

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

**WITHLACOOCHEE REGIONAL PLANNING COUNCIL  
HEADQUARTERS CONFERENCE ROOM  
1241 SW 10<sup>TH</sup> STREET (SR 200)  
OCALA, FLORIDA 34474-0323**

**February 16, 2011  
4:30 p.m.**

- Item #1 Call to Order**
  - Item #2 Roll Call**
  - Item #3 Introductions and Announcements**
  - Item #4 Approval of Minutes of January 19, 2011 Meeting**
  - Item #5 Orientation of New Board Members and Discussion of Role of Authority**
  - Item #6 Executive Director's Report ... Jack Sullivan, WRWSA**
    - a. Bills to be Paid**
    - b. 1<sup>st</sup> Quarter Financial Report**
    - c. Water Conservation Coalition Initiative**
    - d. Correspondence**
    - e. News Articles**
  - Item #7 Legislative Update ... Diane Salz, Legislative Consultant**
  - Item #8 Attorney's Report ... Larry Haag, WRWSA Attorney**
    - a. Contract with The Villages CDDs for Irrigation Audit Program**
    - b. Other**
  - Item #9 Other Business**
  - Item #10 Public Comment**
  - Item #11 Next Meeting Time and Location ... March 16, 2011, 4:30 p.m., SWFWMD Headquarters Governing Board Meeting Room, 2379 Broad Street (US 41 South), Brooksville, Florida 34604-6899**
- Note: The Technical Review Committee will also meet at 1:00 p.m. on March 16 in the SWFWMD Governing Board meeting room to begin the development of the Regional Framework analysis.
- Item #12 Adjournment**