

**MINUTES
WATER ADVISORY GROUP - SPECIAL
MEETING OF MAY 31, 2017**

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

1. REGULAR SESSION CALL TO ORDER/ROLL CALL

Roll Call

Present:

Mark Kindelberger

Phillip Merlo

Paul Sensibaugh

Scott Winn

Absent:

Robert Bivens, Motecuzoma Sanchez, and Alexis Stevens.

Member Sanchez arrived at 3:43 PM

2. CITIZENS COMMENTS/ANNOUNCEMENTS*

None.

3. NEW BUSINESS*

3.1 17-3632 DISCUSSION OF DRAFT STAFF REPORT, EXECUTION OF THE EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY JOINT POWERS AUTHORITY AGREEMENT AND APPOINTMENT OF AN ELECTED OFFICIAL TO THE AUTHORITY BOARD AND RECOMMENDATION TO FORWARD DISCUSSION ITEMS TO THE COUNCIL WATER COMMITTEE

Legislation Text

Attachment A - Draft Staff Report -SGMA JPA.pdf

Attachment B - Exhibit 1 Final JPA ESJ Groundwater 02082017_clean.pdf

Attachment C - Exhibit 2 JPA Board Member Designation Form.doc

Attachment D - Exhibit 3 SGMA JPA Map.pdf

John Abrew, Municipal Utilities Department Director presented item for discussion and updated the Water Advisory Group on the Joint Powers Authority Agreement

Brandon Nakagawa, San Joaquin County Public Works and Water Resources Coordinator - spoke to entities involved and responsibilities of JPA

Approve **Motion 2017-05-31-0301** forwarding the Draft Staff Report to Execute the Eastern San Joaquin Groundwater Authority Joint Powers Authority

Agreement and Appoint an Elected Official to the Authority Board, to the Council Water Committee for review and consideration.

Moved by: Mark Kindelberger, seconded by Phillip Merlo.

Vote: Motion carried 7-0

Yes: Robert Bivens, Mark Kindelberger, Phillip Merlo, Motecuzoma Sanchez, Paul Sensibaugh, Alexis Stevens, and Scott Winn .

3.2 17-3633 WATER CONSERVATION DISCUSSION REGARDING AMENDMENT TO STOCKTON MUNICIPAL CODE TITLE 13, CHAPTER 13.28 IN RESPONSE TO GOVERNOR BROWN'S EXECUTIVE ORDER B-40-17

Legislation Text

Attachment A - Executive Order B-40-17.pdf

Attachment B - Ordinance 2015-05-19-1501.pdf

Attachment C - Stockton Municipal Code 13.28.030.docx

Attachment D - Stockton Municipal Code 13.28.035.docx

Approve **Motion 2017-05-31-0302** forwarding Amendment to Stockton Municipal Code Title 13, Chapter 13.28 to the Council Water Committee for review and consideration.

Moved by: Motecuzoma Sanchez, seconded by Mark Kindelberger.

Vote: Motion carried 6-0

Yes: Mark Kindelberger, Phillip Merlo, Motecuzoma Sanchez, Paul Sensibaugh, Alexis Stevens, and Scott Winn .

Absent: Robert Bivens.

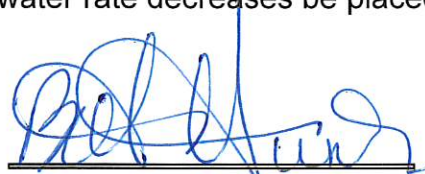
4. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

None.

5. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Member Sanchez - requested that water rate decreases be placed on a future agenda

6. ADJOURNMENT



BRET HUNTER, CMC
INTERIM CITY CLERK, CITY OF
STOCKTON