

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY
BOARD OF DIRECTORS MEETING

A G E N D A

March 16, 2022 -- 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. **Pledge of Allegiance** . . . Led by the Board
4. **Additions/Deletions to the Agenda** . . . Suzy Folsom, WRWSA
5. **Public Comment**
6. **Consent Agenda** . . . Kathy Bryant, Chair
 - a. **Approval of Minutes** [November 10, 2021] 9
 - b. **Bills to be Paid** [December, January and February bills included; March bills provided at the meeting] 15
 - c. **Water Conservation Month Resolution** 19
 - d. **Springs Protection Awareness Month Resolution** 21
7. **Election of Officers** . . . Suzy Folsom, WRWSA 23
8. **Establishment of Proposed Fiscal Year 2022-23 Budget Components** . . . Suzy Folsom, WRWSA
 - a. **Grant Funding Amount and Guidelines** 31
 - b. **FY 2022-23 Per Capita Rate** 33
9. **Charles A. Black Wellfield – Renewal and Replacement Fund Annual Report** . . . Suzy Folsom, WRWSA 35
10. **Regional Irrigation System Evaluation Project Phase V Final Report** . . . Suzy Folsom, WRWSA 41
11. **Legislative Report** . . . Suzy Folsom, WRWSA 63
12. **Special Presentation – Infrastructure Investment and Job Act** . . . Elizabeth Keddy, Hazen and Sawyer 71
13. **Pilot Water Sense Labeled Irrigation Controller Install Project Results** . . . Debra Burden, Citrus County Water Conservation Manager 73
14. **Attorney’s Report** . . . Rob Batsel, WRWSA Attorney 79
15. **Executive Director’s Report** . . . Suzy Folsom, WRWSA
 - a. **Charles A. Black Water Use Permit Renewal** 82
 - b. **Water Use Permit Demand Summary** 83
 - c. **Water Management Information System Water Use Permit Notifications** 85
 - d. **Correspondence** 89
 - e. **News Articles** 101
 - f. **Upcoming Procurements – As-Needed General Engineering Services, Five-Year Regional Water Supply Plan, and Phase 7 Irrigation Audits** 107
16. **Other Business**
17. **Next Meeting** . . . May 18, 2022; 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.