

Water Committee
Action Agenda
February 10, 2021
8:30 A.M.

Committee Members Present: Pete Frisina, Chairman
Frank Destadio, Vice Chairman
Steve Rapson, County Administrator
Lee Hearn, Commissioner
Vanessa Tigert
James Poff

Absent: Jimmy Preau

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

Other Staff: Jeff Hill, Ben Moss, Natasha Duggan, John Caldwell,
Susan Lee, Capri Reeves, Lindsey Choisnet

The meeting was called to order by Chairman Pete Frisina at 8:31 A.M.

1. Approval of Minutes from the January 20, 2021 meeting
Vanessa Tigert made the motion and Frank Destadio seconded to approve the minutes from the meeting on January 20, 2021. The motion passed unanimously.
2. Environmental Compliance
Ms. Tigert made the motion to table this item until the meeting on March 10, 2021. The motion passed unanimously.
3. System Updates
No action taken.
4. Director's Report
No action taken.
5. Public Comment
No public comment.
6. Adjournment
Ms. Tigert made the motion and Steve Rapson seconded to adjourn the Water Committee meeting on February 10, 2021. The motion passed unanimously.

There being no further business, the Water Committee was adjourned at 9:10a.m.

Lindsey Choisnet
Water Committee Clerk