

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

A G E N D A

**March 17, 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, 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** [January 20, 2021]
 - b. **Bills to be Paid** [February bills included; March bills provided at the meeting]
 - c. **Water Conservation Month Resolution**
 - d. **Springs Protection Awareness Month Resolution**
7. **Fiscal Year 2019-20 Financial Audit** . . . Mark White, Purvis Gray & Company
8. **Establishment of Proposed Fiscal Year 2021-22 Budget Components** . . . Suzy Folsom, WRWSA
 - a. **Grant Funding Amount and Guidelines**
 - b. **FY 2021-22 Per Capita Rate**
9. **H2OSAV Presentation** . . . Nick Taylor, UF IFAS
10. **Water Management Information System Water Use Permit Notifications** . . . Frank Gargano, SWFWMD
11. **Legislative Report** . . . Suzy Folsom, WRWSA
12. **Attorney's Report** . . . Rob Batsel, WRWSA Attorney
13. **Executive Director's Report** . . . Suzy Folsom, WRWSA
 - a. **Water Use Permit Demand Summary**
 - b. **Correspondence**
 - c. **News Articles**
 - d. **Other**
14. **Other Business**
15. **Next Meeting** . . . May 19, 2021; 3:30 p.m.; Lecanto Government Building, Room 166
16. **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.