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TECHNICAL ADVISORY COMMITTEE
DRAFT AGENDA

DATE: September 29, 2011
TIME: 10:00 a.m. – 12:00 p.m.
LOCATION: ICTC Offices
1405 N. Imperial Ave., Suite 1
El Centro, CA 92243

Chairperson: City of Calexico

Vice-Chair: Joel Hamby

Individuals wishing accessibility accommodations at this meeting, under the Americans with Disabilities Act (ADA), may request such accommodations to aid hearing, visual, or mobility impairment by contacting ICTC offices at (760) 592-4494. Please note that 48 hours advance notice will be necessary to honor your request.

PUBLIC COMMENTS

Any member of the public may address the Committee for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Committee. The Committee will listen to all communication, but in compliance with the Brown Act, will not take any actions on items that are not on the agenda.

DISCUSSION/ACTION ITEMS

1. Introductions
2. Adoption of the minutes for July 28, 2011
Requesting a motion to adopt ACTION
3. Election of Chair and Vice-Chair ACTION
4. ICTC Updates / Announcements DISCUSSION
5. Project Reviews and Updates
-Backup will be provided DISCUSSION
6. Adjournment

Next Meeting of the ICTC Technical Advisory Committee (TAC) will be scheduled for October 27, 2011. For questions you may call Cristi Lerma at (760) 592-4494 or contact by email at cristilerma@imperialctc.org.

**CITIES OF BRAWLEY, CALEXICO, CALIPATRIA, EL CENTRO, HOLTVILLE, IMPERIAL, WESTMORLAND,
IMPERIAL IRRIGATION DISTRICT AND COUNTY OF IMPERIAL**