

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.