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Water Committee  
ACTION AGENDA  
October 24, 2007  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON SEPTEMBER 26, 2007.

**Pete Frisina made the motion and Chip Conner seconded, to approve the minutes from the meeting on September 26, 2007. There was no opposition.**

2. LAKE MCINTOSH UPDATE.

**Pete Frisina made a motion to recommend to the Board of Commissioners to install a fence at the Helmer Road mitigation site. Funds are available in the Lake McIntosh project fund. Chris Clark seconded and there was no opposition.**

3. RESERVOIR MANAGEMENT PLAN.

**No Action Taken.**

4. DISCUSSION OF LEVEL FOUR DROUGHT RESTRICTIONS.

**No Action Taken.**

There being no further business, the Water Committee was adjourned at 9:20 a.m.

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Lisa Quick  
Water Committee Clerk