
Water Committee
ACTION AGENDA
November 10, 2010
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON OCTOBER 13, 2010.

Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on October 13, 2010. There was no opposition.

2. WADE LESTER TO DISCUSS IRRIGATION METER COST.

No Action Taken

3. LAKE MCINTOSH UPDATE.

No Action Taken

4. TOTAL ORGANIC CARBON UPDATE.

Vice Chairman Chip Conner made a motion to accept the engineer's report regarding methodology and treatment for Total Organic Carbons, and to direct staff to develop a financial plan to present to the Board of Commissioners at the retreat in 2011. Brian Cardoza seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:35 a.m.

Lisa Quick
Water Committee Clerk