

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

**LECANTO GOVERNMENT BUILDING
3600 W. SOVEREIGN PATH, ROOM 166, LECANTO, FLORIDA 34461
May 20, 2015 @ 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**
Presentation of Plaque to Immediate Past Chair
- 4. Approval of Minutes**
- 5. Public Comment**
- 6. Board Briefing . . . Richard S. Owen, WRWSA**
- 7. Proposed Fiscal Year 2015-16 Budget . . . Richard S. Owen, WRWSA**
- 8. Report on the SJRWMD North Central Florida Water Initiative . . . Richard S. Owen, WRWSA**
- 9. Report on Charles A. Black Wellfield Activities . . . Richard S. Owen, WRWSA**
- 10. Executive Director's Report . . . Richard S. Owen, WRWSA**
 - a. Bills to be Paid [March 2015 bills included in packet; April 2015 Bills to be Provided in hand-out]**
 - b. Board Policies – Alternate Board Members**
 - c. Correspondence**
 - d. News Articles**
 - e. Other**
- 11. Legislative Report . . . Diane Salz, Governmental Affairs Consultant**
- 12. Attorney's Report . . . Larry Haag, WRWSA Attorney**
- 13. Other Business**
- 14. Next Meeting Time and Location . . . June 17, 2015, 3:30 p.m., Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461**
- 15. 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.