

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

AGENDA

LECANTO GOVERNMENT BUILDING
3600 W. SOVEREIGN PATH, ROOM 166, LECANTO, FLORIDA 34461
April 16, 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. Approval of Minutes
5. Public Comment
6. RWSP Update . . . Gregg Jones, Cardno ENTRIX
7. 2012-2013 Fiscal Year Audit . . . Mark White, Purvis Gray & Company
8. Water Conservation Month Resolution . . . Richard S. Owen, WRWSA
9. Springs Protection Awareness Month Resolution . . . Richard S. Owen, WRWSA
10. Fiscal Year 2014-15 Budget Development . . . Richard S. Owen, WRWSA
11. Executive Director's Report . . . Richard S. Owen, WRWSA
 - a. Bills to be Paid [April bills provided in hand-out]
 - b. Bank Resolution and Signature Card
 - c. Credit Card Billing Cycle
 - d. Fiscal Year 2013-14 1st Quarter Financial Report
 - e. Status Report on the Proposed Wildwood/Marion County/WRWSA Water Supply MOU
 - f. Report on the Tampa Bay Water Desalination Facility Tour
 - g. Correspondence
 - h. News Articles
 - i. Other
12. Legislative Update . . . Diane Salz, Governmental Affairs Consultant
13. Attorney's Report . . . Larry Haag, WRWSA Attorney
 - a. Repeal of WRWSA Rules
14. Other Business
15. Next Meeting Time and Location . . . May 21, 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.