

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

**LECANTO GOVERNMENT BUILDING  
3600 W. SOVEREIGN PATH, ROOM 166, LECANTO, FLORIDA 34461  
November 19, 2014 @ 3:30 p.m.**

*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**
2. **Roll Call**
3. **Introductions and Announcements**
4. **Approval of Minutes**
5. **Public Comment**
6. **SWFWMD Water Use Permits Issued within the WRWSA Area . . . Darrin Herbst, SWFWMD**
7. **Minimum Flows and Levels Priority Lists and Schedules . . . Richard Owen, WRWSA**
8. **Phase 2 Irrigation System Evaluation Update . . . Nancy Smith, WRWSA**
9. **Phase 3 Irrigation System Evaluation Contractor Selection . . . Nancy Smith, WRWSA**
10. **Executive Director's Report . . . Richard Owen, WRWSA**
  - a. **Bills to be Paid [provided in hand-out]**
  - b. **Board Policies—Election of Board Officers**
  - c. **Fiscal Year 2013-14 Audit Schedule**
  - d. **FSAWWA Fall Conference**
  - e. **Correspondence**
  - f. **News Articles**
  - g. **Other**
11. **Legislative Update . . . Diane Salz, Governmental Affairs Consultant**
12. **Attorney's Report . . . Larry Haag, WRWSA Attorney**
13. **Other Business**
14. **Next Meeting Time and Location . . . December 17, 2014, 3:30 p.m., Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461**
15. **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.*