

**MINUTES
WATER ADVISORY GROUP
MEETING OF APRIL 7, 2021**

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

1. REGULAR SESSION CALL TO ORDER/ROLL CALL - 3:30 PM

Note: Member Elizabeth participated via Webex teleconference

Roll Call

Present:

Mary Elizabeth

Jill Stevenson

Donald Strongman

Paul Sensibaugh

Absent:

Charles Nunez, and Phillip Merlo.

2. PLEDGE TO THE FLAG

The Pledge of Allegiance was led by Member Stevenson

3. PUBLIC COMMENT

None

4. NEW BUSINESS

4.1 21-0123 APPROVAL OF MINUTES

Legislation Text

Attachment A - 2021-01-06 Minutes for Approval

Approve **Motion 2021-04-07-0401** approving the minutes from the Water Advisory Group meeting for January 6, 2021

Moved by: Donald Strongman, seconded by Mary Elizabeth .

Vote: Motion carried 4-0

Yes: Mary Elizabeth , Jill Stevenson, Donald Strongman, and Paul Sensibaugh.

Absent: Charles Nunez, and Phillip Merlo.

4.2

**21-0252 REGIONAL WASTEWATER CONTROL FACILITY
MODIFICATIONS PROJECT UPDATE**

Information only. No action taken.

Legislation Text

Powerpoint

**4.3 21-0253 DISCUSSION OF DRAFT STAFF REPORT - PUBLIC
HEARING TO CONSIDER ADOPTION OF THE 2020 URBAN WATER
MANAGEMENT PLAN AND THE WATER SHORTAGE CONTINGENCY
PLAN**

Legislation Text

Attachment A - Draft Staff Report

Attachment B - Draft Proposed Resolution - 2020 Urban Water Management Plan

Attachment C - Draft Exhibit 1 - 2020 Urban Water Management Plan

Attachment D - Draft Proposed Resolution - Water Shortage Contingency Plan

Attachment E - Draft Exhibit 1 - Water Shortage Contingency Plan

Powerpoint

Approve **Motion 2021-04-07-0403** approving forwarding the Draft Staff Report - Public Hearing to Consider Adoption of the 2020 Urban Water Management Plan and the Water Shortage Contingency Plan to the Council Water Committee for consideration and approval.

Moved by: Jill Stevenson, seconded by Donald Strongman.

Vote: Motion carried 4-0

Yes: Mary Elizabeth , Jill Stevenson, Donald Strongman, and Paul Sensibaugh.


Absent: Charles Nunez, and Phillip Merlo.

5. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Chair Sensibaugh - water rates; five year plan

Member Elizabeth - storm water, annual report, trash in water ways; reviewing quarterly reports; Water Advisory Group duties

6. ADJOURNMENT - 4:50 PM


ELIZA R. GARZA, CMC
STOCKTON CITY CLERK