

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

A G E N D A

September 18, 2024 -- 3:30 p.m.

**LECANTO GOVERNMENT BUILDING -- ROOM 166
3600 W. Sovereign Path, Lecanto, Florida 34461**

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

	<u>PAGE</u>
1. Call to Order . . . Jeff Kinnard, Chair	
2. Roll Call . . . Suzy Folsom, WRWSA Executive Director	
3. Pledge of Allegiance . . . Led by the Board	
4. Additions/Deletions to the Agenda . . . Suzy Folsom, WRWSA	
5. Public Comment	
6. Consent Agenda . . . Jeff Kinnard, Chair	
a. Approval of Minutes [approve July 24, 2024 minutes]	9
b. Public Officials Liability Insurance Policy [approve FY 2024-25 renewal payment]	15
c. Bills to be Paid [ratify August bills; approve September bills provided at the meeting]	23
d. First Quarter Financial Report [accept Oct/Nov/Dec 2023 report]	25
e. Second Quarter Financial Report [accept Jan/Feb/Mar 2024 report]	31
f. Third Quarter Financial Report [accept Apr/May/June 2024 report]	37
g. Fiscal Year 2024-25 Calendar of Board Meeting Dates Report [approve FY 2024-25 dates]	43
7. Resolution 2024-03 Adoption of Final Budget for Fiscal Year 2024-25 . . . Suzy Folsom, WRWSA	45
8. WRWSA Special District Public Facilities Report Schedule – Update . . . Suzy Folsom, WRWSA	55
9. As-Needed Technical and Engineering Services – Authorization to Issue Work Orders . . . Suzy Folsom, WRWSA	69
10. 2024 Regional Water Supply Plan Update . . . Lisa Krentz, Hazen and Sawyer	75
a. Status Report and Presentation on Alternative Water Supply Options	
b. SWFWMD Future Project Placeholders	
11. Attorney’s Report . . . Rob Batsel, WRWSA Attorney	81
12. Executive Director’s Report . . . Suzy Folsom, WRWSA	
a. Water Use Permit Demand Summary	85
b. Water Management Information System Water Use Permit Notifications	87
c. Residential Irrigation Evaluation Programs – Update	89
d. Correspondence	91
e. News Articles	107
f. Other	
13. Other Business	
14. Next Meeting . . . November 20, 2024; 3:30 p.m.; Lecanto Government Building, Room 166	
15. Adjournment	

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.