
Water Committee
ACTION AGENDA
July 13, 2016
8:00 A.M.

Committee Members Present: Vice Chairman Chip Conner
Jimmy Preau
Lee Pope, Water System Director
Steve Rapson, County Administrator

Committee Non-Voting Members: Michael Diaz, CH2M Hill
Dennis Davenport, County Attorney

Committee Members Absent: Pete Frisina, Chairman
Charles W. Oddo, Board of Commissioners Chairman

Other Staff: Russell Ray, Water System
Tameca P. White, Chief Deputy Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE JUNE 8, 2016 MEETING.

Lee Pope made the motion and Jimmy Preau seconded, to approve the minutes from the June 8, 2016 meeting. The motion passed unanimously.

2. UPDATE ON WATER TREATMENT PLANTS.

No Action Taken.

3. RESERVOIR MANAGEMENT PLAN REVIEW.

Steve Rapson made a motion to table the Reservoir Management Plan before bringing it to the Board of Commissioners for a vote. Lee Pope seconded. The motion passed unanimously.

4. PUBLIC COMMENT.

There were no public comments.

5. ADJOURNMENT.

Steve Rapson made a motion to adjourn the Water Committee July 13, 2016 meeting. Lee Pope seconded. The motion passed unanimously.

The Water Committee was adjourned at 8:27 a.m.

Tameca P. White, Chief Deputy Clerk