

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY  
BOARD OF DIRECTORS MEETING

**A G E N D A**

July 26, 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.*

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** [May 17, 2023]
  - b. **Bills to be Paid** [June bills included; July bills provided at the meeting]
  - c. **Resolution 2023-03, Amendment of the Adopted Budget for Fiscal Year 2022-23** [Purvis Gray & Company increase for Annual Financial Audit]
  - d. **First Quarter Financial Report** [accept report by Purvis Gray & Company]
  - e. **Second Quarter Financial Report** [accept report by Purvis Gray & Company]
  - f. **2023-2024 Regulatory Plan** [approve plan as provided by staff for publication]
7. **Resolution 2023-04, Adoption of Final Budget for Fiscal Year 2023-24** . . . Suzy Folsom, WRWSA
8. **Water Supply and Conservation Grants Program – Approval of Awards** . . . Suzy Folsom, WRWSA
9. **Legislative Report** . . . Suzy Folsom, WRWSA
10. **Attorney’s Report** . . . Rob Batsel, WRWSA Attorney
11. **Executive Director’s Report** . . . Suzy Folsom, WRWSA
  - a. **Charles A. Black Water Use Permit Renewal**
  - b. **Water Use Permit Demand Summary**
  - c. **Water Management Information System Water Use Permit Notifications**
  - d. **Irrigation Audit Program (Phase 7) – Status Report**
  - e. **Regional Water Supply Plan Update – Status Report**
  - f. **Correspondence**
  - g. **News Articles**
12. **Other Business**
13. **Next Meeting** . . . September 20, 2023; 3:30 p.m.; Lecanto Government Building, Room 166
14. **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.*