

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

**LECANTO GOVERNMENT BUILDING
3600 W. SOVEREIGN PATH, ROOM 166, LECANTO, FLORIDA 34461
January 15, 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.

- Item #1 Call to Order**
- Item #2 Roll Call**
- Item #3 Introductions and Announcements**
- Item #4 Approval of Minutes**
- Item #5 Public Comment**
- Item #6 Election of Officers . . . Governing Board**
- Item #7 Regional Water Supply Plan Update . . . Gregg Jones, Cardno ENTRIX**
- Item #8 Springs Restoration . . . Veronica Crow, SWFWMD**
- Item #9 Executive Director's Report . . . Richard S. Owen, WRWSA**
 - a. Bills to be Paid [January bills to be provided in hand-out]**
 - b. Status Report on Memorandum of Understanding with the City of Wildwood and Marion County**
 - c. Revised and Restated Interlocal Agreement Update**
 - d. Correspondence**
 - e. News Articles**
 - f. Other**
- Item #10 Hydrologic Update . . . Lois Sorensen, SWFWMD**
- Item #11 Legislative Update . . . Diane Salz, Governmental Affairs Consultant**
 - a. American Water Works Association Fall Conference**
- Item #12 Attorney's Report . . . Larry Haag, WRWSA Attorney**
- Item #13 Other Business**
- Item #14 Next Meeting Time and Location . . . February 19, 2014 3:30 p.m., Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461**
- Item #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.