

**MINUTES  
COUNCIL WATER COMMITTEE  
MEETING OF APRIL 14, 2016**

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

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**1. CALL TO ORDER/ROLL CALL (4:03 PM)**

Roll Call

Present:

Susan Lofthus

Absent:

Elbert Holman, and Daniel Wright.

**2. PUBLIC COMMENT\***

None.

**3. ITEM(S) FOR DISCUSSION**

Acting Municipal Utilities Director, Robert Granberg - introduced Financial Officer for the Municipal Utilities Department, Minerva Moreno.

**3.1 16-2551 GENERAL STATUS UPDATES: WATER**

Legislation Text

Roll Call

Present:

Susan Lofthus

Daniel Wright

Absent:

Elbert Holman.

Acting Municipal Utilities Director, Robert Granberg - provided a general status update on Water topics to the Council Water Committee; noted a reduction in water conservation targets from 28% to 26%.

Deputy MUD Director/Water Resources Planning, Antonio Tovar - provided clarification on water conservation targets and credits.

**3.2 16-2552 GENERAL STATUS UPDATES: WASTEWATER**

Legislation Text

Acting Municipal Utilities Director, Robert Granberg - spoke to a recent Regional Water Quality Control Board Inspection of Wastewater Treatment Plant that called for no corrective actions required.

### 3.3 16-2553 GENERAL STATUS UPDATES: WASTEWATER COLLECTIONS

#### Legislation Text

Deputy Director Maintenance/Collection Systems, Ba Than - provided the Council Water Committee with a general status update on Wastewater; completion of Consent Decree expected May 30, 2016.

### 3.4 16-2554 GENERAL STATUS UPDATES: STORMWATER

#### Legislation Text

Deputy Director Maintenance/Collection Systems, Ba Than - provided the Council Water Committee with a general status update on the Stormwater Collection System.

### 3.5 16-2558 APPROVAL OF COMMITTEE MINUTES

#### Legislation Text

#### 2016-03-10 Minutes for Approval

Approve **Motion 2016-04-14-0305** adopting the minutes from the March 10, 2016 Council Water Committee meeting.


**Moved by:** Susan Lofthus, seconded by Daniel Wright.

**Vote:** Motion carried 2-0

**Yes:** Susan Lofthus, and Daniel Wright.

**Absent:** Elbert Holman.

### 4. ADJOURNMENT (4:13 PM)

  
For BONNIE PAIGE, CMC  
CITY CLERK, CITY OF STOCKTON