

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

**WITHLACOOCHEE REGIONAL PLANNING COUNCIL
HEADQUARTERS CONFERENCE ROOM
1241 SW 10TH STREET (SR 200)
OCALA, FLORIDA 34474-0323**

**October 19, 2011
4:30 p.m.**

- Item #1 Call to Order**
- Item #2 Roll Call**
- Item #3 Introductions and Announcements**
- Item #4 Approval of Minutes of September 21, 2011 Meeting**
- Item #5 Charles A. Black Water Supply Facility – Update on Revision of Rate Structure ...
Jack Sullivan, E.D., WRWSA**
- Item #6 Update on Regional Framework Work Program ... Pete Hubbell, WRA**
- Item #7 Executive Director's Report ... Jack Sullivan, WRWSA**
 - a. Bills to be Paid**
 - b. Contract with Nancy Smith for Administrative Services**
 - c. Lease Agreement for Office at Citrus County/Lecanto**
 - d. Report on Regional Irrigation Audit Program**
 - e. Meeting Locations for 2012**
 - f. Correspondence**
- Item #8 Legislative Update ... Diane Salz, Legislative Consultant**
- Item #9 Attorney's Report ... Larry Haag, WRWSA Attorney**
- Item #10 Other Business**
- Item #11 Public Comment**
- Item #12 Next Meeting Time and Location ... November 16, 2011, 4:30 p.m., Withlacoochee
Regional Planning Council Headquarters Conference Room, 1241 SW 10th Street
(SR 200), Ocala, Florida 34474-0323**
- Item #13 Adjournment**