

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

**SWFWMD Headquarters Governing Board Meeting Room
2379 Broad Street (US 41 South)
Brooksville, Florida 34604-6899**

**July 21, 2010
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 16, 2010 Meeting**
- Item #5 Water Conservation Grants to Local Governments ... Local applicants**
 - a. Citrus County**
 - b. Hernando County**
 - c. Marion County**
 - d. City of Wildwood**
- Item #6 Northern District Utility Outreach Program ... Brent White/Cara Martin, SWFWMD**
- Item #7 Update on response to Federal Energy Regulatory Commission re: Inglis Hydropower project ... Pete Hubbell, Water Resource Associates**
- Item #8 Executive Director's Report ... Jack Sullivan, WRWSA**
 - a. Bills to be Paid**
 - b. Mission Statement**
 - c. Memo to Ocala Star Banner re: public records**
 - d. Correspondence**
 - e. News Articles**
- Item #9 Legislative Update ... Diane Salz, Legislative Consultant**
- Item #10 Attorney's Report ... Larry Haag, WRWSA Attorney**
- Item #11 Other Business**
- Item #12 Public Comment**
- Item #13 Next Meeting Time and Location ... August 18, 2010, 4:30 p.m., Withlacoochee Regional Planning Council Headquarters Conference Room, 1241 SW 10th Street (SR 200), Ocala, Florida 34474-0323**
- Item #14 Adjournment**