

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

**SWFWMD Headquarters Governing Board Meeting Room
2379 Broad Street (US 41 South)
Brooksville, Florida 34604-6899**

**November 17, 2010
4:30 p.m.**

- Item #1 Call to Order**
- Item #2 Roll Call**
- Item #3 Introductions and Announcements**
- Item #4 Presentation of Plaque of Appreciation to Commissioner Gary Bartell**
- Item #5 Approval of Minutes of October 20, 2010 Meeting**
- Item #6 Report on Inglis Hydropower Application ... Pete Hubbell, Water Resource Associates**
- Item #7 Report on status of the Minimum Flows and Levels for the Withlacoochee system ... Dr. Marty Kelly, SWFWMD**
- Item #8 Report on proposed changes to the District's Water Shortage Plan... Lois Sorensen, Demand Management Program Manager, SWFWMD**
- Item #9 Executive Director's Report ... Jack Sullivan, WRWSA**
 - a. Bills to be Paid**
 - b. 2009-10 Audit Schedule**
 - c. Correspondence**
 - d. News Articles**
- Item #10 Legislative Update ... Diane Salz, Legislative Consultant**
- Item #11 Attorney's Report ... Larry Haag, WRWSA Attorney**
- Item #12 Other Business**
- Item #13 Public Comment**
- Item #14 Next Meeting Time and Location ... December 15, 2010, 4:30 p.m., Withlacoochee Regional Planning Council Headquarters Conference Room, 1241 SW 10th Street (SR 200), Ocala, Florida 34474-0323**
- Item #15 Adjournment**