

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

A G E N D A

July 9, 2025 -- 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** . . . 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** [May 21, 2025] 9
 - b. **Bills to be Paid** [ratify June bills; approve July bills provided at the meeting] 15
 - c. **2025-2026 Regulatory Plan** [approve plan as provided by staff for publication] 17
7. **Fiscal Year 2023-2024 Financial Audit** . . . Purvis Gray & Company 19
8. **Water Supply and Conservation Grants Program – Approval of Awards** . . . Suzy Folsom, WRWSA 21
9. **Resolution 2025-05 Adoption of Final Budget for Fiscal Year 2025-2026** . . . Suzy Folsom, WRWSA 53
10. **Regional Water Supply Plan** . . . Suzy Folsom, WRWSA 63
11. **Legislative Report** . . . Suzy Folsom, WRWSA 65
12. **Attorney’s Report** . . . Rob Batsel, WRWSA Attorney 67
13. **Executive Director’s Report** . . . Suzy Folsom, WRWSA
 - a. **Water Use Permit Demand Summary** 71
 - b. **Water Management Information System Water Use Permit Notifications** 73
 - c. **Residential Irrigation Evaluation Programs Update** 75
 - d. **Correspondence** 77
 - e. **News Articles** 87
 - f. **Florida Water Loss Program – Free Water Loss Audits for Utilities** 93
14. **Other Business**
15. **Next Meeting** . . . September 17, 2025; 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.