



City of Stockton

Council Water Committee

Meeting Agenda - Final Council Water Committee

Susan Lofthus, Chair
Elbert H. Holman, Jr., Vice Chair
Daniel R. Wright, Member
Christina Fugazi, Alternate Member

Thursday, October 12, 2017

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 [17-4073](#) APPROVAL OF COMMITTEE MINUTES

Recommended Action:

RECOMMENDATION

Approve the minutes of the June 8, 2017, Council Water Committee meeting.

Department: Municipal Utilities

Attachments: [2017-06-08 Minutes for Approval](#)

3.2 [17-4074](#) CAPITAL IMPROVEMENT AND ENERGY MANAGEMENT PROJECT
PROGRESSIVE DESIGN-BUILD UPDATE

Recommended Action:

RECOMMENDATION

Provide update to the Council Water Committee on the Capital Improvement and Energy Management Project Progressive Design-Build.

Informational item, no action required.

Department: Municipal Utilities

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 October 6, 2017, in compliance with the Brown Act.

**Bret Hunter, CMC
Interim City Clerk**

**By: _____
Deputy**

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