

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY
BOARD OF DIRECTORS MEETING

A G E N D A

January 18, 2023 -- 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** . . . Kathy Bryant, Chair
2. **Roll Call** . . . Suzy Folsom, WRWSA Executive Director
3. **Introductions and Announcements** . . . Suzy Folsom, WRWSA
4. **Pledge of Allegiance** . . . Led by the Board
5. **Public Comment**
6. **Consent Agenda** . . . Kathy Bryant, Chair
 - a. **Approval of Minutes** [November 16, 2022]
 - b. **Bills to be Paid** [December bills in the Board materials; January bills to be provided at the meeting]
7. **Election of Board Officers** . . . Board Members
8. **Regional Irrigation Evaluation Program Phase 7 (Q306) Funding Agreements** . . . Suzy Folsom, WRWSA
 - a. **Hernando County, Florida**
 - b. **North Sumter County Utility Dependent District**
 - c. **Village Center Community Development District**
9. **2024 Regional Water Supply Plan Update - Consultant Contract** . . . Suzy Folsom, WRWSA
10. **Charles A. Black Wellfield Renewal and Replacement Fund Annual Report** . . . Suzy Folsom, WRWSA
11. **Sumter County Grant Funding Activities** . . . Michael Jara, Assistant Director, Facilities & Parks
12. **SJRWMD Irrigation Evaluation Program Cost-Share Funding Application** . . . 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. **Charles A. Black Water Use Permit Renewal**
 - b. **Water Use Permit Demand Summary**
 - c. **Water Management Information System Water Use Permit Notifications**
 - d. **Correspondence**
 - e. **News Articles**
 - f. **Save the Date – Springs Workshop** ... April 14, 2023 at the Sandhill Scout Reservation
 - g. **Citrus County Wins the State Best of the Best Tasting Drinking Water Contest**
16. **Other Business**
17. **Next Meeting** . . . March 15, 2023; 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.