

**MINUTES
WATER ADVISORY GROUP
MEETING OF JANUARY 6, 2021**

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

1. CALL TO ORDER/ROLL CALL - 3:31 PM

Note: Members Mary Elizabeth participated via Webex teleconference

Roll Call

Present:

Mary Elizabeth

Donald Strongman

Paul Sensibaugh

Absent:

Charles Nunez, Scott Winn, and Phillip Merlo.

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

RECOMMENDATION

Approve the minutes from the Water Advisory Group meetings for March 4, 2020, September 2, 2020, and November 4, 2020

Note: Due to lack of quorum this item will be moved to the next Water Advisory Group meeting

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

**4.2 20-7582 DISCUSSION OF DRAFT STAFF REPORT - APPROVE
RESOLUTION TO ADOPT THE EASTERN SAN JOAQUIN REGION**

INTEGRATED REGIONAL WATER MANAGEMENT PLAN - 2020 ADDENDUM; AND RECOMMENDATION TO FORWARD DISCUSSION ITEM TO THE COUNCIL WATER COMMITTEE

Approve forwarding the Draft Staff Report - Approve Resolution to Adopt the Eastern San Joaquin Region Integrated Regional Water Management Plan - 2020 Addendum, to the Council Water Committee for consideration and approval.

Legislation Text

Attachment A - Draft Staff Report

Attachment B - Draft Attachment A

Attachment C - Draft Proposed Resolution

Attachment D - Draft Exhibit 1

Powerpoint

Note: Due to lack of quorum this item was discussion only. No action was taken

4.3 20-7598 WATER RATE STUDY UPDATE

Provide Water Rate Study Update presentation to the Water Advisory Group.

Legislation Text

Powerpoint

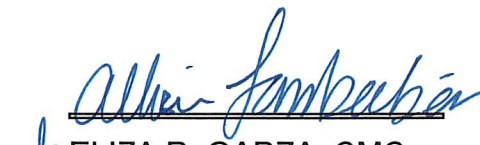
Informational item only. No action taken.

5. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Member Elizabeth - distribution of rates study, distribution of meter sizes

Chair Sensibaugh - meeting attendance

6. ADJOURNMENT 5:10 PM


ELIZA R. GARZA, CMC
STOCKTON CITY CLERK