# MINUTES COUNCIL WATER COMMITTEE MEETING OF FEBRUARY 13, 2025

Council Chamber, City Hall

## CALL TO ORDER/ROLL CALL - 4:00 PM

Roll Call

Present:

Brando-Villapudua-

Michael Blower

Mario Enríquez

## 2. PUBLIC COMMENT

None

Committee Correspondence - Public Comment

## 3. ITEM(S) FOR DISCUSSION

#### 3.1 24-1232 APPROVAL OF COMMITTEE MINUTES

**Legislation Text** 

Attachment A - 2024-10-10 Minutes

Approve **Motion 2025-02-13-0301** approving the minutes from the Council Water Committee meeting of October 10, 2024

Moved by: Michael Blower, seconded by Mario Enríquez.

Vote: Motion carried 3-0

Yes: Brando Villapudua, Michael Blower, and Mario Enríquez.

## 3.2 25-0146 REVIEW OF COUNCIL POLICY REGARDING COUNCIL COMMITTEES

Informational item only. No action taken.

**Legislation Text** 

Attachment A - CPM 3.06 City Council Committees, Boards, and Commissions

## 3.3 25-0143 INTRODUCTION TO MUD EXECUTIVE TEAM

Informational item only. No action taken.

**Legislation Text** 

Attachment A - Municipal Utilities Department

25-0144 REGIONAL WASTEWATER CONTROL FACILITY

Informational item only. No action taken.

**MODIFICATIONS PROJECT OVERVIEW** 

**Legislation Text** 

3.4

PowerPoint Presentation

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Member Enriquez - thanked staff

Vice Chair Blower - thanked staff

Chair Villapudua - thanked staff

5. ADJOURNMENT - 4:55 PM

KATHERINE ROLAND, CMC, CPMC

Attachment A

(RWCF)

STOCKTON CITY CLERK