

**WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY**

**BOARD OF DIRECTORS MEETING**

**A G E N D A**

**May 17, 2017 -- 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 . . . Nick Nicholson, Chairman**
- 2. Roll Call . . . Richard Owen, WRWSA Executive Director**
- 3. Introductions and Announcements . . . Richard Owen, WRWSA**
- 4. Approval of Minutes . . . Nick Nicholson, Chairman**
- 5. Public Comment**
- 6. Hydrologic Conditions Report . . . Lois Sorensen, SWFWMD**
- 7. Fiscal Year 2017-18 Budget Approval . . . Richard Owen, WRWSA**
- 8. As Needed Engineering and Technical Services Request for Qualifications . . . Richard Owen, WRWSA**
- 9. Status Report on Phases 3 and 4 of the Irrigation Audit Program . . . Richard Owen, WRWSA**
- 10. Executive Director's Report . . . Richard Owen, WRWSA**
  - a. Bills to be Paid** [April bill summary included in packet; May bills provided at the meeting]
  - b. Second Quarter Financial Report**
  - c. Correspondence**
  - d. News Articles**
  - e. Florida Chamber Environmental Permitting Summer School**
  - f. Other**
- 11. 2017 Legislative Session Final Report . . . Diane Salz, WRWSA Governmental Affairs**
- 12. Attorney's Report . . . Larry Haag, WRWSA Attorney**
  - a. Certification of Rules Pursuant to Section 120.695, Florida Statutes**
  - b. Other**
- 13. Other Business**
- 14. Next Meeting**
  - **Consider Canceling June 21, 2017 Meeting**
  - **Next Meeting:** July 19, 2017 -- 3:30 p.m., Lecanto Government Building -- Room 166
- 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.*