



**WITHLACOOCHEE
REGIONAL
WATER
SUPPLY
AUTHORITY**

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

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

**March 21, 2012
4:30 p.m.**

- Item #1 Call to Order**
- Item #2 Roll Call**
- Item #3 Introductions and Announcements**
- Item #4 Approval of Minutes of February 15, 2012**
- Item #5 Phase III Water Restrictions . . . Lois Sorensen, SWFWMD**
- Item #6 Briefing for New Members . . . Jack Sullivan, WRWSA**
- Item #7 Executive Director's Report . . . Jack Sullivan, WRWSA**
 - a. Bills to be Paid**
 - b. 1st Quarter Financial Report**
 - c. Update on Citrus Wellfield Rate Study/CAB Evaluation**
 - d. Water Conservation Resolution**
 - e. Public Records Seminar**
 - f. Adena Ranch CUP**
 - g. News Articles**
- Item #8 Legislative Update . . . Diane Salz, Legislative Consultant**
- Item #9 Attorney's Report . . . Larry Haag, WRWSA Attorney**
- Item #10 Other Business**
- Item #11 Public Comment**
- Item #12 Next Meeting Time and Location . . . April 18, 2012, 4:30 p.m., Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461**
- Item #13 Adjournment**