

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

**LECANTO GOVERNMENT BUILDING
3600 W. SOVEREIGN PATH, ROOM 166, LECANTO, FLORIDA 34461
September 17, 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. **Withlacoochee River Watershed Analysis . . . Mark Fulkerson, SWFWMD**
7. **RWSP Update . . . Richard S. Owen, WRWSA**
 - a. **2013-14 Budget Amendment for RWSP Retainage Payment**
 - b. **Final Payment to Cardno, Entrix**
8. **Executive Director's Report . . . Richard Owen, WRWSA**
 - a. **Bills to be Paid [September bills to be provided in hand-out]**
 - b. **2013-14 3rd Quarter Financial Report**
 - c. **Records Management Training**
 - d. **2014 Water Forum Attendance**
 - e. **SWFWMD 2016 Cooperative Funding Initiative**
 - f. **Correspondence**
 - g. **News Articles**
 - h. **Other**
9. **Legislative Update . . . Diane Salz, Governmental Affairs Consultant**
10. **Attorney's Report . . . Larry Haag, WRWSA Attorney**
 - a. **Local Government Grants**
11. **Other Business**
12. **Next Meeting Time and Location . . . October 15, 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.