

**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		59
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.