

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

**AGENDA**

**LECANTO GOVERNMENT BUILDING  
3600 W. SOVEREIGN PATH, ROOM 166, LECANTO, FLORIDA 34461  
February 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. Ceremony to Honor Dennis Damato for Serving as Board Chairman
5. Approval of Minutes
6. Public Comment
7. Northern District Model Expansion . . . Ron Basso, SWFWMD
8. Regional Water Supply Plan Update
  - a. Status Report . . . Gregg Jones, Cardno ENTRIX
  - b. Additional Work Order . . . Richard Owen, WRWSA
9. 2012-2013 Fiscal Year Audit . . . Mark White, Purvis Gray & Company
10. Pilot Irrigation System Evaluation Final Report . . . Nancy H. Smith, WRWSA
11. Executive Director's Report . . . Richard Owen, WRWSA
  - a. Bills to be Paid [provided in hand-out]
  - b. As-Needed Engineering and Technical Services Work Order
  - c. Correspondence
  - d. News Articles
  - e. Other
12. Legislative Update . . . Diane Salz, Governmental Affairs Consultant
13. Attorney's Report . . . Larry Haag, WRWSA Attorney
14. Other Business
15. Next Meeting Time and Location . . . March 19, 2014 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.*