

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

A G E N D A

**September 20, 2023 -- 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.

1. **Call to Order** . . . Jeff Kinnard, 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** . . . Jeff Kinnard, Chair
 - a. **Approval of Minutes** [July 26, 2023]
 - b. **Public Officials Liability Insurance Policy**
 - c. **Bills to be Paid** [August bills included; September bills provided at the meeting]
 - d. **Third Quarter Financial Report**
 - e. **Fiscal Year 2023-24 Calendar of Board Meeting Dates**
7. **As-Needed Technical and Engineering Services – Authorization to Issue Work Orders** . . . Suzy Folsom, WRWSA
8. **Legislative Report – Information of the Expanded State of Florida Water Quality Funding Program** . . . Sharon Simington, Hazen and Sawyer
9. **2024 Regional Water Supply Plan Update – Status Report** . . . Lisa Krentz, Hazen and Sawyer
10. **Attorney’s Report** . . . Rob Batsel, WRWSA Attorney
11. **Executive Director’s Report** . . . Suzy Folsom, WRWSA
 - a. **Charles A. Black Water Use Permit Renewal**
 - b. **Water Use Permit Demand Summary**
 - c. **Water Management Information System Water Use Permit Notifications**
 - d. **Irrigation Audit Programs – Status Report**
 - e. **Correspondence**
 - f. **News Articles**
12. **Other Business**
13. **Next Meeting** . . . November 8, 2023; 3:30 p.m.; Lecanto Government Building, Room 166
 - *Note meeting will be held on the second Wednesday of the month due to Florida Association of Counties Legislative Conference being November 15-17, 2023.*
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.