

**MINUTES
COUNCIL WATER COMMITTEE
MEETING OF MAY 14, 2020**

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

Christina Fugazi

Absent:

Sol Jobrack.

Note: Vice Chair Jobrack joined the meeting at 4:02 pm

Note: Vice Chair Jobrack participated via WebEx teleconference.

2. PUBLIC COMMENT*

None

3. ITEM(S) FOR DISCUSSION

3.1 20-6601 CONSIDERATION OF DRAFT STAFF REPORT - AWARD A PROFESSIONAL SERVICES AGREEMENT WITH HAZEN AND SAWYER TO PREPARE THE STORMWATER MASTER PLAN FOR THE MUNICIPAL UTILITIES DEPARTMENT AND AMEND THE FISCAL YEAR 2019-20 ANNUAL BUDGET; AND FORWARD A RECOMMENDATION TO THE CITY COUNCIL

Legislation Text

Attachment A - Draft Staff Report

Attachment B - Draft Proposed Resolution

Attachment C - Draft Exhibit 1

Note: Vice Chair Jobrack joined the meeting at 4:02 pm

Approve **Motion 2020-05-14-0301** awarding a Professional Services Agreement with Hazen and Sawyer to prepare the Stormwater Master Plan for the Municipal Utilities Department and amending the Fiscal Year 2019-20 Annual Budget; and forwarding a recommendation to the City Council for consideration and approval.

Moved by: Christina Fugazi , seconded by Sol Jobrack.

Vote: Motion carried 3-0

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

3.2 20-6602 CONSIDERATION OF DRAFT STAFF REPORT - AWARD A PROFESSIONAL SERVICES AGREEMENT WITH WEST YOST ASSOCIATES TO UPDATE THE WASTEWATER MASTER PLAN FOR THE MUNICIPAL UTILITIES DEPARTMENT AND AMEND THE FISCAL YEAR 2019-20 ANNUAL BUDGET; AND FORWARD A RECOMMENDATION TO THE CITY COUNCIL

Legislation Text

Attachment A - Draft Staff Report

Attachment B - Draft Proposed Resolution

Attachment C - Draft Exhibit 1

Approve **Motion 2020-05-14-0302** approving the Draft Staff Report awarding a Professional Services Agreement with West Yost Associates to Update the Wastewater Master Plan for the Municipal Utilities Department and Amend the Fiscal Year 2019-20 Annual Budget; and forwarding a recommendation to the City Council for consideration and approval.

Moved by: Christina Fugazi , seconded by Sol Jobrack.

Vote: Motion carried 3-0

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

3.3 20-6595 REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS PROJECT UPDATE

Information Item Only. No Action Taken.


Legislation Text

PPT - Modifications Project Update

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Chair Wright - next meeting likely in August

5. ADJOURNMENT - 4:37 PM


for ELIZA R. GARZA, CMC
STOCKTON CITY CLERK