

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

**Withlacoochee Regional Planning Council
1241 SW 10th Street (SR 200)
Ocala, Florida 34471-0323**

**July 20, 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 June 15, 2011 Meeting**
- Item #5 Local Government Water Conservation Grant Awards ... Jack Sullivan, WRWSA**
 - a. Hernando County Water Conservation Program**
 - b. Citrus County Water Conservation Program**
 - c. Marion County Water Conservation Program**
 - d. City of Belleview Storm Water Reuse Augmentation**
- Item #6 Update on Progress of Regional Framework and Chassahowitzka Spring/River MFL ... Pete Hubbell, WRA**
- Item #7 Executive Director's Report ... Jack Sullivan, WRWSA**
 - a. Bills to be Paid**
 - b. Report on Regional Irrigation Audit Program**
 - c. Correspondence**
 - d. 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 ... August 17, 2011, 4:30 p.m., Withlacoochee Regional Planning Council Headquarters Conference Room, 1241 SW 10th Street (SR 200), Ocala, Florida 34474-0323**
- Item #13 Adjournment**