

**MINUTES
COUNCIL WATER COMMITTEE
MEETING OF JUNE 8, 2017**

Council Chambers - City Hall

1. CALL TO ORDER/ROLL CALL - 4:03 PM

Roll Call

Present:

Christina Fugazi

Susan Lofthus

Absent:

Elbert Holman, and Dan Wright.

2. PUBLIC COMMENT

Mary Elizabeth - Sustainable Groundwater Management Act (SGMA) issues; General Service Agreement (GSA) with Cal Water; funding noted in the staff report; Council Water Committee meetings have been infrequent, would like that to change.

3. ITEM(S) FOR DISCUSSION

3.1 17-3726 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2017-04-13 Minutes for Approval

Approve **Motion 2017-06-08-0301** approving the minutes of the April 13, 2017 Council Water Committee meeting.

Moved by: Christina Fugazi, seconded by Susan Lofthus.

Vote: Motion carried 2-0

Yes: Christina Fugazi, and Susan Lofthus.

Absent: Elbert Holman, and Dan Wright.

3.2 17-3729 WATER ADVISORY GROUP QUARTERLY REPORT

Legislation Text

Information only, no action required.

**3.3 17-3721 CONSIDER RECOMMENDING TO THE CITY COUNCIL THE
EXECUTION OF THE EASTERN SAN JOAQUIN GROUNDWATER**

**AUTHORITY JOINT POWERS AUTHORITY AGREEMENT AND
APPOINTMENT OF AN ELECTED OFFICIAL TO THE AUTHORITY BOARD**

Legislation Text

Attachment A - Draft Staff Report -SGMA JPA.pdf

Attachment B - Exhibit 1 Final JPA ESJ Groundwater.pdf

Attachment C - Exhibit 2 JPA Board Member Designation Form.doc

Attachment D - Exhibit 3 SGMA JPA Map.pdf

Approve **Motion 2017-06-08-0303** forwarding to the full Council the Eastern San Joaquin Groundwater Authority Joint Powers Authority Agreement for approval and recommending appointment of a Council Member to serve on the Authority Board with a Council Member or high-level Staff Member to serve as alternate.

Moved by: Christina Fugazi, seconded by Susan Lofthus.

Vote: Motion carried 2-0

Yes: Christina Fugazi, and Susan Lofthus.

Absent: Elbert Holman, and Dan Wright.

**3.4 17-3728 CONSIDER RECOMMENDING TO THE CITY COUNCIL AN
AMENDMENT TO STOCKTON MUNICIPAL CODE TITLE 13, CHAPTER
13.28 WATER CONSERVATION, IN RESPONSE TO GOVERNOR
BROWN'S EXECUTIVE ORDER B-40-17**

Legislation Text

Attachment A - Executive Order B-40-17.pdf

Attachment B - Ordinance 2015-05-19-1501.pdf

Attachment C - Stockton Municipal Code 13.28.030.docx

Attachment D - Stockton Municipal Code 13.28.035.docx

Public Comment

Paul Sensibaugh, Chair, Water Advisory Group - referenced prior Water Advisory Group meeting; would benefit from Municipal Utility Director having broader authority to make decisions on Stockton Municipal Code (SMC) 13.28.035.

Approve **Motion 2017-06-08-0304** forwarding Amendment to Stockton Municipal Code Title 13, Chapter 13.28 Water Conservation, with ability to numerate accordingly, to the City Council for consideration and approval.



Moved by: Susan Lofthus, seconded by Christina Fugazi.

Vote: Motion carried 2-0

Yes: Christina Fugazi, and Susan Lofthus.

Absent: Elbert Holman, and Dan Wright.

4. **ADJOURNMENT - 4:45 PM**


 **BONNIE PAIGE, CMC**
CITY CLERK, CITY OF STOCKTON