

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

**SWFWMD Headquarters Governing Board Meeting Room  
2379 Broad Street (US 41 South)  
Brooksville, Florida 34604-6899**

**May 18, 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 April 20, 2011 Meeting**
- Item #5 SWFWMD Report on Wells Within the WRWSA Area ... SWFWMD Staff**
- Item #6 Progress on Regional Framework Planning Program ... Pete Hubbell, Water Resource Associates**
- Item #7 Executive Director's Report ... Jack Sullivan, WRWSA**
  - a. Bills to be Paid**
  - b. Proposed Assessments FY 2011-12**
  - c. Correspondence**
  - d. 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 ... June 15, 2011, 4:30 p.m., Withlacoochee Regional Planning Council Headquarters Conference Room, 1241 SW 10<sup>th</sup> Street (SR 200), Ocala, Florida 34474-0323**
- Item #13 Adjournment**