

**WATER COMMITTEE**  
**JANUARY 8, 2020**  
**MINUTES**

**MEMBERS PRESENT:** Pete Frisina, Chair  
Vanessa Tigert, Vice Chair  
Steve Rapson, County Administrator  
Charles Oddo, Commissioner  
Jimmy Preau  
Frank Destadio

**ABSENT:** Bill Holland

**NON-VOTING MEMBERS:** Dennis Davenport, County Attorney  
Jason Bodwell, CH2M/Jacobs

**STAFF PRESENT:** Russell Ray, John Caldwell  
Anita Godbee, Chief Harold Myers  
Natasha Duggan, Casey Williamson  
Lisa Speegle, Water Committee Clerk

The meeting was called to order by Chairman Pete Frisina at 8:00 A.M.

**I. NOMINATION OF CHAIR.**

Frank Destadio nominated Pete Frisina as Chair of the Water Committee. Vanessa Tigert seconded. The motion passed unanimously.

**II. NOMINATION OF VICE CHAIR.**

Steve Rapson nominated Vanessa Tigert as Vice Chair of the Water Committee. Frank Destadio seconded. The motion passed unanimously.

**III. APPROVAL OF MINUTES FROM THE MEETING ON DECEMBER 11, 2019.**

Frank Destadio made the motion and Jimmy Preau seconded to approve the minutes from the meeting on December 11, 2019. Vice Chair Vanessa Tigert noted on page 3 in paragraph 3 the lake level is still five feet down. In paragraph 5, it is listed as two feet down. She suggested correcting this to five.

Mr. Destadio amended his motion to accept this change, and to approve the minutes from the meeting on December 11, 2019. Jimmy Preau seconded. The motion passed unanimously.