



City of Stockton

Council Water Committee

Meeting Agenda - Final Council Water Committee

Susan Lofthus, Chair
Elbert Holman, Vice Chair
Dan Wright, Member
Michael Blower, Alternate Member

Thursday, May 12, 2016

4:00 PM

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

1. **CALL TO ORDER/ROLL CALL**

2. **PUBLIC COMMENT***

3. **ITEM(S) FOR DISCUSSION**

3.1 [16-2649](#) GENERAL STATUS UPDATES: WASTEWATER COLLECTIONS

Recommended Action:

RECOMMENDATION

Updates regarding Final California Sportfishing Protection Alliance Report submitted on April 15; Sanitary Sewer Overflows (SSOs) and Collection Systems Asset Management Program Request for Proposals.

Informational item, no action required.

Department:

Municipal Utilities

3.2 [16-2650](#) GENERAL STATUS UPDATES: WASTEWATER

Recommended Action:

RECOMMENDATION

Updates regarding Regional Wastewater Control Facility biotower arm replacement; chlorine conversion; and Progressive Design/Build Project Contract.

Informational item, no action required.

Department:

Municipal Utilities

3.3 [16-2651](#) GENERAL STATUS UPDATES: STORMWATER

Recommended Action:

RECOMMENDATION

Update regarding Draft Regional National Pollution Discharge Elimination System Permit; and Water Quality Control Plan Trash Amendment.

Informational item, no action required.

Department:

Municipal Utilities

3.4 [16-2652](#) GENERAL STATUS UPDATES: WATER

Recommended Action:**RECOMMENDATION**

Updates regarding Proposition 218 process; protest hearing; public information sessions on April 25, 2016, May 9, 2016, May 18, 2016 and June 13, 2016 at 6:00 p.m., regarding the water rate increase; and lead and copper water testing.

Informational item, no action required.

Department:

Municipal Utilities

3.5 [16-2659](#) APPROVAL OF COMMITTEE MINUTES**Recommended Action:**

Approve the minutes from the April 14, 2016 Council Water Committee meeting.

Department:

City Clerk

Attachments:

[Minutes for 2016-04-14 Approval](#)

4. 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 May 9, 2016, in compliance with the Brown Act.

Bonnie Paige, CMC

**By: _____
Deputy**

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