

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

A G E N D A

July 24, 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.

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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 [May 15, 2024]	9
b. Bills to be Paid [ratify June bills; approve July bills provided at the meeting]	15
c. 2024-2025 Regulatory Plan [approve plan as provided by staff for publication]	23
7. Fiscal Year 2022-23 Financial Audit . . . Purvis Gray & Company	25
8. Water Supply and Conservation Grants Program – Approval of Awards . . . Suzy Folsom, WRWSA	47
9. Resolution 2024-03 Adoption of Final Budget for Fiscal Year 2024-2025 . . . Suzy Folsom, WRWSA	25
10. Regional Water Supply Plan Update – Status Report and Presentation on Capturable Flow from the Withlacoochee River . . . Suzy Folsom, WRWSA	47
11. Legislative Report . . . Suzy Folsom, WRWSA	47
12. Short-Term Loan from WCRWSA to W3C – Option Summary . . . Suzy Folsom, WRWSA	47
13. Attorney’s Report . . . Rob Batsel, WRWSA Attorney	53
14. Executive Director’s Report . . . Suzy Folsom, WRWSA	
a. Water Use Permit Demand Summary	59
b. Water Management Information System Water Use Permit Notifications	61
c. Residential Irrigation Evaluation Programs Update	63
d. Correspondence	65
e. News Articles	75
f. Best Tasting Drinking Water Contest at National AWWA ACE	83
15. Other Business	
16. Next Meeting . . . September 18, 2024; 3:30 p.m.; Lecanto Government Building, Room 166	
17. 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.