

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

**3600 W. SOVEREIGN PATH, ROOM 166  
LECANTO, FLORIDA 34461  
February 20, 2013 @ 4:30 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 of January 16, 2012**
- Item #5 FY 2011/12 Audit Report . . . Mark White, Purvis Gray**
- Item #6 Regional Water Supply Plan Update – SWFWMD Cooperative Funding Agreement . . . Richard Owen, Executive Director**
- Item #7 Phase II Irrigation Audit Program – SWFWMD Cooperative Funding Agreement . . . Nancy Smith, Project Manager**
- Item #8 Board Member Meeting Preferences – Survey Results . . . Richard Owen, Executive Director**
- Item #9 Authority Agency Statement of Organization and Operations . . . Richard Owen, Executive Director**
- Item #10 Executive Director’s Report . . . Richard Owen, Executive Director**
  - a. Bills to be Paid [to be provided in a handout at the meeting]**
  - b. Correspondence**
  - c. News Articles**
  - d. Other**
- Item #11 2013 Legislative Update and Legislative Issues List . . . Diane Salz, Governmental Affairs Liaison**
- Item #12 Attorney’s Report . . . Larry Haag, WRWSA Attorney**
- Item #13 Other Business**
- Item #14 Public Comment**
- Item #15 Next Meeting Time and Location . . . “Tentative” March 20, 2013, 4:30 p.m., Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461**
- Item #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.