

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

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

**June 15, 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 May 18, 2011 Meeting**
- Item #5 Proposed FY 2011-12 Budget ... Jack Sullivan, E.D., WRWSA**
- Item #6 Proposed Bid Awards for Irrigation Audit Evaluation Program ... Jack Sullivan, WRWSA**
  - a. Irrigation Audit Evaluation Program Contract - Administrative Support**
  - b. Irrigation Audit Evaluation Program Contract – Irrigation Auditor**
- Item #7 Executive Director's Report ... Jack Sullivan, WRWSA**
  - a. Bills to be Paid**
  - b. FY 2010-11 2<sup>nd</sup> Quarter Financial Report**
  - c. FY 2011-12 Local Government Grant Program**
  - d. Renew Contract for North Sumter Data Collection program**
  - e. Correspondence**
  - f. 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 ... July 20, 2011, 4:30 p.m., SWFWMD Headquarters Governing Board Meeting Room, 2379 Broad Street (US 41 South), Brooksville, Florida 34604-6899**
- Item #13 Adjournment**