

**MINUTES
COUNCIL WATER COMMITTEE
MEETING OF APRIL 12, 2018**

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

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

Roll Call

Present:

Susan Lofthus

Christina Fugazi

Absent:

Elbert Holman, and Daniel Wright.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Member Fugazi

3. PUBLIC COMMENT

None

4. ITEM(S) FOR DISCUSSION

4.1 17-4132 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2017-06-08 Minutes for Approval

2017-10-12 Minutes for Approval

2018-01-11 Minutes for Approval

Approve **Motion 2018-04-12-0401** accepting the minutes from the Council Water Committee meeting of June 8, 2017 and to move the October 12, 2017 and January 11, 2018 meeting minutes to the next scheduled meeting for approval

Moved by: Christina Fugazi , seconded by Susan Lofthus.

Vote: Motion carried 2-0

Yes: Susan Lofthus, and Christina Fugazi .

Absent: Elbert Holman, and Daniel Wright.

4.2 18-4519 CONSIDER RECOMMENDING TO THE CITY COUNCIL THE APPROVAL OF A SECOND AMENDMENT TO THE MASTER SERVICES CONTRACT WITH ROBERTSON-BRYAN, INC. FOR THE CAPITAL IMPROVEMENT AND ENERGY MANAGEMENT PROJECT ENVIRONMENTAL IMPACT REPORT (M12019)

Legislation Text

Approve **Motion 2018-04-12-0402** forwarding the second amendment to the Master Services Contract with Robertson-Bryan, Inc. for the Capital Improvement and Energy Management Project Environmental Impact Report, to the City Council for consideration and approval.

Moved by: Christina Fugazi , seconded by Susan Lofthus.

Vote: Motion carried 2-0

Yes: Susan Lofthus, and Christina Fugazi .

Absent: Elbert Holman, and Daniel Wright.

4.3 18-4506 CONSIDER RECOMMENDING TO THE CITY COUNCIL THE AWARD OF A CONTRACT TO HDR ENGINEERING, INC. FOR THE WASTEWATER COST OF SERVICE RATE STUDY AND AMEND THE FY 2017-18 ANNUAL BUDGET

Legislation Text

Attachment A - Draft Staff Report.pdf

Approve **Motion 2018-04-12-0403** forwarding the resolution to award a contract to HDR Engineering, Inc. for the Wastewater Cost of Service Rate Study and Amend the FY 2017-18 Annual Budget to the City Council for consideration and approval.

Moved by: Susan Lofthus, seconded by Christina Fugazi .

Vote: Motion carried 2-0

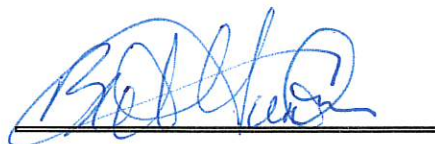
Yes: Susan Lofthus, and Christina Fugazi .

Absent: Elbert Holman, and Daniel Wright.

5. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

None

6. ADJOURNMENT - 4:11 PM



BRET HUNTER, CMC
CITY CLERK, CITY OF STOCKTON