



Water Committee Action Agenda
April 17, 2024
8:30 A.M.

- Committee Members Present: Vanessa Tigert, Vice-Chair; Water System Director
Steve Rapson, County Administrator
Jeff Hill, Fire Chief
Bill Holland, Citizen Representative
Jim Poff, Citizen Representative
William Yarde, Citizen Representative
Steve Rapson, County Administrator
Jeff Hill, Fire Chief
Bill Holland, Citizen Representative
Jim Poff, Citizen Representative
William Yarde, Citizen Representative
- Absent: Bryan Keller, Chair; Environmental Management Director
- Committee Non-Voting Members: Ali Cox, County Attorney
Aaron Capelouto, Arcadis
- Staff Present: Capri Reeves, Customer Support Manager
James Munster, Field Operations Director
Russell Ray, Facilities & Projects Specialist
Susan Lee, Water Production & Operations Manager
Emily Larrimore, Laboratory and Compliance Specialist
Carrie Gibby, Business Operations Manager
Lindsey Choisnet, Engineering Technician
-

Call to Order

The meeting was called to order by Vice-Chair Vanessa Tigert at 8:33 a.m.

Acceptance of Agenda

Jeff Hill moved to accept the agenda as written. Jim Poff seconded. The motion passed unanimously.

1. Approval of Minutes from the March 13, 2024 meeting
Jim Poff made the motion to approve the minutes from the March 13, 2024 meeting. Jeff Hill seconded. The motion passed unanimously.

2. Drought Ordinance
No action taken.
3. System Updates
No action taken.
4. Director's Report
No action taken.
5. Public Comment
No action taken.
6. Committee's Comments
No action taken.

Adjournment

Jeff Hill made the motion and Steve Rapson seconded to adjourn the Water Committee meeting on April 17, 2024. The motion passed unanimously.

The April 17, 2024 Water Committee meeting adjourned at 9:06 a.m.

Lindsey Choisnet, Water Committee Clerk