

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

A G E N D A

**March 15, 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, Chairman
- 2. Roll Call . . .** Richard Owen, WRWSA Executive Director
- 3. Introductions and Announcements . . .** Richard Owen, WRWSA
- 4. Approval of Minutes . . .** Nick Nicholson, Chairman
- 5. Public Comment**
- 6. Southwest Florida Water Management District Update . . .** Brian Armstrong, SWFWMD Executive Director
- 7. Rainbow River SWIM Plan Resolution . . .** Richard Owen, WRWSA
- 8. SWFWMD Cooperative Funding Policy Changes . . .** Richard Owen, WRWSA
- 9. Board Orientation . . .** Richard Owen, WRWSA
- 10. WRWSA Local Government Grant Program . . .** Richard Owen, WRWSA
- 11. Charles A. Black Wellfield Pumpage . . .** Richard Owen, WRWSA
- 12. Charles A. Black Wellfield Well #4 Pump Replacement . . .** Richard Owen, WRWSA
- 13. Executive Director's Report . . .** Richard Owen, WRWSA
 - a. Bills to be Paid** [February bill summary included in packet; March bills provided at the meeting]
 - b. First Quarter Financial Report**
 - c. Water Conservation Month Resolution**
 - d. Correspondence**
 - e. News Articles**
 - f. Other**
- 14. Legislative Report . . .** Diane Salz, WRWSA Governmental Affairs
- 15. Attorney's Report . . .** Larry Haag, WRWSA Attorney
- 16. Other Business**
- 17. Next Meeting**
 - **Consider Canceling April 19, 2017 Meeting**
 - **Next Meeting:** May 17, 2017; 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.