

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

A G E N D A

May 15, 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.

	<u>PAGE</u>
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 [March 20, 2024]	9
b. Bills to be Paid [ratify April bills; approve May bills provided at the meeting]	17
c. Staff Travel to the Florida Chamber of Commerce Environmental Permitting Summer School, July 16-19, 2024 [Approve Ms.Folsom, WRWSA Executive Director, to attend this year's Environmental Permitting Summer School at an estimated cost of \$705.00]	19
7. Establishment of Proposed Fiscal Year 2024-25 Budget . . . Suzy Folsom, WRWSA	21
8. Regional Water Supply Plan Update – Status Report . . . Suzy Folsom, WRWSA	29
9. Legislative Report . . . Suzy Folsom, WRWSA	31
10. Attorney's Report . . . Rob Batsel, WRWSA Attorney	35
11. Executive Director's Report . . . Suzy Folsom, WRWSA	
a. Water Use Permit Demand Summary	37
b. Water Management Information System Water Use Permit Notifications	39
c. Residential Irrigation Evaluation Programs Update	41
d. Correspondence	43
e. News Articles	59
f. Sumter Water Matters Event	73
12. Other Business	
13. Next Meeting . . . July 24, 2024; 3:30 p.m.; Lecanto Government Building, Room 166 ➤ <i>Date one week later due to Environmental Permitting Summer School attendance by the Executive Director.</i>	
14. 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.