

**MINUTES
WATER ADVISORY GROUP
MEETING OF JANUARY 3, 2018**

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

1. REGULAR SESSION CALL TO ORDER/ROLL CALL - 3:30 PM

Roll Call

Present:

Mark Kindelberger

Phillip Merlo

Paul Sensibaugh

Donald Strongman

Absent:

Robert Bivens, and Alexis Stevens.

Excused:

Scott Winn

Member Strongman led the Pledge of Allegiance

Member Bivens arrived to meeting at 3:46 PM

2. CITIZENS COMMENTS/ANNOUNCEMENTS

None

3. NEW BUSINESS

3.1 17-4257 APPROVE REVISIONS TO THE WATER ADVISORY GROUP RULES REGARDING MEETING DATES AND LOCATION

Legislation Text

Attachment A - Water Advisory Group Rules - Redline.pdf

Attachment B - Proposed Water Advisory Group Rules

Approve **Motion 2018-01-03-0301** approving revisions to the Water Advisory Group Rules to add meeting start time of 3:30 PM; keep location information

Moved by: Mark Kindelberger, seconded by Phillip Merlo.

Vote: Motion carried 4-0

Yes: Mark Kindelberger, Phillip Merlo, Paul Sensibaugh, and Donald Strongman.

Absent: Robert Bivens, Alexis Stevens, and Scott Winn.

3.2 17-4244 DISCUSS LOCAL COST SHARE FOR DEVELOPMENT OF THE GROUNDWATER SUSTAINABILITY PLAN AND RECOMMENDATION TO FORWARD TO THE COUNCIL WATER COMMITTEE FOR REVIEW

Approve **Motion 2018-01-03-0302** forwarding discussion of City of Stockton's local cost-share of \$11,664 for development of the Eastern San Joaquin Groundwater Authority's Groundwater Sustainability Plan to the Council Water Committee for review and consideration.

Moved by: Phillip Merlo, seconded by Donald Strongman.

Vote: Motion carried 5-0

Yes: Robert Bivens, Mark Kindelberger, Phillip Merlo, Paul Sensibaugh, and Donald Strongman.

Absent: Alexis Stevens, and Scott Winn.


4. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS


None

5. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Chair Sensibaugh - requested from staff a copy of the schedule of upcoming actions to be taken by the Joint Power of Authority regarding the Groundwater Sustainability Plan

6. ADJOURNMENT - 4:03 PM



 BRET HUNTER, CMC
INTERIM CITY CLERK, CITY OF STOCKTON