

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

A G E N D A

**November 8, 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.

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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** [September 20, 2023]
 - b. **Bills to be Paid** [October bills included; November bills provided at the meeting]
7. **Irrigation Audit Program Phase 6 – Review of Draft Report** . . . Suzy Folsom, WRWSA
8. **Charles A. Black Wellfield Fiscal Year 2022-23 Revenues** . . . Suzy Folsom, WRWSA
9. **Minimum Flows and Levels – Priority Lists and Schedules** . . . Doug Leeper, SWFWMD
10. **Legislative Report** . . . Suzy Folsom, WRWSA
11. **Attorney’s Report** . . . Rob Batsel, WRWSA Attorney
12. **Executive Director’s Report** . . . Suzy Folsom, WRWSA
 - a. **Water Use Permit Demand Summary**
 - b. **Water Management Information System Water Use Permit Notifications**
 - c. **Residential Irrigation Evaluation Programs Update**
 - d. **Regional Water Supply Plan Update**
 - e. **Correspondence**
 - f. **News Articles**
13. **Other Business**
14. **Next Meeting** . . . January 24, 2024; 3:30 p.; Lecanto Government Building, Room 166
 - *Meeting moved one week later due to Florida Association of Counties Legislative Day in Tallahassee on January 17.*
15. **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.