

**MINUTES  
COUNCIL WATER COMMITTEE  
MEETING OF MARCH 12, 2020**

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

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**1. CALL TO ORDER/ROLL CALL - 3:02 PM**

Roll Call

Present:

Daniel Wright

Jesus Andrade

Absent:

Sol Jobrack.

**2. PUBLIC COMMENT\***

Mary Elizabeth, Sierra Club - Cal Water Settlement

**3. ITEM(S) FOR DISCUSSION**

**3.1 20-6310 APPROVAL OF COMMITTEE MINUTES**

Legislation Text

Attachment A - 2020-01-09 Minutes for Approval

Approve **Motion 2020-03-12-0301** approving the minutes from the Council Water Committee meeting of January 9, 2020

**Moved by:** Jesus Andrade, seconded by Daniel Wright.

**Vote:** Motion carried 2-0

**Yes:** Daniel Wright, and Jesus Andrade.

**Absent:** Sol Jobrack.

**3.2 20-6377 CONSIDERATION OF DRAFT STAFF REPORT - APPROVE A MEMORANDUM OF UNDERSTANDING TO PARTICIPATE ON THE GREATER SAN JOAQUIN COUNTY REGIONAL WATER COORDINATION COMMITTEE; AND FORWARD A RECOMMENDATION TO THE CITY COUNCIL**

Legislation Text

Draft Staff Report

Draft Attachment A

Draft Proposed Resolution

Draft Exhibit 1

**Note:** The following person spoke to the item - Mary Elizabeth, Sierra Club

Approve **Motion 2020-03-12-0302** approving a Memorandum of Understanding to Participate on the Greater San Joaquin County Regional Water Coordination Committee; and forwarding a recommendation the City Council for consideration and approval.

**Moved by:** Jesus Andrade, seconded by Daniel Wright.

**Vote:** Motion carried 2-0

**Yes:** Daniel Wright, and Jesus Andrade.

**Absent:** Sol Jobrack.

**3.3 20-6379 CONSIDERATION OF DRAFT STAFF REPORT - APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WEST YOST ASSOCIATES TO COMPLETE THE 2020 URBAN WATER MANAGEMENT PLAN FOR THE MUNICIPAL UTILITIES DEPARTMENT; AND FORWARD A RECOMMENDATION TO THE CITY COUNCIL**

Legislation Text

Draft Staff Report

Draft Proposed Resolution

Draft Exhibit 1

**Note:** The following person spoke to the item - Mary Elizabeth, Sierra Club

Approve **Motion 2020-03-12-0303** approving a Professional Services Agreement with West Yost Associates to Complete the 2020 Urban Water Management Plan for the Municipal Utilities Department; and forwarding a recommendation the City Council for consideration and approval.

**Moved by:** Jesus Andrade, seconded by Daniel Wright.

**Vote:** Motion carried 2-0

**Yes:** Daniel Wright, and Jesus Andrade.

**Absent:** Sol Jobrack.

**3.4 20-6380 CONSIDERATION OF DRAFT STAFF REPORT - AWARD PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING,**

**INC. FOR THE WATER COST OF SERVICE RATE STUDY; AND  
FORWARD A RECOMMENDATION TO THE CITY COUNCIL**

Legislation Text

Draft Staff Report

Draft Proposed Resolution

Draft Exhibit 1

Approve **Motion 2020-03-12-0304** awarding a Professional Services Agreement with HDR Engineering, Inc. for the Water Cost of Service Rate Study; and forwarding a recommendation the City Council for consideration and approval.

**Moved by:** Jesus Andrade, seconded by Daniel Wright.

**Vote:** Motion carried 2-0

**Yes:** Daniel Wright, and Jesus Andrade.

**Absent:** Sol Jobrack.

**3.5 20-6381 CONSIDERATION OF DRAFT STAFF REPORT - AWARD A  
PROFESSIONAL SERVICES AGREEMENT WITH WEST YOST  
ASSOCIATES TO UPDATE THE WATER MASTER PLAN FOR THE  
MUNICIPAL UTILITIES DEPARTMENT; AND FORWARD A  
RECOMMENDATION TO THE CITY COUNCIL**

Legislation Text

Draft Staff Report

Draft Proposed Resolution

Draft Exhibit 1

Approve **Motion 2020-03-12-0305** approving the Council Water Committee consider the Draft Staff Report - Award a Professional Services Agreement with West Yost Associates to Update the Water Master Plan for the Municipal Utilities Department; and forward a recommendation the City Council for consideration and approval.

**Moved by:** Jesus Andrade, seconded by Daniel Wright.

**Vote:** Motion carried 2-0

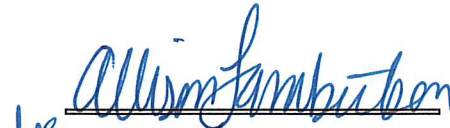
**Yes:** Daniel Wright, and Jesus Andrade.

**Absent:** Sol Jobrack.

**4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS**

Chair Wright - SJAFCA trip to Washington, DC postponed

**5. ADJOURNMENT - 3:23 PM**

  
for ELIZA R. GARZA, CMC  
STOCKTON CITY CLERK