

**MINUTES
WATER ADVISORY GROUP
MEETING OF OCTOBER 4, 2017**

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

1. CALL TO ORDER/ROLL CALL - 3:32 PM

Roll Call

Present:

Robert Bivens

Scott Winn

Paul Sensibaugh

Absent:

Phillip Merlo, Alexis Stevens, and Mark Kendelberger.

Excused:

Donald Strongman

Chair Sensibaugh called for a moment of silence in honor of the victims of the Las Vegas shooting.

Member Bivens lead the Committee in the Pledge of Allegiance.

2. CITIZENS COMMENTS/ANNOUNCEMENTS

Bill Loyko - spoke to concerns regarding water usage and reporting (document filed)

Correspondence filed on October 4 2017 - Bill Loyko

3. NEW BUSINESS*

Due to lack of quorum, item 3.1 was not heard

3.1 17-4041 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2017-05-31 Minutes for Approval

2017-09-06 Minutes for Approval

2017-09-19 Minutes for Approval

2017-09-20 Minutes for Approval

4. REPORTS/WRITTEN COMMUNICATIONS/INFORMATIONAL ITEMS

**4.1 17-4037 CAPITAL IMPROVEMENT AND ENERGY MANAGEMENT PROJECT
PROGRESSIVE DESIGN-BUILD UPDATE**

Information item only.

Assistant Municipal Utilities Director, Robert Granberg provided the Water Advisory Group with an update on the Capital Improvement and Energy Management Project Progressive Design-Build.

5. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Member Bivens inquired about approving the previous meeting minutes

6. ADJOURNMENT - 4:25 PM



BRET HUNTER, CMC
INTERIM CITY CLERK, CITY OF STOCKTON