

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

**A G E N D A**

**January 20, 2021 -- 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, Acting Chair
2. **Roll Call** . . . Suzy Folsom, WRWSA Executive Director
3. **Pledge of Allegiance** . . . Led by the Board
4. **Additions/Deletions to the Agenda** . . . Suzy Folsom, WRWSA
5. **Public Comment**
6. **Consent Agenda** . . . Kathy Bryant, Acting Chair
  - a. **Approval of Minutes** [November 18, 2020]
  - 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. **Request from the Board of County Commissioners of Citrus County, Florida Supporting the Proposed Lake Restoration Project from TOO FAR Lake Restoration Committee** . . . Jeff Kinnard, Commissioner
9. **Charles A. Black Wellfield** . . . Suzy Folsom, WRWSA
  - a. **Renewal and Replacement Fund Annual Report**
  - b. **Engineering Analysis**
10. **Legislative Report** . . . Suzy Folsom, WRWSA
11. **Attorney's Report** . . . Rob Batsel, WRWSA Attorney
12. **Executive Director's Report** . . . Suzy Folsom, WRWSA
  - a. **Phase 5 and Phase 6 Irrigation System Evaluation Programs Status Report**
  - b. **H2OSAV Program by UF IFAS**
  - c. **Water Use Permit Demand Summary**
  - d. **Correspondence**
  - e. **News Articles**
  - f. **Other**
13. **Other Business**
14. **Next Meeting** . . . March 17, 2021; 3:30 p.m.; Lecanto Government Building, Room 166
15. **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.*