

**MINUTES
COUNCIL WATER COMMITTEE
MEETING OF MAY 10, 2018**

Council Chambers - City Hall

1. CALL TO ORDER/ROLL CALL - 4:02 PM

Roll Call

Present:

Susan Lofthus

Absent:

Elbert Holman, and Daniel Wright.

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

**3.3 18-4535 CAPITAL IMPROVEMENT AND ENERGY MANAGEMENT PROJECT
PROGRESSIVE DESIGN-BUILD UPDATE**

Legislation Text

PowerPoint presentation - Progressive Design Build: Regional Wastewater Control Facilities Project

Informational item only. No action required.

3.1 18-4530 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2017-10-12 Minutes for Approval

2018-01-11 Minutes for Approval

2018-04-12 Minutes for Approval

Due to lack of quorum, this item will be moved to the June 14, 2018 Council Water Committee meeting.

**3.2 18-4563 CONSIDERATION TO SUSPEND STAGE 1 DROUGHT SURCHARGE
FROM FY 2018-19 WATER RATES**

Legislation Text

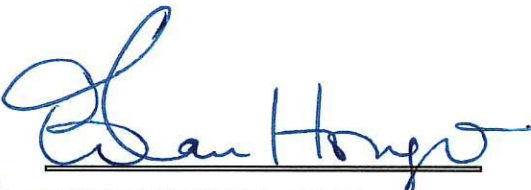
Chair Lofthus - recommends item be forwarded to City Council as a Minority Council Committee Report.

NOTE: According to Council Policy 100-4, Section I.H., a quorum consists of two Council Members. Council Committee meetings may be conducted with one member present in which case, the Committee recommendations shall be submitted to the City Council as a Minority Council Committee Report.

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

None

5. ADJOURNMENT - 4:20 PM


for BRET HUNTER, CMC
STOCKTON CITY CLERK