

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

A G E N D A

**January 17, 2018 -- 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 . . . Nick Nicholson, Chair**
- 2. Roll Call . . . Richard Owen, WRWSA Executive Director**
- 3. Introductions and Announcements . . . Richard Owen, WRWSA**
- 4. Approval of Minutes . . . Nick Nicholson, Chair**
- 5. Public Comment**
- 6. Election of Officers**
- 7. Board Policy – Audit Committee . . . Richard Owen, WRWSA**
- 8. Citrus County Water Use Permit Consolidation . . . Richard Owen, WRWSA**
- 9. Charles A. Black Wellfield Renewal and Replacement Fund Annual Report . . . Richard Owen, WRWSA**
- 10. Charles A. Black Wellfield – Replacement of Backup Generators . . . Ken Cheek, Citrus County**
- 11. Executive Director’s Report . . . Richard Owen, WRWSA**
 - a. Bills to be Paid** [December 2017 bill summary included in packet; January 2018 bills provided at the meeting]
 - b. Correspondence**
 - c. News Articles**
 - d. Other**
- 12. Legislative Report . . . Diane Salz, WRWSA Governmental Affairs**
- 13. Attorney’s Report . . . Larry Haag, WRWSA Attorney**
- 14. Other Business**
- 15. Next Meeting . . . March 21, 2018; 3:30 p.m.; Lecanto Government Building, Room 166**
- 16. 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.