

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

A G E N D A

**January 16, 2019 -- 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 . . . Michelle Stone, Chair**
- 2. Roll Call . . . Richard Owen, WRWSA Executive Director**
- 3. Introductions and Announcements . . . Richard Owen, WRWSA**
- 4. Pledge of Allegiance . . . Led by the Board**
- 5. Public Comment**
- 6. Consent Agenda . . . Michelle Stone, Chair**
 - a. Approval of Minutes**
 - b. Bills to be Paid** [November and December 2018 bills included, January 2019 bills provided at the meeting]
- 7. Election of Board Officers . . . Board Members**
- 8. City of Inverness Request for Board Representation . . . Richard Owen, WRWSA**
- 9. Regional Water Supply Plan Update . . . Gregg Jones, Brown & Caldwell**
- 10. Phase 4 Enhanced Irrigation System Evaluation Program Status Report . . . Richard Owen, WRWSA**
- 11. Charles A. Black Wellfield – Renewal and Replacement Fund Annual Report . . . Richard Owen, WRWSA**
- 12. Charles A. Black Wellfield – Citrus County Discussions . . . Richard Owen, WRWSA**
- 13. Executive Director’s Report . . . Richard Owen, WRWSA**
 - a. Correspondence**
 - b. News Articles**
 - c. Other**
- 14. Legislative Report . . . Diane Salz, WRWSA Governmental Affairs**
 - a. Draft Legislative Matrix**
 - b. Other**
- 15. Attorney’s Report . . . Larry Haag, WRWSA Attorney**
- 16. Other Business**
- 17. Next Meeting . . . March 20, 2019; 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.