



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

Wednesday, March 6, 2019

3:30 PM

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

**** SPECIAL ****

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE TO THE FLAG**
3. **CITIZENS COMMENTS/ANNOUNCEMENTS***

**Members of the public may only comment regarding items on this agenda.*

4. **NEW BUSINESS***

- 4.1 [19-5289](#) **DISCUSSION OF STAFF REPORT - ADOPT A RESOLUTION TO CERTIFY THE REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS PROJECT FINAL ENVIRONMENTAL IMPACT REPORT, ADOPT FINDINGS OF FACT, AND ADOPT MITIGATION MONITORING AND REPORTING PROGRAM; AND RECOMMENDATION TO FORWARD DISCUSSION ITEM TO THE COUNCIL WATER COMMITTEE**

Recommended Action: RECOMMENDATION

Approve forwarding the Staff Report - Adopt a Resolution to Certify the Regional Wastewater Control Facility Modifications Project Final Environmental Impact Report, Adopt Mitigation Monitoring and Reporting Program, and to forward discussion item to the Council Water Committee for consideration and approval.

Department: Municipal Utilities

Attachments: [Draft - Staff Report - RWCF FEIR](#)
[Draft - Resolution - RWCF FEIR](#)
[EXHIBIT 1 - RWCF Modifications FEIR](#)
[EXHIBIT 2 - RWCF Modifications Findings](#)
[EXHIBIT 3 - RWCF Modifications MMRP](#)
[PPT - RWCF EIR](#)

**4.2 [19-5286](#) DISCUSSION OF STAFF REPORT - AWARD PHASE 2A OF THE
PROGRESSIVE DESIGN-BUILD CONTRACT FOR THE REGIONAL
WASTEWATER CONTROL FACILITY (RWCF) MODIFICATIONS
PROJECT; AND RECOMMENDATION TO FORWARD DISCUSSION
ITEM TO THE COUNCIL WATER COMMITTEE**

Recommended Action: RECOMMENDATION

Approve forwarding the Staff Report - Award Phase 2A Progressive Design-Build Contract for the Regional Wastewater Control Facility (RWCF) Modifications Project to the Council Water Committee for consideration and approval.

Department: Municipal Utilities

Attachments: [Draft Staff Report - RWCF Modifications Phase 2a](#)
[Draft Resolution - RWCF Modifications Phase 2A](#)
[Exhibit 1 - RWCF Modifications - Phase 2A Amendment No 1](#)
[PPT - RWCF Phase 2a](#)

**4.3 [19-5290](#) DISCUSSION OF STAFF REPORT - ADOPT A RESOLUTION
AUTHORIZING A PUBLIC HEARING BE HELD TO CONSIDER
INCREASES IN THE CITY'S WASTEWATER RATES AND CHARGES
AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO MAIL
A NOTICE OF THE PUBLIC HEARING TO CONSIDER THE
PROPOSED INCREASES TO THE WASTEWATER RATES AND
CHARGES; AND RECOMMENDATION TO FORWARD DISCUSSION
ITEM TO THE COUNCIL WATER COMMITTEE**

Recommended Action: RECOMMENDATION

Approve forwarding the Staff Report - Adopt a Resolution Authorizing a Public Hearing be held to Consider Increasing the City's Wastewater Rates and Charges and Authorizing and Directing the City Manager to Mail a Notice of the Public Hearing to Consider the Proposed Increases to the Wastewater Rates and Charges, and to forward discussion item to the Council Water Committee for consideration and approval.

Department: Municipal Utilities

Attachments: [Draft Staff Report-Wastewater Rate Study](#)
[Attachment A](#)
[Draft Resolution - Wastewater Rate Study](#)
[PPT - Rate Study Draft](#)

- 5. **REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS**
- 6. **BOARD/COMMISSION COMMUNICATIONS OR COMMENTS**
- 7. **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 4, 2019, in
compliance with the Brown Act.**

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

By: _____

Deputy

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<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.*