



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, April 12, 2018

4:00 PM

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

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT*
4. ITEM(S) FOR DISCUSSION
- 4.1 [17-4132](#) APPROVAL OF COMMITTEE MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Council Water Committee meetings of June 8, 2017, October 12, 2017 and January 11, 2018.

Department: City Clerk

Attachments: [2017-06-08 Minutes for Approval](#)
[2017-10-12 Minutes for Approval](#)
[2018-01-11 Minutes for Approval](#)

- 4.2 [18-4519](#) CONSIDER RECOMMENDING TO THE CITY COUNCIL THE APPROVAL OF A SECOND AMENDMENT TO THE MASTER SERVICES CONTRACT WITH ROBERTSON-BRYAN, INC. FOR THE CAPITAL IMPROVEMENT AND ENERGY MANAGEMENT PROJECT ENVIRONMENTAL IMPACT REPORT (M12019)

Recommended Action: RECOMMENDATION

Approve forwarding the second amendment to the Master Services Contract with Robertson-Bryan, Inc. for the Capital Improvement and Energy Management Project Environmental Impact Report, to the City Council for consideration and approval.

Department: Municipal Utilities

Attachments: [Attachment A - Draft Staff Report.pdf](#)

- 4.3 [18-4506](#) CONSIDER RECOMMENDING TO THE CITY COUNCIL 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**

Recommended Action: RECOMMENDATION

Approve forwarding the resolution to award a contract to HDR Engineering, Inc. for the Wastewater Cost of Service Rate Study and Amend the FY 2017-18 Annual Budget to the City Council for consideration and approval.

Department: Municipal Utilities

Attachments: [Attachment A - Draft Staff Report.pdf](#)

5. FUTURE ITEMS/COMMITTEE MEMBER 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 April 9, 2018, in compliance with the Brown Act.

**Bret Hunter, CMC
City Clerk**

By: _____

Deputy

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