

**MINUTES
COUNCIL WATER COMMITTEE - SPECIAL
MEETING OF JANUARY 11, 2018**

Council Chamber, City Hall

1. CALL TO ORDER/ROLL CALL - 4:30 PM

Roll Call

Present:

Elbert H. Holman

Susan Lofthus

Daniel R. Wright

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Chair Lofthus

3. PUBLIC COMMENT

None

4. ITEM(S) FOR DISCUSSION

4.1 17-4258 CONSIDER RECOMMENDING TO THE CITY COUNCIL THE LOCAL COST SHARE FOR DEVELOPMENT OF THE GROUNDWATER SUSTAINABILITY PLAN

Legislation Text

Attachment A - Proposed Local Cost Share Allocations - SGMA.docx

Approve **Motion 2018-01-11-0401** forwarding the 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 City Council for consideration and approval.

Moved by: Susan Lofthus, seconded by Daniel R. Wright.


Vote: Motion carried 3-0

Yes: Elbert H. Holman, Susan Lofthus, and Daniel R. Wright.

5. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

None

6. ADJOURNMENT - 4:38 PM



BRET HUNTER, CMC
CITY CLERK, CITY OF STOCKTON