

**MINUTES
COUNCIL WATER COMMITTEE
MEETING OF APRIL 8, 2021**

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

Kimberly Warmsley

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 21-0122 APPROVAL OF COMMITTEE MINUTES

Legislation Text

Attachment A - 2021-01-14 Minutes for Approval

Approve **Motion 2021-04-08-0301** approving the minutes from the Council Water Committee meeting of January 14, 2021

Moved by: Sol Jobrack, seconded by Kimberly Warmsley.

Vote: Motion carried 4-0

Yes: Daniel Wright, Sol Jobrack, Kimberly Warmsley, and Susan Lenz.

**3.2 21-0255 REGIONAL WASTEWATER CONTROL FACILITY
MODIFICATIONS PROJECT UPDATE**

Information only. No action was taken.

Legislation Text

Powerpoint

**3.3 21-0254 CONSIDERATION 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 2021-04-08-0303** approving the Draft Staff Report - Public Hearing to Consider Adoption of the 2020 Urban Water Management Plan and the Water Shortage Contingency Plan and forward a recommendation to the City Council for consideration and approval.

Moved by: Sol Jobrack, seconded by Kimberly Warmsley.


Vote: Motion carried 3-0

Yes: Daniel Wright, Sol Jobrack, and Kimberly Warmsley.

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

None

5. ADJOURNMENT - 4:48 PM


for ELIZA R. GARZA, CMC
STOCKTON CITY CLERK