

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

A G E N D A

**March 20, 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 . . .	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 [January 24, 2024 draft]		9
b. Bills to be Paid [February bills included; March bills provided at the meeting]		13
c. Water Conservation Month Resolution		15
d. Springs Protection Awareness Month Resolution		17
7. Establishment of Proposed Fiscal Year 2024-25 Budget Components . . .	Suzy Folsom, WRWSA	
a. Grant Funding Amount and Guidelines		19
b. FY 2024-25 Per Capita Rate		20
c. Phase 8 Irrigation Evaluations		21
8. Legislative Report . . .	Suzy Folsom, WRWSA	23
9. Attorney’s Report – Board Meeting Attendance . . .	Rob Batsel, WRWSA Attorney	29
10. Executive Director’s Report . . .	Suzy Folsom, WRWSA	
a. Water Use Permit Demand Summary		31
b. Water Management Information System Water Use Permit Notifications		33
c. Residential Irrigation Evaluation Programs Update		35
d. Correspondence		37
e. News Articles		39
11. Other Business		
12. Next Meeting . . .	May 15, 2024; 3:30 p.m.; Lecanto Government Building, Room 166	
13. 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.