

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

A G E N D A

**March 18, 2020 -- 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** . . . Steve Printz, 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** . . . Steve Printz, Chair
 - a. **Approval of Minutes** [January 15, 2020]
 - 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 2018-19 Financial Audit** . . . Mark White, Purvis Gray & Company
8. **SWFWMD Proposed Water User Permit Reclaimed Water Deduction Rule Changes**. . . April Breton, SWFWMD
9. **Regional Irrigation System Evaluation Project Phase IV Final Report** . . . Suzy Folsom, WRWSA
10. **Establishment of the Fiscal Year 2020-21 Annual Grants Program Funding Amount and Guidelines**. . . Suzy Folsom, WRWSA
11. **Proposed Fiscal Year 2020-21 Budget** . . . Suzy Folsom, WRWSA
12. **2020 Visions for Clear Springs - A Springs Protection Workshop** . . . Alys Brockway, Hernando County
13. **Legislative Report** . . . Suzy Folsom, WRWSA
14. **Attorney's Report** . . . Rob Batsel, WRWSA Attorney
15. **Executive Director's Report** . . . Suzy Folsom, WRWSA
 - a. **Update on Charles A. Black Wellfield Pumpage**
 - b. **Correspondence**
 - c. **News Articles**
 - d. **Other**
16. **Other Business**
17. **Next Meeting** . . . May 20, 2020; 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.