
Water Committee
Action Agenda
March 11, 2020
8:00 A.M.

Committee Members Present: Pete Frisina, Chair
Vanessa Tigert, Vice Chair
Steve Rapson, County Administrator
Charles Oddo, Commissioner
Jimmy Preau
Frank Destadio

Absent: Bill Holland

Committee Non-Voting Members: Patrick Stough, County Attorney
Jason Bodwell, CH2M/Jacobs (by phone)

Other Staff: Russell Ray, John Caldwell
Ted Burgess
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE FEBRUARY 12, 2020 MEETING.
Jimmy Preau made the motion and Frank Destadio seconded to approve the minutes from the meeting on February 12, 2020. The motion passed unanimously.
2. TANK REPAIR AND MAINTENANCE UPDATE.
No Action Taken.
3. WATER PLANT UPDATE
No Action Taken.
4. GENERAL PROJECTS UPDATE.
No Action Taken.
5. PUBLIC COMMENT.
No Public Comment.
6. ADJOURNMENT.
Frank Destadio made a motion to adjourn the Water Committee March 11, 2020 meeting. Vice Chair Vanessa Tigert seconded. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 8:15 a.m.

Lisa Speegle
Water Committee Clerk