



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, December 13, 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 [18-4904](#) APPROVAL OF COMMITTEE MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Special Council Water Committee meeting of September 26, 2018.

Department: City Clerk

Attachments: [2018-09-26 - Minutes for Approval](#)

3.2 [18-5098](#) REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS
PROJECT ENVIRONMENTAL IMPACT REPORT UPDATE

Recommended Action: RECOMMENDATION

Provide update to the Council Water Committee on the Regional Wastewater Control Facility Modifications Project Environmental Impact Report.

Information item only.

Department: Municipal Utilities

3.3 [18-5099](#) REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS
PROJECT UPDATE

Recommended Action: RECOMMENDATION

Provide update to the Council Water Committee on the Regional Wastewater Control Facility Modifications Project.

Information item only.

Department: Municipal Utilities

3.4 [18-5100](#) WASTEWATER RATE STUDY OVERVIEW

Recommended Action: RECOMMENDATION

Provide Wastewater Rate Study Overview presentation to the Council Water Committee.

Information item only.

Department: Municipal Utilities

Attachments: [PPT Wastewater Rate Study](#)

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 December 10, 2018, in compliance with the Brown Act.

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

By: _____

Deputy

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