

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.