MINUTES
COUNCIL WATER COMMITTEE
MEETING OF DECEMBER 13, 2018

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL - 4:00 PM

Roll Call
Present:
  Susan Lofthus
  Daniel Wright
Absent:
  Elbert Holman.

NOTE: Vice Chair Holman arrived to the meeting at 4:01 PM

2. PUBLIC COMMENT

Mary Elizabeth - Groundwater Sustainability Agency (GSA) public outreach, updates; grant funds for boat removal; rate study

3. ITEM(S) FOR DISCUSSION

3.1 18-4904 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2018-09-26 - Minutes for Approval

Approve **Motion 2018-12-13-0301** approving the minutes from the Special Council Water Committee meeting of September 26, 2018.

Moved by: Elbert Holman, seconded by Daniel Wright.

Vote: Motion carried 3-0

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

NOTE: Item 3.4 was heard out of order

3.4 18-5100 WASTEWATER RATE STUDY OVERVIEW

Legislation Text

PPT Wastewater Rate Study

Information item only. No action taken.

3.2   18-5098 REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS PROJECT ENVIRONMENTAL IMPACT REPORT UPDATE

Legislation Text

Information item only. No action taken.

3.3   18-5099 REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS PROJECT UPDATE

Legislation Text

Information item only. No action taken.

4.   FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Chair Lofthus - thanked staff for their work

Vice Chair Holman - thanked city staff for their work; sacrifices made during bankruptcy

Member Wright - thanked Vice Chair Holman and Chair Lofthus for their service; staff for their continued hard work

Chair Lofthus - timely reporting from staff

Vice Chair Holman - thanked Mel Lytle for his input

Chair Lofthus - San Joaquin Area Flood Control Agency (SJAFCA) application

John Abrew, Director, Municipal Utilities Department - introduced new staff members Stephen Kenning, Assistant Director, Municipal Utilities Department, Jason Farnsworth, Deputy Director of Collections, and Vanessa Piccinini, Outreach Program Manager

5.   ADJOURNMENT - 4:53 PM

for   CHRISTIAN CLEGG
INTERIM STOCKTON CITY CLERK