

AGENDA ITEM FOR ADMINISTRATIVE MEETING () Discussion only
(X) Action

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Additional Water Intake

<p>Background:</p> <p>In December, 2023, the Board approved a feasibility study and option for an additional water intake from the Columbia River, beside the Central Water project pump station. The option is still in place and the study has been completed. The matter before the Board is whether to move forward with a next step, including exercise of option and construction.</p>	<p>Requested Action:</p> <p>Discuss and authorize next steps for development of additional water intake source</p>
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ATTACHMENTS:

*****For Internal Use Only*****

Checkoffs:

- () Dept. Heard (copy)
- () Human Resources (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: March 12, 2025

Action taken:

Follow-up: