



# 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*

---

Wednesday, September 26, 2018

4:00 PM

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

---

**\*\* SPECIAL \*\***

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT\*

4. ITEM(S) FOR DISCUSSION

4.1 [18-4638](#) APPROVAL OF COMMITTEE MINUTES

**Recommended Action:** RECOMMENDATION

Approve the minutes from the Council Water Committee meetings of  
October 12, 2017, January 11, 2018, April 12, 2018, and May 10, 2018

**Department:** City Clerk

**Attachments:** [2017-10-12 Minutes for Approval](#)  
[2018-01-11 Minutes for Approval](#)  
[2018-04-12 Minutes for Approval](#)  
[2018-05-10 Minutes for Approval](#)

4.2 [18-4880](#) CAPITAL IMPROVEMENT AND ENERGY MANAGEMENT PROJECT  
PROGRESSIVE DESIGN-BUILD UPDATE

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

Information item only.

**Department:** Municipal Utilities

**Attachments:** [PPT - Design-Build Update2018-09-26.pdf](#)

4.3 [18-4879](#) DISCUSS GRAVITY SANITARY SEWER COLLECTION SYSTEM -  
ASSET MANAGEMENT & MASTER PLAN

**Recommended Action:**

Provide PowerPoint presentation to the Council Water Committee on the Gravity Sanitary Sewer Collection System - Asset Management & Master Plan.

Information item only.

**Department:**

Municipal Utilities

**Attachments:**

[PPT - GravitySanitaryMasterPlan.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 September 21, 2018, in compliance with the Brown Act.**

**Christian Clegg  
Deputy City Manager/Interim City Clerk**

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

**Deputy**

*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 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.*

*Any writings or documents provided to a majority of this meeting body regarding any item on this agenda will be made available for public inspection at 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. The Agenda is available on the City of Stockton Website: [www.stocktongov.com](http://www.stocktongov.com).*