

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

A G E N D A

**January 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.

PAGE

1. **Call to Order** . . . Chair
2. **Roll Call** . . . Suzy Folsom, WRWSA Executive Director
3. **Introductions and Announcements** . . . Suzy Folsom, WRWSA
4. **Pledge of Allegiance** . . . Led by the Board
5. **Public Comment**
6. **Consent Agenda** . . . Chair
 - a. **Approval of Minutes** [September 20, 2023 and November 8, 2023] 9
 - b. **Bills to be Paid** [October, November and December bills included; January bills provided at the meeting] 19
7. **Election of Board Officers** . . . Board Members 23
8. **Charles A. Black Wellfield Renewal and Replacement Fund Annual Report** . . . Suzy Folsom, WRWSA 31
9. **Residential Irrigation System Evaluation Project Phase VI – Final Report** . . . Suzy Folsom, WRWSA 33
10. **Regional Water Supply Plan Update – Status Report** . . . Lisa Krentz, Hazen and Sawyer 35
11. **Legislative Report** . . . Suzy Folsom, WRWSA 37
12. **Attorney’s Report** . . . Rob Batsel, WRWSA Attorney 39
13. **Executive Director’s Report** . . . Suzy Folsom, WRWSA
 - a. **Water Use Permit Demand Summary** 41
 - b. **Water Management Information System Water Use Permit Notifications** 43
 - c. **Residential Irrigation Evaluation Programs Update** 45
 - d. **Correspondence** 47
 - e. **News Articles** 57
14. **Other Business**
15. **Next Meeting** . . . March 20, 2024; 3:30 p.m.; Lecanto Government Building, Room 166
16. **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.