

**MINUTES
COUNCIL WATER COMMITTEE - SPECIAL MEETING
MEETING OF JANUARY 23, 2019**

Council Chamber - City Hall

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

Roll Call

Present:

Daniel Wright

Sol Jobrack

Jesus Andrade

2. PUBLIC COMMENT

None.

3. ITEM(S) FOR DISCUSSION

**3.1 19-5179 REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS
PROJECT AND THE CALIFORNIA ENVIRONMENTAL QUALITY ACT -
ENVIRONMENTAL IMPACT REPORT UPDATE**

Information item only.

Legislation Text

Municipal Utilities Director, John Abrew and Wastewater Treatment Remodel Project Manager, Art Obrian provided the Committee with an update on the Draft Environmental Impact Report.

**3.2 19-5180 REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS
PROJECT CONTRACT UPDATE**

Information item only.

Legislation Text

Wastewater Treatment Remodel Project Manager, Art Obrian provided the Committee with an update on Phase 2 design status.

**3.3 19-5181 REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS
PROJECT 60% UPDATE**

Information item only.

Legislation Text

Wastewater Treatment Remodel Project Manager, Art Obrian provided the Committee with an update on the current status of construction, making note of efforts to utilize existing materials when possible.

3.4 19-5182 WASTEWATER RATE STUDY UPDATE

Information item only.



Legislation Text

PPT - Rate Study 20190123 FINAL

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

None.

5. ADJOURNMENT - 6:05 PM

CHRISTIAN CLEGG
INTERIM CITY CLERK, CITY OF
STOCKTON