

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

AGENDA

LECANTO GOVERNMENT BUILDING
3600 W. SOVEREIGN PATH, ROOM 166, LECANTO, FLORIDA 34461
July 16, 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. RWSP Update . . . Gregg Jones, Cardno ENTRIX
 - a. Board Acceptance of the Final Report and Approval for Submittal to the SWFWMD
7. Local Government Grant Applications . . . Richard S. Owen, WRWSA
8. Executive Director's Report . . . Richard S. Owen, WRWSA
 - a. Bills to be Paid [June bills in packet; July bills to be provided in hand-out]
 - b. Fiscal Year 2013-14 2nd Quarter Financial Report
 - c. Fiscal Year 2014-15 Board Meeting Calendar
 - d. Correspondence
 - e. News Articles
 - f. Other
9. Legislative Update . . . Diane Salz, Governmental Affairs Consultant
10. Attorney's Report . . . Larry Haag, WRWSA Attorney
 - a. Citrus County Communications Tower
 - b. Nancy H. Smith, Inc., Administrative Assistant and Project Management Services Contract
11. Other Business
12. Next Meeting Time and Location . . . August 20, 2014 3:30 p.m., Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461
13. 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.