

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

**3600 W. SOVEREIGN PATH, ROOM 166  
LECANTO, FLORIDA 34461  
June 19, 2013 @ 4:30 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.*

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| <b>Item</b> | <b>#1</b>  | <b>Call to Order</b>   |
| <b>Item</b> | <b>#2</b>  | <b>Roll Call</b>   |
| <b>Item</b> | <b>#3</b>  | <b>Introductions and Announcements</b>   |
| <b>Item</b> | <b>#4</b>  | <b>Approval of Minutes of May 15, 2013</b>   |
| <b>Item</b> | <b>#5</b>  | <b>Approach to Springs Restoration . . . Veronica Crow, SWFWMD Manager, Springs and Environmental Flows Section</b>  |
| <b>Item</b> | <b>#6</b>  | <b>Regional Water Supply Plan Update . . . Gregg Jones, Cardno</b>   |
| <b>Item</b> | <b>#7</b>  | <b>Fiscal Year 2013-14 Budget . . . Richard Owen, Executive Director</b>   |
| <b>Item</b> | <b>#8</b>  | <b>Executive Director's Report . . . Richard Owen, Executive Director</b> <ul style="list-style-type: none"><li><b>a. Bills to be Paid [to be provided in Hand-out]</b></li><li><b>b. Second Quarter Financial Report</b></li><li><b>c. Board Meeting Times</b></li><li><b>d. Status Report on the Chassahowitzka and Homosassa River MFLs Petition</b></li><li><b>e. Correspondence</b></li><li><b>f. News Articles</b></li><li><b>g. Other</b></li></ul> |
| <b>Item</b> | <b>#9</b>  | <b>Legislative Report . . . Diane Salz, Governmental Affairs Liaison</b>   |
| <b>Item</b> | <b>#10</b> | <b>Attorney's Report . . . Larry Haag, WRWSA Attorney</b> <ul style="list-style-type: none"><li><b>a. Senate Bill 50 – Relating to Public Participation at Board Meetings</b></li><li><b>b. Other</b></li></ul>  |
| <b>Item</b> | <b>#11</b> | <b>Other Business</b>  |
| <b>Item</b> | <b>#12</b> | <b>Public Comment</b>  |
| <b>Item</b> | <b>#13</b> | <b>Next Meeting Time and Location . . . July 17, 2013, 4:30 p.m., Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461</b>  |
| <b>Item</b> | <b>#14</b> | <b>Adjournment</b>   |

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.