

Resolution No. **09-0279**

STOCKTON CITY COUNCIL

RESOLUTION APPROVING THE GUIDELINES FOR THE PROPOSED FORMATION OF A COUNCIL WATER COMMITTEE ADVISORY GROUP

The City of Stockton Department of Municipal Utilities provides potable water, wastewater collection, treatment and disposal, and stormwater collection and disposal. The Department reports to the City Manager and through the City Manager to the City Council. The City Council has an established Water Committee to oversee the activities of the Department; and

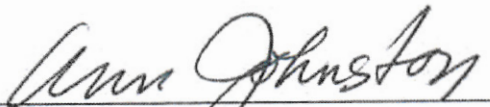
To foster expanded citizen input and governance transparency, the Council Water Committee is recommending that the City Council adopt guidelines to form a citizen group to advise the Council Water Committee on current and future water, wastewater and stormwater utility issues impacting the City of Stockton; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

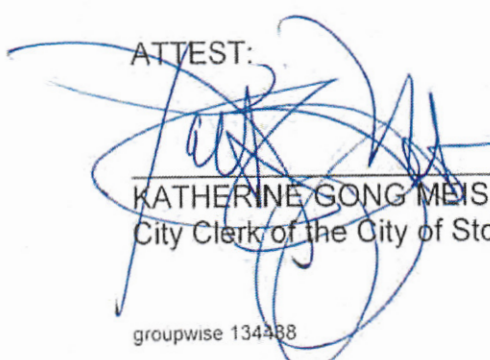
1. The City of Stockton Council Water Committee shall use the guidelines (attached, in substantially the form presented, as Exhibit A) established at its meeting of July 8, 2009, in forming a citizen advisory committee to advise the Council Water Committee.

2. The City Manager is authorized to take such other actions as are appropriate to carry out the intent of this Resolution.

PASSED, APPROVED and ADOPTED AUG 11 2009.



ANN JOHNSTON, Mayor
of the City of Stockton

ATTEST:


KATHERINE GONG MEISSNER
City Clerk of the City of Stockton



groupwise 134488

City Atty: 
Review _____
Date Aug. 6, 2009

Guidelines for formation of a Council Water Committee Advisory Group as presented to and modified by the Council Water Committee on July 8, 2009.

Legal Authority:

Stockton City Council Resolution 09-0279

Appointing Authority:

Each Council member and the Mayor shall nominate one candidate, with all nominees to be ratified by the full City Council.

Term of Office:

The term of office for each member would coincide with the term of the Council member (or Mayor) that nominated the member.

Membership:

Seven (7)

Meeting Date/Location:

Meet twice quarterly and report once quarterly to the Council Water Committee at the following location:

City Hall
425 N. El Dorado Street
Stockton, CA 95202

Residency Requirements:

Member must reside in one of the Stockton Municipal Utilities' three utility service areas.

Remuneration:

None

Ex-Officio Secretary:

Municipal Utilities Director

Function:

To advise the Council Water Committee on current and future water issues impacting water, wastewater, and stormwater utilities for the City of Stockton, including the review of the Department of Municipal Utilities monthly Operations and Maintenance Report.