

**MINUTES
WATER ADVISORY GROUP - SPECIAL
MEETING OF FEBRUARY 3, 2021**

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

1. SPECIAL SESSION CALL TO ORDER/ROLL CALL - 3:00 PM

Roll Call

Present:

Mary Elizabeth

Paul Sensibaugh

Phillip Merlo

Donald Strongman

Absent:

Charles Nunez, and Scott Winn.

2. PLEDGE TO THE FLAG

The Pledge of Allegiance was led by Member Strongman

3. PUBLIC COMMENT

None

4. NEW BUSINESS

4.1 20-6564 APPROVAL OF MINUTES

Legislation Text

Attachment A - 2020-03-04 Minutes for Approval

Attachment B - 2020-09-02 Minutes for Approval

Attachment C - 2020-11-04 Minutes for Approval

Approve **Motion 2021-02-03-0401** approving the minutes from the Water Advisory Group meetings for March 4, 2020, September 2, 2020, and November 4, 2020

Moved by: Phillip Merlo, seconded by Mary Elizabeth .

Vote: Motion carried 4-0

Yes: Mary Elizabeth , Paul Sensibaugh, Phillip Merlo, and Donald Strongman.

Absent: Charles Nunez, and Scott Winn.

4.2 21-0062 DISCUSSION OF THE DRAFT STAFF REPORT - ADOPT THE 2021 WATER MASTER PLAN UPDATE FOR THE MUNICIPAL UTILITIES DEPARTMENT; AND RECOMMENDATION TO FORWARD DISCUSSION ITEM TO THE COUNCIL WATER COMMITTEE

Legislation Text

Attachment A - Draft Staff Report

Attachment B - Draft Proposed Resolution

Attachment C - Draft Exhibit 1

Powerpoint

Approve **Motion 2021-02-03-0402** approving forwarding the Draft Staff Report - Adopt the 2021 Water Master Plan Update for the Municipal Utilities Department, to the Council Water Committee for consideration and approval.

Moved by: Donald Strongman, seconded by Phillip Merlo.

Vote: Motion carried 4-0

Yes: Mary Elizabeth , Paul Sensibaugh, Phillip Merlo, and Donald Strongman.

Absent: Charles Nunez, and Scott Winn.

Powerpoint

4.3 21-0063 DISCUSSION OF THE DRAFT STAFF REPORT - ADOPT A RESOLUTION AUTHORIZING A PUBLIC HEARING TO CONSIDER INCREASES IN THE CITY'S WATER RATES AND CHARGES AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO MAIL A NOTICE OF THE PUBLIC HEARING TO CONSIDER THE PROPOSED INCREASES TO THE WATER RATES AND CHARGES; AND RECOMMENDATION TO FORWARD DISCUSSION ITEM TO THE COUNCIL WATER COMMITTEE

Legislation Text

Attachment A - Draft Staff Report

Attachment B - Draft Attachment A

Attachment C - Draft Proposed Resolution

Powerpoint

Approve **Motion 2021-02-03-0403** approving forwarding the Draft Staff Report - Adopt a Resolution Authorizing a Public Hearing to Consider

Increases in the City's Water Rates and Charges and Authorizing and Directing the City Manager to Mail a Notice of the Public Hearing to Consider the Proposed Increase to the Water Rates and Charges, to the Council Water Committee for consideration and approval.

Moved by: Phillip Merlo, seconded by Donald Strongman.

Vote: Motion carried 4-0

Yes: Mary Elizabeth , Paul Sensibaugh, Phillip Merlo, and Donald Strongman.

Absent: Charles Nunez, and Scott Winn.


5. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

John Abrew, Director Municipal Utilities Department - next meeting this spring

Member Elizabeth - update on the stormwater plan

Chair Sensibaugh - quorum, able to conduct business

6. ADJOURNMENT - 4:29 PM


ELIZA R. GARZA, CMC
STOCKTON CITY CLERK