

**MINUTES
COUNCIL WATER COMMITTEE
MEETING OF JANUARY 9, 2020**

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

1. CALL TO ORDER/ROLL CALL - 4:00 PM

Roll Call

Present:

Daniel Wright

Sol Jobrack

Jesus Andrade

NOTE: Member Andrade arrived to the meeting at 4:01 p.m.

2. PUBLIC COMMENT*

Mary Elizabeth - agenda posting; water plan

3. ITEM(S) FOR DISCUSSION

3.1 19-6031 APPROVAL OF COMMITTEE MINUTES

RECOMMENDATION Approve the minutes from the Council Water Committee meetings of July 11, 2019, August 8, 2019, and September 12, 2019.

Legislation Text

Attachment A - 2019-07-11 Minutes For Approval

Attachment B - 2019-08-08 Minutes for Approval

Attachment C - 2019-09-12 Minutes For Approval

NOTE: no action taken; these minutes were approved at the November 14, 2019 meeting.

3.2 19-6182 CONSIDERATION OF DRAFT STAFF REPORT - COOPERATION AGREEMENT BETWEEN THE CITY OF STOCKTON, THE CITY OF LODI AND WOODBRIDGE IRRIGATION DISTRICT, TO JOINTLY MANAGE GROUNDWATER RESOURCES; AND FORWARD A RECOMMENDATION TO THE CITY COUNCIL

Legislation Text

Draft Staff Report

Draft Proposed Resolution

Draft Exhibit 1

Approve **Motion 2020-01-09-0302** recommending that the Council Water Committee consider the Draft Staff Report - Cooperation Agreement Between the City of Stockton, the City of Lodi and Woodbridge Irrigation District, to Jointly Manage Groundwater Resources; and forwarding a recommendation to the City Council for consideration and approval.

Moved by: Jesus Andrade, seconded by Sol Jobrack.

Vote: Motion carried 3-0

Yes: Daniel Wright, Sol Jobrack, and Jesus Andrade.

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Chair Wright - meeting date conflicts for the next two months

John Abrew, Director of Municipal Utilities - Alternate meeting dates/times

5. ADJOURNMENT 4:17 PM

for Alleson Lamberton
ELIZA R. GARZA, CMC
STOCKTON CITY CLERK