

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

**A G E N D A**

**May 16, 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. Hydrologic Conditions Report . . . Lois Sorensen, SWFWMD**
- 7. FY 2018-19 Budget Approval . . . Richard Owen, WRWSA**
- 8. Board Policy 2018-02 Election of Board Officers . . . Richard Owen, WRWSA**
- 9. Regional Water Supply Plan Update Status Report . . . Richard Owen, WRWSA**
- 10. Executive Director's Report . . . Richard Owen, WRWSA**
  - a. Bills to be Paid** [April 2018 bill summary included in packet; May 2018 bills provided at the meeting]
  - b. Second Quarter Financial Report**
  - c. SunTrust Bank Credit Card – Increase in Credit Limit**
  - d. Rotation of Board Meeting Locations**
  - e. Correspondence**
  - f. News Articles**
  - g. Other**
- 11. Legislative Report . . . Diane Salz, WRWSA Governmental Affairs**
- 12. Attorney's Report . . . Larry Haag, WRWSA Attorney**
- 13. Other Business**
- 14. Next Meeting . . . July 18, 2018; 3:30 p.m.; Location – Hernando County**
- 15. 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.*