

**MINUTES
COUNCIL WATER COMMITTEE
MEETING OF FEBRUARY 11, 2021**

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

1. CALL TO ORDER/ROLL CALL - 4:01 PM

Roll Call

Present:

Dan Wright

Kimberly Warmsley

Absent:

Sol Jobrack.

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 20-7484 APPROVAL OF COMMITTEE MINUTES

Legislation Text

Attachment A - 2020-11-12 Minutes for Approval

Approve **Motion 2021-02-11-0301** approving the minutes from the Council Water Committee meeting of November 12, 2020

Moved by: Kimberly Warmsley, seconded by Dan Wright.

Vote: Motion carried 2-0

Yes: Dan Wright, and Kimberly Warmsley.

Absent: Sol Jobrack.

**3.2 21-0077 CONSIDERATION OF THE DRAFT STAFF REPORT -
APPROVE RESOLUTION TO ADOPT THE 2021 WATER MASTER
PLAN UPDATE FOR THE MUNICIPAL UTILITIES DEPARTMENT AND
FORWARD A RECOMMENDATION THE CITY COUNCIL**

Legislation Text

Attachment A - Draft Staff Report

Attachment B - Draft Proposed Resolution

Attachment C - Draft Exhibit 1

Approve **Motion 2021-02-11-0302** approving Resolution to Adopt the 2021 Water Master Plan Update for the Municipal Utilities Department and forward a recommendation to the City Council for consideration and approval.

Moved by: Kimberly Warmasley, seconded by Dan Wright.

Vote: Motion carried 2-0

Yes: Dan Wright, and Kimberly Warmasley.

Absent: Sol Jobrack.

- 3.3 **21-0076 CONSIDERATION OF THE DRAFT STAFF REPORT - ADOPT A RESOLUTION AUTHORIZING A PUBLIC HEARING TO CONSIDER INCREASES IN THE CITY'S WATER RATES AND CHARGES AND TO MAIL A NOTICE OF THE PUBLIC HEARING TO CONSIDER THE PROPOSED INCREASES TO THE WATER RATES AND CHARGES AND FORWARD A RECOMMENDATION TO THE CITY COUNCIL**

Legislation Text

Attachment A - Draft Staff Report

Attachment B - Draft Attachment A

Attachment C - Draft Proposed Resolution

Approve **Motion 2021-02-11-0303** adopting a Resolution Authorizing a Public Hearing to Consider Increases in the City's Water Rates and Charges and to Mail a Notice of the Public Hearing to Consider the Proposed Increase to the Water Rates and Charges and forward a recommendation to the City Council for consideration and approval.

Moved by: Kimberly Warmasley, seconded by Dan Wright.

Vote: Motion carried 2-0

Yes: Dan Wright, and Kimberly Warmasley.

Absent: Sol Jobrack.

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

John Abrew, Director, Municipal Utilities Department - new study; update on waster water treatment plant

Chair Wright- water plant tours

5. **ADJOURNMENT - 4:58 PM**

for Allison Lamberson
ELIZA R. GARZA, CMC
STOCKTON CITY CLERK