

**MINUTES
COUNCIL WATER COMMITTEE
MEETING OF AUGUST 8, 2019**

Council Chamber - City Hall

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

Roll Call

Present:

Sol Jobrack

Christina Fugazi

Absent:

Daniel Wright.

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 19-5413 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2019-03-12 - Minutes for Approval

2019-04-11 - Minutes for Approval

Approve **Motion 2019-08-08-0301** forwarding the minutes from the Council Water Committee meeting of March 12, 2019 and April 11, 2019 to the next scheduled meeting.

Moved by: Christina Fugazi , seconded by Sol Jobrack.

Vote: Motion carried 2-0

Yes: Sol Jobrack, and Christina Fugazi .

Absent: Daniel Wright.

3.2 19-5700 CONSIDERATION OF DRAFT STAFF REPORT - PUBLIC HEARING TO ACCEPT THE 2019 PUBLIC HEALTH GOALS REPORT; AND FORWARD A RECOMMENDATION TO THE CITY COUNCIL

Legislation Text

Attachment A - Draft Staff Report

Attachment B - Draft Public Health Goals Report

Approve **Motion 2019-08-08-0302** accepting the Draft Staff Report and Public Hearing to Accept the 2019 Public Health Goals Report; and forward a recommendation to the City Council for consideration and approval.

Moved by: Christina Fugazi , seconded by Sol Jobrack.

Vote: Motion carried 2-0

Yes: Sol Jobrack, and Christina Fugazi .

Absent: Daniel Wright.

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

None

5. ADJOURNMENT - 4:11 PM



ELIZA R. GARZA, CMC
STOCKTON CITY CLERK