

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

**A G E N D A**

**January 14, 2026 -- 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** . . . Jerry Campbell, Chair
2. **Pledge of Allegiance** . . . Led by the Board
3. **Roll Call** . . . Suzy Folsom, WRWSA Executive Director
4. **Additions/Deletions to the Agenda** . . . Suzy Folsom, WRWSA
5. **Public Comment**
6. **Consent Agenda** . . . Jerry Campbell, Chair
  - a. **Approval of Minutes** [approve November 12, 2025 minutes]
  - b. **Bills to be Paid** [ratify December bills; approve January bills provided at the meeting]
7. **Election of Officers** . . . Board Members
8. **Charles A. Black Wellfield Renewal and Replacement Fund Annual Report** . . . Suzy Folsom, WRWSA
9. **Regional Water Supply Plan – Final Report** . . . Lisa Krentz, Hazen and Sawyer
10. **Legislative Reports** . . . Suzy Folsom, WRWSA
11. **Attorney’s Report** . . . Rob Batsel, WRWSA Attorney
12. **Executive Director’s Report** . . . Suzy Folsom, WRWSA
  - a. **Water Use Permit Demand Summary**
  - b. **Water Management Information System Water Use Permit Notifications – Sugarmill Woods Water Use Permit Renewal**
  - c. **Residential Irrigation Evaluation Programs Update**
  - d. **Correspondence**
  - e. **News Articles**
  - f. **Other**
13. **Other Business**
14. **Next Meeting** . . . March 18, 2026; 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.*