

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

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

**April 20, 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 February 16, 2011 Meeting**
- Item #5 Orientation of Board Members re: Charles A. Black Water Supply Facility ... Robert Knight, Citrus County Utilities and Jack Sullivan, E.D., WRWSA**
- Item #6 Executive Director's Report ... Jack Sullivan, WRWSA**
 - a. Bills to be Paid**
 - b. Regional Utility Forum Update**
 - c. Irrigation Audit Training Update**
 - d. Water Conservation Month Resolution**
 - e. News Articles**
- Item #7 Legislative Update ... Diane Salz, Legislative Consultant**
- Item #8 Attorney's Report ... Larry Haag, WRWSA Attorney**
- Item #9 Other Business**
- Item #10 Public Comment**
- Item #11 Next Meeting Time and Location ... May 18, 2011, 4:30 p.m., SWFWMD Headquarters Governing Board Meeting Room, 2379 Broad Street (US 41 South), Brooksville, Florida 34604-6899**
- Item #12 Adjournment**