Municipal Utilities Director, Robert Granberg - spoke to a recent Regional Water Quality Control Board Inspection of Wastewater Treatment Plant that called for no corrective actions required.

3.3 16-2553 GENERAL STATUS UPDATES: WASTEWATER COLLECTIONS

Legislation Text

Deputy Director Maintenance/Collection Systems, Ba Than - provided the Council Water Committee with a general status update on Wastewater; completion of Consent Decree expected May 30, 2016.

3.4 16-2554 GENERAL STATUS UPDATES: STORMWATER

Legislation Text

Deputy Director Maintenance/Collection Systems, Ba Than - provided the Council Water Committee with a general status update on the Stormwater Collection System.

3.5 16-2558 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2016-03-10 Minutes for Approval

Approve **Motion 2016-04-14-0305** adopting the minutes from the March 10, 2016 Council Water Committee meeting.

Moved by: Susan Lofthus, seconded by Daniel Wright.

Vote: Motion carried 2-0

Yes: Susan Lofthus, and Daniel Wright.

Absent: Elbert Holman.

4. ADJOURNMENT (4:13 PM)


For BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON