



Water Committee Action Agenda
January 8, 2025
8:30 A.M.

Committee Members Present: Bryan Keller, Chair; Environmental Management Director
Jeff Hill, Vice-Chair; Chief of Fire & EMS
Jim Poff, Citizen Representative
William Yarde, Citizen Representative

Absent: Steve Rapson, County Administrator
Vanessa Tigert, Water System Director
Bill Holland, Citizen Representative

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

Staff Present: James Munster, Field Operations Director
Susan Lee, Water Production & Operations Manager
Carrie Gibby, Business Operations Manager
Russell Ray, Facilities & Projects Specialist
Lindsey Choisnet, Engineering Technician

Call to Order

The meeting was called to order by Chair Bryan Keller at 8:31 A.M.

Acceptance of Agenda

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

1. Election of Water Committee Chair for the 2025 calendar year
Jeff Hill nominated Bryan Keller as Chair of the Water Committee for the 2025 calendar year. Jim Poff seconded. The motion passed unanimously.
2. Election of Water Committee Vice Chair for the 2025 calendar year
Bryan Keller nominated Jeff Hill as Vice-Chair of the Water Committee for the 2025 calendar year. William Yarde seconded. The motion passed unanimously.
3. Approval of Minutes from the October 16, 2024 meeting
Jeff Hill made the motion to approve the minutes from the October 16, 2024 meeting. Jim Poff seconded. The motion passed unanimously.

4. System Updates
No action taken.
5. Director's Report
No action taken.
6. Public Comment
No action taken.
7. Committee's Comments
No action taken.

Adjournment

Bryan Keller made the motion and Jeff Hill seconded to adjourn the Water Committee meeting on January 8, 2025. The motion passed unanimously.

The January 8, 2025 Water Committee meeting adjourned at 8:45 A.M.

Lindsey Choisnet, Water Committee Clerk