



# 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, September 8, 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 [16-3005](#) **WATER ADVISORY GROUP QUARTERLY REPORT**

**Recommended Action:**

RECOMMENDATION

Update from Water Advisory Group (WAG) Chairperson regarding WAG meeting discussions.

Informational item, no action required.

**Department:**

Municipal Utilities

3.2 [16-2988](#) **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

3.3 [16-2989](#) **GENERAL STATUS UPDATES: WASTEWATER**

**Recommended Action:**

RECOMMENDATION

Update regarding Progressive Design/Build Project Contract.

Informational item, no action required.

**Department:**

Municipal Utilities

3.4 [16-2991](#) **WASTEWATER COLLECTIONS**

**Recommended Action:**

RECOMMENDATION

Presentation on the Gravity Sewer Collection System Sanitary Sewer Overflows and Asset Management and Master Plan for the Committee's consideration, review, and discussion.

It is recommended that the Committee forward this item to Council for consideration and approval.

**Department:** Municipal Utilities

**3.5      [16-2990](#)      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

**3.6      [16-2987](#)      APPROVAL OF COMMITTEE MINUTES**

**Recommended Action:**      Approve the minutes from the August 11, 2016, Council Water  
Committee meeting.

**Department:** Municipal Utilities

**Attachments:**      [2016-08-11 Minutes for Approval](#)

**4.      ADJOURNMENT**

**CERTIFICATE OF POSTING**

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**Bonnie Paige, CMC**

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

**Deputy**

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