



# City of Stockton

Water Advisory Group

## Meeting Agenda - Final Water Advisory Group

*Paul Sensibaugh, Chair*  
*Mark Kindelberger, Vice Chair*  
*Robert Bivens, Member*  
*Phillip Merlo, Member*  
*Alexis Stevens, Member*  
*Donald Strongman, Member*  
*Scott Winn, Member*

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Wednesday, April 4, 2018

4:30 PM

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

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### **\*\* SPECIAL\*\***

1. CALL TO ORDER/ROLL CALL
2. CITIZENS COMMENTS/ANNOUNCEMENTS
3. PUBLIC COMMENT\*
- 3.1 [17-4041](#) APPROVAL OF MINUTES

**Recommended Action:**

RECOMMENDATION

Approve the minutes from the Water Advisory Group meetings of October 4, 2017, and January 3, 2018, and the Special Water Advisory Group meetings of May 31, September 6, September 19, and September 20, 2017.

**Department:** Municipal Utilities

**Attachments:** [2017-10-04 Minutes for Approval](#)  
[2018-01-03 Minutes for Approval](#)  
[2017-05-31 Minutes for Approval](#)  
[2017-09-06 Minutes for Approval](#)  
[2017-09-19 Minutes for Approval](#)  
[2017-09-20 Minutes for Approval](#)

- 3.2 [18-4453](#) DISCUSSION OF DRAFT STAFF REPORT - RESOLUTION  
APPROVING THE AWARD OF A CONTRACT TO HDR  
ENGINEERING, INC. FOR THE WASTEWATER COST OF SERVICE  
RATE STUDY AND AMEND THE FY 2017-18 ANNUAL BUDGET;  
AND RECOMMENDATION TO FORWARD DISCUSSION ITEMS TO  
THE COUNCIL WATER COMMITTEE

**Recommended Action:** RECOMMENDATION

Approve forwarding the Draft Staff Report - Resolution Approving the Award of a Contract to HDR Engineering, Inc., for the Wastewater Cost of Service Rate Study and Amend the FY 2017-18 Annual Budget, to the Council Water Committee for review and consideration.

Attachment A - Draft Staff Report

**Department:** Municipal Utilities

**Attachments:** [ATTACHMENT A - DRAFT Staff Report.docx](#)

**3.3      [18-4481](#)      DISCUSSION OF DRAFT STAFF REPORT - APPROVE A SECOND AMENDMENT TO THE MASTER SERVICES CONTRACT WITH ROBERTSON-BRYAN, INC. FOR THE CAPITAL IMPROVEMENT AND ENERGY MANAGEMENT PROJECT ENVIRONMENTAL IMPACT REPORT (M12019); AND RECOMMENDATION TO FORWARD DISCUSSION ITEM TO THE COUNCIL WATER COMMITTEE**

**Recommended Action:** RECOMMENDATION

Approve forwarding the Draft Staff Report - Approve a Second Amendment to the Master Services Contract with Robertson-Bryan, Inc. for the Capital Improvement and Energy Management Project Environmental Impact Report (M12019), to the Council Water Committee for review and consideration.

Attachment A - Draft Staff Report

**Department:** Municipal Utilities

**Attachments:** [ATTACHMENT A - DRAFT Staff Report RBI Contract Amendment.docx](#)

- 4.      REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS**
- 5.      BOARD/COMMISSION COMMUNICATIONS OR COMMENTS**
- 6.      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 29, 2018, in compliance with the Brown Act.**

**Bret Hunter, CMC  
City Clerk**

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

**Deputy**

*Agendas, staff reports and minutes can be viewed on the City of Stockton web site  
<http://www.stocktongov.com/government/oMeetings/boardComMeetings.html>*

*Citizens may comment on any subject within the jurisdiction of this governing body, including items on the Agenda. Anyone wishing to speak on a consent item or public hearing item, please complete a "Request to Speak Card" and submit it to the Recording Secretary prior to the meeting. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting. Each speaker is limited to five minutes. Speakers must be prepared to speak when called. Speakers should hold comments on items listed as a Public Hearing until the Hearing is opened. If a large number of people desire to speak at a Public Hearing, the Chair may reduce the amount of time allocated to each speaker to three (3) minutes.*

*NOTE: All proceedings are conducted in English. The City of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person(s) needing one.*

*In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Stockton to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8459, at least 5 days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.*

*AGENDA ITEMS: Information concerning the agenda items have been forwarded to this governing body prior to the meeting. Unless a governing body member or member of the audience has questions concerning a particular item and asks that it be removed from the Consent Calendar, the items are approved at one time by a roll call vote.*

*\* For any person wishing to address this governing body on any matter not on the printed agenda. The Chairperson may set a time limit for individual speakers/groups.*