



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

**LECANTO GOVERNMENT BUILDING  
3600 W. SOVEREIGN PATH, ROOM 166  
LECANTO, FLORIDA 34461**

**September 19, 2012 @ 4:30 p.m.**

- Item #1 Call to Order**
- Item #2 Roll Call**
- Item #3 Introductions and Announcements**
- Item #4 Approval of Minutes of July 18, 2012**
- Item #5 Amendment to the Residential Irrigation Audit Pilot Program (N278)**
- Item #6 SWFWMD 2013/14 Cooperative Funding Program – Approval of Applications**
- Item #7 Board Resolution Recognizing Jackson E. Sullivan’s Service to the WRWSA as Executive Director**
- Item #8 Executive Director’s Report . . . Richard Owen, WRWSA**
  - a. Bills to be Paid [September bills to be provided in hand-out]**
  - b. 3<sup>rd</sup> Quarter Financial Report**
  - c. Adena Springs Ranch CUP Application Update**
  - d. Correspondence**
  - e. Other**
- Item #9 Legislative Update . . . Diane Salz, Governmental Affairs Consultant**
- Item #10 Attorney’s Report . . . Larry Haag, WRWSA Attorney**
  - a. Member Government Grant Contracts**
  - b. Nancy H. Smith Inc., Administrative Assistant Services Contract**
- Item #11 Other Business**
- Item #12 Public Comment**
- Item #13 Next Meeting Time and Location . . . October 17, 2012, 4:30 p.m., Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461**
- Item #14 Adjournment**
- Announcement Reception for Jackson E. Sullivan, retiring Executive Director of the Withlacoochee Regional Water Supply Authority, to be held immediately following the WRWSA Board Meeting. The public is invited to attend. There is a nominal charge of \$10 per person to cover the cost of the food.**