

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

AGENDA

LECANTO GOVERNMENT BUILDING

3600 W. SOVEREIGN PATH, ROOM 166, LECANTO, FLORIDA 34461

May 21, 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. Sinkholes . . . Dave Arnold, SWFWMD
7. RWSP Update . . . Gregg Jones, Cardno ENTRIX
8. Local Government Grant Program . . . Richard S. Owen, WRWSA
9. Proposed 2014-2015 Budget . . . Richard S. Owen, WRWSA
10. Executive Director's Report . . . Richard S. Owen, WRWSA
 - a. Bills to be Paid [provided in hand-out]
 - b. Fiscal Year 2013-14 2nd Quarter Financial Report
 - c. Update on Members and Alternates
 - d. Charles A Black Facility Update
 - e. Correspondence
 - f. News Articles
 - g. Other
11. Legislative Update . . . Diane Salz, Governmental Affairs Consultant
12. Attorney's Report . . . Larry Haag, WRWSA Attorney
 - a. Adoption of Repeal of the WRWSA Rules
13. Other Business
14. Next Meeting Time and Location . . . June 18, 2014 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.