

**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**

**November 16, 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 October 19, 2011 Meeting**
 - Item #5 Update on Move to Lecanto Government Center ... Jack Sullivan, WRWSA**
 - Item #6 Executive Director's Report ... Jack Sullivan, WRWSA**
 - a. Bills to be Paid**
 - b. SWFWMD Cooperative Funding Program Applications**
 - c. 2010-11 Audit Schedule**
 - d. Correspondence**
 - Item #7 Legislative Update ... Diane Salz, Legislative Consultant**
 - Item #8 Attorney's Report ... Larry Haag, WRWSA Attorney**
 - a. Conflict Waiver for Purvis Gray Engagement re: CAB Rate Analysis**
 - b. Engagement Letter, Purvis Gray re: CAB Rate Analysis**
 - Item #9 Other Business**
 - Item #10 Public Comment**
 - Item #11 Next Meeting Time and Location ... December 21, 2011, 4:30 p.m., Withlacoochee Regional Planning Council Headquarters Conference Room, 1241 SW 10th Street (SR 200), Ocala, Florida 34474-0323**
- [Staff requests that December meeting be cancelled in order to facilitate the move into new offices at the Lecanto Government Center in Citrus County.]*
- Item #12 Adjournment**