

**MINUTES
COUNCIL WATER COMMITTEE
MEETING OF NOVEMBER 14, 2019**

Council Chamber - City Hall, 425 N El Dorado Street, Stockton CA

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

Roll Call

Present:

Daniel Wright

Sol Jobrack

Absent:

Christina Fugazi .

NOTE: Member Fugazi arrived at 4:01 PM

2. PUBLIC COMMENT*

None

3. ITEM(S) FOR DISCUSSION

3.1 19-6031 APPROVAL OF COMMITTEE MINUTES

Legislation Text

Attachment A - 2019-07-11 Minutes For Approval

Attachment B - 2019-08-08 Minutes for Approval

Attachment C - 2019-09-12 Minutes For Approval

Approve **Motion 2019-11-14-0301** approving minutes from the Council Water Committee meetings of July 11, 2019, August 8, 2019, and September 12, 2019.

Moved by: Sol Jobrack, seconded by Daniel Wright.

Vote: Motion carried 2-0

Yes: Daniel Wright, and Sol Jobrack.

Absent: Christina Fugazi .

3.2 19-6055 CONSIDERATION OF DRAFT STAFF REPORT - PUBLIC HEARING FOR APPROVAL OF THE RESOLUTION ADOPTING THE GROUNDWATER SUSTAINABILITY PLAN FOR THE EASTERN SAN JOAQUIN GROUNDWATER SUBBASIN IN COMPLIANCE WITH THE

**SUSTAINABLE GROUNDWATER MANAGEMENT ACT; AND
FORWARD A RECOMMENDATION TO THE CITY COUNCIL**

Legislation Text

Draft Staff Report

Draft Attachment A

Draft Resolution

Draft Exhibit 1

Draft PowerPoint Presentation

Approve **Motion 2019-11-14-0302** forwarding a recommendation to the City Council for consideration and approval of Resolution Adopting the Groundwater Sustainability Plan for the Eastern San Joaquin Groundwater Subbasin in Compliance with the Sustainable Groundwater Management Act.

Moved by: Daniel Wright, seconded by Sol Jobrack.

Vote: Motion carried 3-0

Yes: Daniel Wright, Sol Jobrack, and Christina Fugazi .

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

None

5. ADJOURNMENT - 4:34 PM


ELIZA R. GARZA, CMC
STOCKTON CITY CLERK