



# 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*

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Thursday, August 11, 2016

4:00 PM

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

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

2. **PUBLIC COMMENT\***

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

3.1 [16-2939](#) GENERAL STATUS UPDATES: WATER

**Recommended Action:**

RECOMMENDATION

Update regarding the water rate increase implementation; lead and copper water testing.

Informational item, no action required.

**Department:**

Municipal Utilities

3.2 [16-2941](#) GENERAL STATUS UPDATES: WASTEWATER

**Recommended Action:**

RECOMMENDATION

Update regarding Progressive Design/Build Project Contract.

Informational item, no action required.

**Department:**

Municipal Utilities

3.3 [16-2940](#) GENERAL STATUS UPDATES: WASTEWATER COLLECTIONS

**Recommended Action:**

RECOMMENDATION

Updates regarding Gravity Sewer Collection System Sanitary Sewer Overflows; and Asset Management and Master Plan.

Informational item, no action required.

**Department:**

Municipal Utilities

3.4 [16-2942](#) GENERAL STATUS UPDATES: STORMWATER

**Recommended Action:**

RECOMMENDATION

Update regarding Regional National Pollution Discharge Elimination System Permit for Municipal Separate Storm Sewer Systems (MS4).

Informational item, no action required.

**Department:**

Municipal Utilities

**3.5      [16-2944](#)      APPROVAL OF COMMITTEE MINUTES**

**Recommended Action:**      Approve the minutes from the May 12, 2016, and July 14, 2016, Council Water Committee meeting.

**Department:**      Municipal Utilities

**Attachments:**      [2016-05-12 Minutes for Approval](#)  
                                 [2016-07-14 Minutes for 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 August 8, 2016, in compliance with the Brown Act.*

*Bonnie Paige, CMC*

*By: \_\_\_\_\_*

*Deputy*

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