

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

A G E N D A

**January 15, 2020 -- 3:30 p.m.
LECANTO GOVERNMENT BUILDING -- ROOM 166
3600 W. Sovereign Path, Lecanto, Florida 34461**

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 . . . Steve Printz, Vice-Chair**
- 2. Roll Call . . . Suzy Folsom, WRWSA Executive Director**
- 3. Pledge of Allegiance . . . Led by the Board**
- 4. Additions/Deletions to the Agenda . . . Suzy Folsom, WRWSA**
- 5. Public Comment**
- 6. Consent Agenda . . . Steve Printz, Vice-Chair**
 - a. Approval of Minutes** [November 13, 2019]
 - b. Bills to be Paid** [December bills in the Board materials; January bills to be provided at the meeting]
 - c. Staff Travel to the Professional Engineer Legislative Days**
 - d. Staff travel to the Winter Water Seminar**
- 7. Election of Board Officers . . . Board Members**
- 8. Fiscal Year 2019-20 Budget Amendment . . . Suzy Folsom, WRWSA**
- 9. Citrus County Water Sense Labeled Irrigation Controller Installation Pilot Project . . . Debra Burden, Citrus County**
- 10. Phase 5 Irrigation System Evaluation Program Status Report . . . Richard Owen, WRWSA**
- 11. Charles A. Black Wellfield – Renewal and Replacement Fund Annual Report . . . Suzy Folsom, WRWSA**
- 12. City of Crystal River Water Conservation Grant . . . Suzy Folsom, WRWSA**
- 13. Legislative Report . . . Suzy Folsom, WRWSA**
- 14. Attorney’s Report . . . Rob Batsel, WRWSA Attorney**
- 15. Executive Director’s Report . . . Suzy Folsom, WRWSA**
 - a. Correspondence**
 - b. News Articles**
 - c. Other**
- 16. Other Business**
- 17. Next Meeting . . . March 18, 2020; 3:30 p.m.; Lecanto Government Building, Room 166**
- 18. 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.