

**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**

**January 20, 2010
4:30 p.m.**

- Item #1 Call to Order**
- Item #2 Roll Call**
- Item #3 Introductions and Announcements**
- Item #4 Approval of Minutes of November 18, 2009 Meeting**
- Item #5 Election of 2010 Officers ... Governing Board**
- Item #6 Presentation of 2008-09 FYE Audit ... Mark White, Purvis Gray & Company**
- Item #7 Presentation of Water Use Permit Application for Charles A. Black Water Supply Facility... Robert Knight, Citrus County Utilities Director & Layne Cady, P.E.**
- Item #8 Presentation of Marion County Compendium Study ... Pete Hubbell, Water Resource Associates**
- Item #9 Executive Director's Report ... Jack Sullivan, WRWSA**
 - a. Bills to be Paid – November 2009**
 - b. Revisions to WRWSA 2009-10 FY Budget**
 - c. Correspondence**
 - d. News Articles**
- Item #10 Governmental Consultant Report ... Diane Salz, Governmental 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 ... February 17, 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**