

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

A G E N D A

**March 21, 2018 -- 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** . . . Michelle Stone, Chair
2. **Roll Call** . . . Richard Owen, WRWSA Executive Director
3. **Introductions and Announcements** . . . Richard Owen, WRWSA
4. **Approval of Minutes** . . . Michelle Stone, Chair
5. **Public Comment**
6. **Regional Water Supply Plan Update – SWFWMD Cooperative Funding Agreement** . . . Richard Owen, WRWSA
7. **Regional Water Supply Plan Update – Consultant Selection** . . . Richard Owen, WRWSA
8. **FY 2016-17 Annual Audit Report** . . . Mark White, Purvis Gray
9. **FY 2018-19 Annual Grant Program – Establishment of Funding Amount and Guidelines** . . . Richard Owen, WRWSA
10. **Charles A. Black Wellfield – Citrus County Negotiations** . . . Richard Owen, WRWSA
11. **Charles A. Black Wellfield – Replacement of Backup Generators** . . . Ken Cheek, Citrus County
12. **Executive Director’s Report** . . . Richard Owen, WRWSA
 - a. **Irrigation Audit Phase 4 – Letter of Engagement for Supplemental Administrative Support Services**
 - b. **Bills to be Paid** [February 2018 bill summary included in packet; March 2018 bills provided at the meeting]
 - c. **First Quarter Financial Report**
 - d. **Water Conservation Month Resolution**
 - e. **Springs Protection Awareness Month Resolution**
 - f. **Correspondence**
 - g. **News Articles**
 - h. **Other**
13. **Legislative Report** . . . Diane Salz, WRWSA Governmental Affairs
14. **Attorney’s Report** . . . Larry Haag, WRWSA Attorney
15. **Other Business**
16. **Next Meeting** . . . May 16, 2018; 3:30 p.m.; Lecanto Government Building, Room 166
17. **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.