

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

**3600 W. SOVEREIGN PATH, ROOM 166
LECANTO, FLORIDA 34461
January 16, 2013 @ 4:30 p.m.**

At the discretion of the Board, items may be taken out of order to accommodate the needs of the Board and the public.

- Item #1 Call to Order**
- Item #2 Roll Call**
- Item #3 Introductions and Announcements**
- Item #4 Approval of Minutes of November 28, 2012**
- Item #5 Election of Officers**
- Item #6 Northern Sumter Data Collection, Final Report . . . Ron Basso, SWFWMD**
- Item #7 Regional Water Supply Plan Update . . . Richard Owen, WRWSA**
- Item #8 CAB Engineering Evaluation . . . David O'Connor, Cardno TBE**
- Item #9 Regional Framework, Acceptance of Final Report . . . Richard Owen, WRWSA**
- Item #10 Annual Board Meeting Calendar . . . Richard Owen, WRWSA**
- Item #11 Executive Director's Report . . . Richard Owen, WRWSA**
 - a. Bills to be Paid**
 - b. Correspondence**
 - c. Other**
- Item #12 Legislative Update . . . Diane Salz, Governmental Affairs Consultant**
- Item #13 Attorney's Report . . . Larry Haag, WRWSA Attorney**
- Item #14 Other Business**
- Item #15 Public Comment**
- Item #16 Next Meeting Time and Location . . . "Tentative Date" February 20, 2013, 4:30 p.m., Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461**
- Item #17 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.