

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY
BOARD OF DIRECTORS MEETING

A G E N D A

JANUARY 18, 2017 -- 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, Vice-Chairman
2. **Roll Call** . . . Richard Owen, WRWSA Executive Director
3. **Introductions and Announcements** . . . Richard Owen, WRWSA
4. **Approval of Minutes** . . . Nick Nicholson, Vice-Chairman
5. **Public Comment**
6. **Recognition of Former Chair Dennis Damato** . . . Nick Nicholson, Vice-Chairman
7. **Election of Officers**
8. **Crystal River / Kings Bay Minimum Flows and Levels Development** . . . Gabe Herrick, PhD, SWFWMD
9. **Fiscal Year 2015-16 Annual Audit** . . . Mark White, Purvis Gray
10. **Citrus County Water School** . . . Richard Owen, WRWSA
11. **Charles A. Black Wellfield Renewal and Replacement Fund Annual Report** . . . Richard Owen, WRWSA
12. **Charles A. Black Wellfield Revenues** . . . Richard Owen, WRWSA
13. **Regional Irrigation Audit Program Cooperative Funding Agreement with Marion County** . . . Richard Owen, WRWSA
14. **Executive Director's Report** . . . Richard Owen, WRWSA
 - a. **Bills to be Paid** [December bill summary included in packet; January bills provided at the meeting]
 - b. **Bank Signature Cards and Resolution**
 - c. **Correspondence**
 - d. **News Articles**
 - e. **Other**
15. **Legislative Report** . . . Diane Salz, WRWSA Governmental Affairs
16. **Attorney's Report** . . . Larry Haag, WRWSA Attorney
17. **Other Business**
18. **Next Meeting**
 - **Consider Canceling February 15, 2017 Meeting**
 - **Next Meeting:** March 15, 2017; 3:30 p.m.; Lecanto Government Building, Room 166
19. **Adjournment**

 **WRWSA 40th Anniversary Celebration** 
Citrus Cooperative Extension – 5:00 p.m.
3650 W. Sovereign Path, Suite 1, Lecanto, Florida 34461

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.