

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

AGENDA

NOVEMBER 18, 2015 -- 3:30 p.m.

**LECANTO GOVERNMENT BUILDING
3600 W. Sovereign Path, Room 166, 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.

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1. Call to Order	
2. Roll Call	
3. Introductions and Announcements	
4. Approval of Minutes	9
5. Public Comment	
6. SWFWMD Springs Coast Initiative . . . Dr. Chris Anastasiou, SWFWMD	15
7. 2015-16 Water Conservation Grant Agreement with Citrus County . . . Debra Burden, Citrus County and Robin Grantham, SWFWMD	16
8. Charles A. Black Well #7 Pump and Motor Replacement . . . Ken Cheek, Citrus County	19
9. Charles A. Black Wellfield Contract for Water Supply . . . Richard Owen, WRWSA	20
10. Phase II Irrigation Audit Program Final Report . . . Richard Owen, WRWSA	24
11. Executive Director’s Report . . . Richard Owen, WRWSA	
a. Bills to be Paid [October Bills in Board Packet; November Bills to be provided at the meeting]	25
b. 2015-2016 Regulatory Plan	26
c. Correspondence	29
d. News Articles	34
e. Other	
12. Legislative Report . . . Diane Salz, Governmental Affairs Consultant	
a. Legislative Policy Positions	53
b. Florida Water Forum Report	55
13. Attorney’s Report . . . Larry Haag, WRWSA Attorney	
14. Other Business	
15. Next Meeting Time and Location . . . Richard Owen, WRWSA	
a. Approve Canceling December 18, 2015	
b. Next Meeting: January 20, 2016; 3:30 p.m.; Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461	
16. 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.