



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, May 10, 2018

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 [18-4530](#) APPROVAL OF COMMITTEE MINUTES

Recommended Action: RECOMMENDATION

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

Department: City Clerk

Attachments: [2017-10-12 Minutes for Approval](#)
[2018-01-11 Minutes for Approval](#)
[2018-04-12 Minutes for Approval](#)

3.2 [18-4563](#) CONSIDERATION TO SUSPEND STAGE 1 DROUGHT
SURCHARGE FROM FY 2018-19 WATER RATES

Recommended Action: RECOMMENDATION

It is recommended that the Council Water Committee consider the suspension of the Stage 1 Drought Surcharge from the FY 2018-19 Water Rates and forward a recommendation to the City Council for consideration and approval in the FY 2018-19 Budget.

Department: Municipal Utilities

3.3 [18-4535](#) 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 May 4, 2018, in compliance with the Brown Act.

**Bret Hunter, CMC
City Clerk**

By: _____

Deputy

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