



Water Committee Action Agenda  
October 29, 2025  
8:30 A.M.

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| Committee Members Present:    | Bryan Keller, Chair; Environmental Management Director<br>Jeff Hill, Vice-Chair; Chief of Fire & Emergency Services<br>Steve Rapson, County Administrator<br>Vanessa Tigert, Water System Director<br>Jim Poff, Citizen Representative<br>William Yarde, Citizen Representative |
| Absent:                       | Bill Holland, Citizen Representative  |
| Committee Non-Voting Members: | Patrick Stough, County Attorney<br>Michael Diaz, Arcadis<br>Aaron Capelouto, Arcadis  |
| Staff Present:                | Susan Lee, Water Production & Operations Manager<br>Carrie Gibby, Business Operations Manager<br>Anita Godbee, Parks & Recreation Director<br>Courtney Hassenzahl, Environmental Mgmt. Assistant<br>Director<br>Lindsey Choisset, Engineering Technician                        |

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Call to Order

The meeting was called to order by Chair Bryan Keller at 8:32 A.M.

Acceptance of Agenda

**Vanessa Tigert moved to accept the agenda as written. Jim Poff seconded the motion. The motion passed unanimously.**

1. Approval of the August 13, 2025 Meeting Minutes  
**Jeff Hill moved to approve the minutes from the January 8, 2025 meeting. Jim Poff seconded the motion. The motion passed unanimously.**
2. Approval of the 2026 Water Committee Meeting Schedule  
**Jim Poff moved to approve the proposed 2026 Water Committee meeting schedule. Vanessa Tigert seconded. The motion passed unanimously.**  
**Bryan Keller then moved to amend the approved 2026 meeting schedule by changing the November 11, 2026 meeting date to November 18, 2026. Vanessa**

Tigert seconded the motion. The motion passed unanimously.

3. System Updates  
No action taken.

4. Director's Report  
Jim Poff moved to make a recommendation to the Board of Commissioners to approve the Cross-Connection Ordinance. Steve Rapson seconded. The motion passed unanimously.

5. Public Comment  
No action taken.

6. Committee's Comments  
No action taken.

#### Adjournment

Jeff Hill moved to adjourn the October 29, 2025 Water Committee meeting. Vanessa Tigert seconded the motion. The motion passed unanimously.

The October 29, 2025 Water Committee meeting adjourned at 9:08 A.M.

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Lindsey Choisset, Water Committee Clerk