



Executive Committee Meeting Agenda

September 17, 2018 – 10:00 a.m.

- I. 10:00 A.M. - CALL TO ORDER
- II. PUBLIC COMMENT
- III. AGENDA
 - A. General Manager Report – *Matt Jordan*
 - B. Tampa Augmentation Project Agreement – *Peter Dunbar (via telephone) & Barrie Buenaventura*
 - C. Long-term Master Water Plan Update – *Ken Herd*
 - D. Supplier Diversity Program – *Christina Sackett*
 - E. C.W. Bill Young Regional Reservoir Solar Energy Evaluation – *Maribel Medina*
- IV. OTHER BUSINESS
- V. ADJOURN