

**MINUTES
WATER ADVISORY GROUP
MEETING OF MAY 2, 2018**

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

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

Roll Call

Present:

Alexis Stevens

Robert Bivens

Phillip Merlo

Paul Sensibaugh

Absent:

Mark Kindelberger, Scott Winn, and Donald Strongman.

Note: Member Winn and Vice Chair Kindelberger were excused.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Member Stevens

3. CITIZENS COMMENTS/ANNOUNCEMENTS

Mary Elizabeth

4. NEW BUSINESS

4.1 18-4560 CONSIDERATION TO SUSPEND STAGE 1 DROUGHT SURCHARGE FROM FY 2018-19 WATER RATES

Legislation Text

Approve **Motion 2018-05-02-0401** recommending that the Water Advisory Group consider the suspension of the Stage 1 Drought Surcharge from the FY 2018-19 Water Rates and forwarding a recommendation to the Council Water Committee

Moved by: Robert Bivens, seconded by Phillip Merlo.

Vote: Motion carried 4-0

Yes: Alexis Stevens, Robert Bivens, Phillip Merlo, and Paul Sensibaugh.

Absent: Mark Kindelberger, Scott Winn, and Donald Strongman.

4.2 18-4536 CAPITAL IMPROVEMENT AND ENERGY MANAGEMENT PROJECT PROGRESSIVE DESIGN-BUILD UPDATE

Information item only

Legislation Text

PowerPoint Presentation - CIEMP Design Build Update

5. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

None

6. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Chair Sensibaugh - supports receiving updates on the Eastern San Joaquin Groundwater Authority Agency

Member Bivens - requested information on ethnic and gender staffing breakdown for Municipal Utility District facility workforce at the next meeting

7. ADJOURNMENT - 4:25 PM



BRET HUNTER, CMC
CITY CLERK, CITY OF STOCKTON