

**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 21, 2010
4:30 p.m.**

- Item #1 Call to Order**
- Item #2 Roll Call**
- Item #3 Introductions and Announcements**
- Item #4 Approval of Minutes of March 17, 2010 Meeting**
- Item #5 WRWSA Regional Water Supply Plan Update, Phase II – Approval of Workshop Recommendations for Further Study by Staff ... Pete Hubbell, Principal, Water Resource Associates and Jack Sullivan, WRWSA**
- Item #6 Executive Director's Report ... Jack Sullivan, WRWSA**
 - a. Bills to be Paid**
 - b. Approval of Phase II Study for Payment**
 - c. Local Government Water Conservation Grant Application Notification**
 - d. Correspondence**
 - 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 19, 2010 ~ 4:30 p.m.,
SWFWMD Headquarters Governing Board Meeting Room,
2379 Broad Street (US 41 South),
Brooksville, Florida 34604-6899**

- Item #12 Adjournment**