



City of Stockton

Council Water Committee

Meeting Agenda - Final Council Water Committee

Dan Wright, Chair
Sol Jobrack, Vice Chair
Jesus Andrade, Member
Christina Fugazi, Alternate Member

Tuesday, March 12, 2019

4:00 PM

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

**** SPECIAL ****

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENT***
3. **ITEM(S) FOR DISCUSSION**
- 3.1 [18-5121](#) **APPROVAL OF COMMITTEE MINUTES**

Recommended Action: RECOMMENDATION

Approve the minutes from the Council Water Committee meeting of December 13, 2018 and the Special Council Water Committee meeting of January 23, 2019.

Department: City Clerk

Attachments: [2018-12-13 - Minutes for Approval](#)

[2019-01-23 - Minutes for Approval](#)

- 3.2 [19-5323](#) **CONSIDERATION OF STAFF REPORT - ADOPT A RESOLUTION TO CERTIFY THE REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS PROJECT FINAL ENVIRONMENTAL IMPACT REPORT, ADOPT FINDINGS OF FACT, AND ADOPT MITIGATION MONITORING AND REPORTING PROGRAM; AND FORWARD A RECOMMENDATION TO THE CITY COUNCIL**

Recommended Action: RECOMMENDATION

It is recommended that Council Water Committee consider the Staff Report - Adopt a Resolution to Certify the Regional Wastewater Control Facility Modifications Project Final Environmental Impact Report, Adopt Mitigation Monitoring and Reporting Program; and forward a recommendation to the City Council for consideration and approval.

Department: Municipal Utilities

Attachments: [Draft - Staff Report - RWCF FEIR](#)
[Draft - Resolution - RWCF FEIR](#)
[EXHIBIT 1 - RWCF Modifications FEIR](#)
[EXHIBIT 2 - RWCF Modifications Findings](#)
[EXHIBIT 3 - RWCF Modifications MMRP](#)
[PPT - RWCF EIR](#)

3.3 [19-5320](#) **CONSIDERATION OF STAFF REPORT - AWARD PHASE 2A OF THE PROGRESSIVE DESIGN-BUILD CONTRACT FOR THE REGIONAL WASTEWATER CONTROL FACILITY (RWCF) MODIFICATIONS PROJECT; AND FORWARD A RECOMMENDATION TO THE CITY COUNCIL**

Recommended Action: RECOMMENDATION

It is recommended that the Council Water Committee consider the Staff Report - Award Phase 2A Progressive Design-Build Contract for the Regional Wastewater Control Facility (RWCF) Modifications Project; and forward a recommendation to the City Council for consideration and approval.

Department: Municipal Utilities

Attachments: [Draft Staff Report - RWCF Modifications Phase 2A](#)
[Draft Resolution - RWCF Modifications Phase 2A](#)
[Exhibit 1 - RWCF Modifications - Phase 2A Amendment No 1](#)
[PPT - PHASE 2A](#)

3.4 [19-5321](#) **CONSIDERATION OF STAFF REPORT - ADOPT A RESOLUTION AUTHORIZING A PUBLIC HEARING BE HELD TO CONSIDER INCREASES IN THE CITY'S WASTEWATER RATES AND CHARGES AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO MAIL A NOTICE OF THE PUBLIC HEARING TO CONSIDER THE PROPOSED INCREASES TO THE WASTEWATER RATES AND CHARGES; AND FORWARD A RECOMMENDATION TO THE CITY COUNCIL**

Recommended Action: RECOMMENDATION

It is recommended that the Council Water Committee consider the Staff Report - Adopt a Resolution Authorizing a Public Hearing be held to Consider Increasing the City's Wastewater Rates and Charges and Authorizing and Directing the City Manager to Mail a Notice of the Public Hearing to Consider the Proposed Increases to the Wastewater Rates and Charges; and forward a recommendation to the City Council for consideration and approval.

Department: Municipal Utilities

Attachments: [Draft Staff Report-Wastewater Rate Study](#)
[Attachment A](#)
[Draft Resolution - Wastewater Rate Study](#)
[PPT-RateStudy](#)

4. **FUTURE ITEMS/COMMITTEE MEMBER COMMENTS**
5. **ADJOURNMENT**

CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on March 8, 2019, in compliance with the Brown Act.

**Christian Clegg
Deputy City Manager/Interim City Clerk**

By: _____

Deputy

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