

**WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY  
BOARD OF DIRECTORS MEETING  
AGENDA**

**3600 W. SOVEREIGN PATH, ROOM 166  
LECANTO, FLORIDA 34461  
July 17, 2013 @ 4:30 p.m.**

*At the discretion of the Board, items may be taken out of order to accommodate the needs of the Board and the public.*

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| <b>Item</b> | <b>#1</b>  | <b>Call to Order</b>  |
| <b>Item</b> | <b>#2</b>  | <b>Roll Call</b>  |
| <b>Item</b> | <b>#3</b>  | <b>Introductions and Announcements</b>  |
| <b>Item</b> | <b>#4</b>  | <b>Approval of Minutes of June 19, 2013</b>   |
| <b>Item</b> | <b>#5</b>  | <b>Duke Energy Report on Project Water Use . . . Doug Yowell, Duke Energy</b>   |
| <b>Item</b> | <b>#6</b>  | <b>Consumptive Use Permitting Statewide Consistency Initiative . . . Darrin W. Herbst, P.G., SWFWMD</b>   |
| <b>Item</b> | <b>#7</b>  | <b>Regional Water Supply Plan Update . . . Gregg Jones, Cardno</b>  |
| <b>Item</b> | <b>#8</b>  | <b>Local Government Grant Applications . . . Richard Owen, Executive Director</b>   |
| <b>Item</b> | <b>#9</b>  | <b>Executive Director's Report . . . Richard Owen, Executive Director</b> <ul style="list-style-type: none"><li><b>a. Bills to be Paid</b></li><li><b>b. FY 2013/14 Board Meeting Calendar</b></li><li><b>c. Correspondence</b></li><li><b>d. News Articles</b></li><li><b>e. Other</b></li></ul> |
| <b>Item</b> | <b>#10</b> | <b>Legislative Report . . . Diane Salz, Governmental Affairs Liaison</b>  |
| <b>Item</b> | <b>#11</b> | <b>Attorney's Report . . . Larry Haag, WRWSA Attorney</b>   |
| <b>Item</b> | <b>#12</b> | <b>Other Business</b>   |
| <b>Item</b> | <b>#13</b> | <b>Public Comment</b>   |
| <b>Item</b> | <b>#14</b> | <b>Next Meeting Time and Location . . . August 21, 2013 (unless cancelled by the Board), 4:30 p.m., Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461</b>   |
| <b>Item</b> | <b>#15</b> | <b>Adjournment</b>  |

Please note that if a party decides to appeal any decision made by the Board with respect to any matter considered at the above cited meeting, that party will need a record of the proceedings, and for such purpose, that party may need to ensure that a verbatim record of the proceedings is made, which record includes that testimony and evidence upon which the appeal is to be based.