

**MINUTES  
COUNCIL WATER COMMITTEE  
MEETING OF SEPTEMBER 10, 2020**

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

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**1. CALL TO ORDER/ROLL CALL - 4:00 PM**

Roll Call

Present:

Daniel Wright

Sol Jobrack

Jesus Andrade

**2. PUBLIC COMMENT**

The following person provided public comment: Russell Amarante

**3. ITEM(S) FOR DISCUSSION**

**3.1 20-6567 APPROVAL OF COMMITTEE MINUTES**

Legislation Text

Attachment A - 2019-11-14 Minutes for Approval

Attachment B - 2020-03-12 Minutes for Approval

Attachment C - 2020-05-14 Minutes for Approval

Approve **Motion 2020-09-10-0301** approving the minutes from the Council Water Committee meetings of November 14, 2019, March 12, 2020, and May 14, 2020

**Moved by:** Sol Jobrack, seconded by Jesus Andrade.

**Vote:** Motion carried 3-0

**Yes:** Daniel Wright, Sol Jobrack, and Jesus Andrade.

**3.2 20-6969 CONSIDERATION OF THE DRAFT STAFF REPORT FOR THE WATER INFRASTRUCTURE FINANCE AND INNOVATION ACT (WIFIA) LOAN AGREEMENT FOR THE REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS PROJECT; AND FORWARD A RECOMMENDATION TO THE CITY COUNCIL**

Legislation Text

Attachment A - Draft Staff Report

Attachment B - Draft Attachment A

Attachment C - Draft Attachment B

Attachment D - Draft Attachment C

Attachment E - Draft Attachment D

Attachment F - Draft Proposed Resolution 1

Attachment G - Draft Proposed Resolution 2

Note: Chair Wright left the meeting at 4:07 PM

Approve **Motion 2020-09-10-0302** approving the Draft Staff Report for the Water Infrastructure Finance and Innovation Act (WIFIA) Loan Agreement for the Regional Wastewater Control Facility Modifications Project; and forwarding a recommendation to the City Council for consideration and approval.

It is recommended that the Council Water Committee consider the Draft Staff Report for the Water Infrastructure Finance and Innovation Act (WIFIA) Loan Agreement for the Regional Wastewater Control Facility Modifications Project; and forward a recommendation to the City Council for consideration and approval.

**Moved by:** Jesus Andrade, seconded by Sol Jobrack.

**Vote:** Motion carried 2-0

**Yes:** Sol Jobrack, and Jesus Andrade.

**Absent:** Daniel Wright.

**3.3 20-6968 REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS PROJECT UPDATE**

Information only. No action taken.

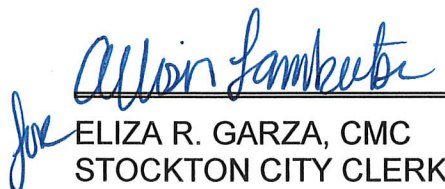
Legislation Text

Note: Chair Wright returned to the meeting at 4:11 PM

**4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS**

None

**5. ADJOURNMENT - 4:26 PM**

  
ELIZA R. GARZA, CMC  
STOCKTON CITY CLERK