

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

**AGENDA**

**JANUARY 20, 2016 -- 3:30 p.m.**  
**LECANTO GOVERNMENT BUILDING**  
3600 W. Sovereign Path, Room 166, 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** . . . Al Butler, Chairman
2. **Roll Call** . . . Richard Owen, WRWSA Executive Director
3. **Introductions and Announcements** . . . Richard Owen, WRWSA
4. **Approval of Minutes**
5. **Public Comment**
6. **Election of Board Officers**
7. **SWFWMD Springs Coast Initiative, Crystal River Kings Bay** . . . Veronica Crow, SWFWMD
8. **SWFWMD Regional Water Supply Plan** . . . George Schlutermann, SWFWMD
9. **Charles A. Black Well #7 Pump and Motor Replacement, Status Report** . . . Richard Owen, WRWSA
10. **Charles A. Black Wellfield Water Supply Contract, Status Report** . . . Richard Owen, WRWSA and Jack Pepper, Special Counsel
11. **SWFWMD Fiscal Year 2017 Cooperative Funding Initiative** . . . Richard Owen, WRWSA
12. **Executive Director's Report** . . . Richard Owen, WRWSA
  - a. **Bills to be Paid** [December bills in Board Package; January bills to be provided at the meeting]
  - b. **Correspondence**
  - c. **News Articles**
  - d. **Other**
13. **Legislative Report** . . . Diane Salz, WRWSA Governmental Affairs
14. **Attorney's Report** . . . Larry Haag, WRWSA Attorney
15. **Other Business**
16. **Next Meeting Time and Location** . . . Richard Owen, WRWSA
  - a. **Next Meeting:** February 17, 2016; 3:30 p.m.; Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461
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.*