

**MINUTES
WATER ADVISORY GROUP - SPECIAL
MEETING OF APRIL 4, 2018**

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

1. CALL TO ORDER/ROLL CALL - 4:33 PM

Roll Call

Present:

Paul Sensibaugh

Alexis Stevens

Scott Winn

Absent:

Robert Bivens, Mark Kindelberger, Phillip Merlo, and Donald Strongman.

Member Stevens led the Pledge of Allegiance

Note: Member Bivens arrived to the meeting at 4:38 PM

2. CITIZENS COMMENTS/ANNOUNCEMENTS

John Abrew, Municipal Utilities Department Director - confirmed the information requested at the January 3, 2018 meeting for the Groundwater Sustainability Plan Schedule was sent to all committee members via email on March 21, 2018 and is on the San Joaquin Groundwater Authority Joint Powers Authority website

3. NEW BUSINESS

3.2 18-4453 DISCUSSION OF DRAFT STAFF REPORT - RESOLUTION APPROVING THE AWARD OF A CONTRACT TO HDR ENGINEERING, INC. FOR THE WASTEWATER COST OF SERVICE RATE STUDY AND AMEND THE FY 2017-18 ANNUAL BUDGET; AND RECOMMENDATION TO FORWARD DISCUSSION ITEMS TO THE COUNCIL WATER COMMITTEE

Legislation Text

ATTACHMENT A - DRAFT Staff Report.docx

Approve **Motion 2018-04-04-0302** forwarding the Draft Staff Report - Resolution Approving the Award of a Contract to HDR Engineering, Inc., for the Wastewater Cost of Service Rate Study and Amend the FY 2017-18 Annual Budget, to the Council Water Committee for review and consideration.

Moved by: Scott Winn, seconded by Alexis Stevens.

Vote: Motion carried 4-0

Yes: Robert Bivens, Paul Sensibaugh, Alexis Stevens, and Scott Winn.

Absent: Mark Kindelberger, Phillip Merlo, and Donald Strongman.

3.3 18-4481 DISCUSSION OF DRAFT STAFF REPORT - APPROVE A SECOND AMENDMENT TO THE MASTER SERVICES CONTRACT WITH ROBERTSON-BRYAN, INC. FOR THE CAPITAL IMPROVEMENT AND ENERGY MANAGEMENT PROJECT ENVIRONMENTAL IMPACT REPORT (M12019); AND RECOMMENDATION TO FORWARD DISCUSSION ITEM TO THE COUNCIL WATER COMMITTEE

Approve **Motion 2018-04-04-0303** forwarding the Draft Staff Report Approving a Second Amendment to the Master Services Contract with Robertson-Bryan, Inc. for the Capital Improvement and Energy Management Project Environmental Impact Report (M12019), to the Council Water Committee for review and consideration.

Moved by: Scott Winn, seconded by Robert Bivens.

Vote: Motion carried 4-0

Yes: Robert Bivens, Paul Sensibaugh, Alexis Stevens, and Scott Winn.

Absent: Mark Kindelberger, Phillip Merlo, and Donald Strongman.

3.1 17-4041 APPROVAL OF MINUTES

Legislation Text

2017-10-04 Minutes for Approval

2018-01-03 Minutes for Approval

2017-05-31 Minutes for Approval

2017-09-06 Minutes for Approval

2017-09-19 Minutes for Approval

2017-09-20 Minutes for Approval

Approve **Motion 2018-04-04-0301** approving the minutes from the Water Advisory Group meetings of October 4, 2017, and January 3, 2018, and the Special Water Advisory Group meetings of May 31, September 6, September 19, and September 20, 2017.

Moved by: Alexis Stevens, seconded by Scott Winn.

Vote: Motion carried 4-0

Yes: Robert Bivens, Paul Sensibaugh, Alexis Stevens, and Scott Winn.

Absent: Mark Kindelberger, Phillip Merlo, and Donald Strongman.

4. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

None

5. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

None

6. ADJOURNMENT - 4:57 PM


for BRET HUNTER, CMC
CITY CLERK, CITY OF STOCKTON