



City of Stockton

Water Advisory Group

Meeting Agenda - Final Water Advisory Group

Paul Sensibaugh (District 4), Chair
Mary Elizabeth (District 1), Member
Charles Nunez (District 3), Member
Daniel Nuss (District 2), Member
Jill Stevenson (At Large), Member
Donald Strongman (District 5), Member
Vacant (District 6), Member

Wednesday, October 5, 2022

3:30 PM

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

1. CALL TO ORDER/ROLL CALL

2. PLEDGE TO THE FLAG

3. PUBLIC COMMENTS*

4. NEW BUSINESS*

4.1 [22-0857](#) APPROVAL OF MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Water Advisory Group meeting for July 6, 2022 and the special meeting of September 7, 2022

Department: City Clerk

Attachments: [Attachment A - 2022-07-06](#)

[Attachment B - 2022-09-07](#)

4.2 [22-0992](#) DISCUSSION OF DRAFT STAFF REPORT - ADOPT RESOLUTION
CERTIFYING THE SUPPLEMENT TO THE REGIONAL
WASTEWATER CONTROL FACILITY MODIFICATIONS PROJECT
ENVIRONMENTAL IMPACT REPORT, ADOPTING FINDINGS OF
FACT, ADOPTING MITIGATION MONITORING AND REPORTING
PROGRAM AND AUTHORIZING THE CITY MANAGER TO
EXECUTE A LEASE AGREEMENT WITH THE CALIFORNIA STATE
LANDS COMMISSION

Recommended Action:**RECOMMENDATION**

It is recommended that the City Council adopt a resolution to:

1. Certify that the Supplement to the Regional Wastewater Control Facility Modifications Project Environmental Impact Report for the Outfall Relocation Project (Supplemental EIR) has been completed in compliance with the California Environmental Quality Act and finds the Supplemental EIR adequately addresses the environmental issues of the Outfall Relocation Project component of the Regional Wastewater Control Facility Modifications Project, and
2. Approve the Supplemental EIR, including that it identifies no significant and unavoidable impacts, adopt the Findings of Fact, and adopt the Mitigation Monitoring and Reporting Program, and
3. Adopt findings that the Supplemental EIR reflects the independent judgment of the City Council, as lead agency.
4. Authorize the City Manager to execute a lease agreement with the California State Lands Commission for the placement of outfall components within the San Joaquin River.

It is further recommended that the City Manager be authorized to take appropriate and necessary actions to carry out the intent of the resolution.

Department: Water Advisory Group

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

[Attachment B - Draft Resolution](#)

[Attachment C - Draft Exhibit 1](#)

[Attachment D - Draft Exhibit 2](#)

[Attachment E - Draft Exhibit 3](#)

[Attachment F - Draft Exhibit 4](#)

[PowerPoint Presentation](#)

4.3

[22-0993](#)

**DISCUSSION OF DRAFT STAFF REPORT - ADOPT RESOLUTION
TO AUTHORIZE A CONTRACT CHANGE ORDER FOR THE
OUTFALL RELOCATION PROJECT COMPONENT TO PHASE 2B
OF THE REGIONAL WASTEWATER CONTROL FACILITY
MODIFICATIONS PROJECT**

Recommended Action:**RECOMMENDATION**

It is recommended that the City Council adopt a resolution to:

1. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.

2. Authorize Contract Change Order (CCO)-008 to Phase 2B of the Progressive Design-Build Contract between the City and AECOM/W.M. Lyles, Joint Venture (JV) to increase the Guaranteed Maximum Price (GMP) in the amount of \$6,770,384.07 for construction of the Outfall Relocation Project component of the Regional Wastewater Control Facility (RWCF) Modifications Project (Exhibit 1 to the Resolution).

3. Incorporate CCO-001 through CCO-008 bringing the total Phase 2B contract amount to \$206,789,950.31.

4. Authorize the City Manager to reappropriate funds in the amount of \$5,185,225 from the existing RWCF New Outfall Project UW20023 to the RWCF Modifications Project UW16022.

5. Authorize the City Manager to execute CCO-008 to Amendment No. 2, Phase 2B, to the Progressive Design-Build Contract.

6. Authorize the City Manager to execute payments not to exceed a total of \$150,000 for the cost of direct mitigation of impacts from the Outfall Relocation Project.

Department: Water Advisory Group

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

[Attachment B - Draft Proposed Resolution](#)

[Attachment C - Draft Exhibit 1](#)

[PowerPoint Presentation](#)

4.4 [22-0994](#)**DISCUSSION OF DRAFT STAFF REPORT - ADOPT THE 2022
WASTEWATER MASTER PLAN UPDATE FOR THE MUNICIPAL
UTILITIES DEPARTMENT****Recommended Action:****RECOMMENDATION**

It is recommended that the City Council approve a resolution to adopt the 2022 Wastewater Master Plan Update prepared in concurrence with the Envision Stockton 2040 General Plan Update.

Department: Water Advisory Group

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

[Attachment B - Draft Proposed Resolution](#)

[Attachment C - Exhibit 1](#)

[Attachment D - Exhibit 1 - Appendices](#)

[PowerPoint Presentation](#)

5. BOARD/COMMISSION COMMUNICATIONS OR 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 30, 2022 in compliance with the Brown Act.

**Eliza R. Garza, CMC
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 a person with a disability 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) 937-8458, 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.*