

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

A G E N D A

**MAY 18, 2016 -- 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 . . .** Dennis Damato, Chairman
- 2. Roll Call . . .** Richard Owen, WRWSA Executive Director
- 3. Introductions and Announcements . . .** Richard Owen, WRWSA
- 4. Approval of Minutes . . .** Dennis Damato, Chairman
- 5. Public Comment**
- 6. Hydrologic Conditions Report . . .** Lois Ann Sorensen, SWFWMD
- 7. Fiscal Year 2016-17 Budget Approval . . .** Richard Owen, WRWSA
- 8. Charles A. Black Wellfield Water Supply Contract . . .** Richard Owen, WRWSA
 - a. Status Report**
 - b. Charles A. Black Wellfield Engineering Analysis**
- 9. Executive Director's Report . . .** Richard Owen, WRWSA
 - a. Bills to be Paid** [April bill summary included in packet; May bills to be provided at the meeting]
 - b. Second Quarter Financial Report**
 - c. Correspondence**
 - d. News Articles**
 - e. Other**
- 10. Attorney's Report . . .** Larry Haag, WRWSA Attorney
- 11. Other Business**
- 12. Next Meeting**
 - June 15, 2016; 3:30 p.m.
 - Lecanto Government Building, Room 166
 - Lecanto, Florida
- 13. 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.