

---

Water Committee  
ACTION AGENDA  
January 26, 2011  
8:00 A.M.

---

Call to Order

1. ELECTION OF CHAIR.

**Tony Parrott nominated Pete Frisina as Chair of the Water Committee. Chip Conner seconded and there was no opposition.**

2. ELECTION OF VICE CHAIR.

**Brian Cardoza nominated Chip Conner as Vice Chair of the Water Committee. Tony Parrott seconded and there was no opposition.**

3. APPROVAL OF 2011 MEETING SCHEDULE.

**Vice Chairman Chip Conner made the motion to recommend to the Board of Commissioners to accept the 2011 meeting schedule as presented. Chairman Pete Frisina seconded and there was no opposition.**

4. APPROVAL OF MINUTES FROM THE MEETING ON DECEMBER 8, 2010.

**Vice Chairman Chip Conner made the motion and Chairman Pete Frisina seconded, to approve the minutes from the meeting on December 8, 2010. There was no opposition.**

5. LAKE MCINTOSH UPDATE.

**No Action Taken.**

6. SUMMARY PRESENTATION OF TOTAL ORGANIC CARBON TREATMENT.

**No Action Taken.**

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

---

Lisa Quick  
Water Committee Clerk