

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

A G E N D A

**April 17, 2019 -- 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. **Pledge of Allegiance** . . . Led by the Board
5. **Public Comment**
6. **Consent Agenda** . . . Michelle Stone, Chair
 - a. **Approval of Minutes** [January 16, 2019 and February 20, 2019]
 - b. **Bills to be Paid** [January, February and March 2019 bills included; April 2019 bills provided at the meeting]
 - c. **Purvis Gray & Company Compilation Engagement Letter**
 - d. **FY 2018-19 First Quarter Financial Report**
 - e. **Water Conservation Month Resolution**
 - f. **Springs Protection Awareness Month Resolution**
7. **Election of Treasurer**
8. **Special Counsel Report** . . . Richard Owen, WRWSA and Rob Batsel, Gilligan, Gooding, Franjola & Batsel
 - a. **Amendment of Agreement for Special Counsel Services**
 - b. **Citrus County Municipal Representation on the WRWSA Board**
 - c. **Sumter County's Request for Declaratory Judgement**
9. **Reevaluation of the Minimum Flows for the Chassahowitzka and Homosassa River Systems** . . . Gabe Herrick and Ron Basso, SWFWMD
10. **FY 2017-18 Annual Audit Report** . . . Mark White, Purvis Gray & Company
11. **FY 2018-19 Budget Ratification** . . . Richard Owen, WRWSA
12. **FY 2019-20 Budget Approval** . . . Richard Owen, WRWSA
13. **Executive Director's Report** . . . Richard Owen, WRWSA
 - a. **Correspondence**
 - b. **News Articles**
 - c. **Other**
14. **Legislative Report** . . . Diane Salz, WRWSA Governmental Affairs
15. **Attorney's Report** . . . Larry Haag, WRWSA Attorney
16. **Other Business**
17. **Next Meeting** . . . May 15, 2019; 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.