

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY
BOARD OF DIRECTORS MEETING

A G E N D A

May 17, 2023 -- 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.

PAGE

1. **Call to Order** . . . Jeff Kinnard, Chair
2. **Roll Call** . . . Suzy Folsom, WRWSA Executive Director
3. **Pledge of Allegiance** . . . Led by the Board
4. **Additions/Deletions to the Agenda** . . . Suzy Folsom, WRWSA
5. **Public Comment**
6. **Consent Agenda** . . . Jeff Kinnard, Chair
 - a. **Approval of Minutes** [January 18, 2023]
 - b. **Bills to be Paid** [ratify February, March and April bills; approve May bills provided at the meeting]
 - c. **Water Conservation Month Resolution** [ratify approval by Chair-Elect]
 - d. **Springs Protection Awareness Month Resolution** [ratify approval by Chair-Elect]
 - e. **Staff Travel to the Florida Chamber of Commerce Environmental Permitting Summer School, July 18-21, 2023**
7. **Fiscal Year 2021-22 Financial Audit** . . . Mark White, Purvis Gray & Company
8. **Establishment of Proposed Fiscal Year 2023-24 Budget Components** . . . Suzy Folsom, WRWSA
 - a. **Grant Funding Amount and Guidelines**
 - b. **FY 2023-24 Per Capita Rate**
 - c. **Draft Budget**
9. **Legislative Report** . . . Suzy Folsom, WRWSA
10. **Attorney's Report** . . . Rob Batsel, WRWSA Attorney
11. **Executive Director's Report** . . . Suzy Folsom, WRWSA
 - a. **Charles A. Black Water Use Permit Renewal**
 - b. **Water Use Permit Demand Summary**
 - c. **Water Management Information System Water Use Permit Notifications**
 - d. **Correspondence**
 - e. **News Articles**
 - f. **Hernando's Clear Vision for Healthy Springs**
 - g. **Sumter Water Matters Event**
12. **Other Business**
13. **Next Meeting** . . . July 26, 2023; 3:30 p.m.; Lecanto Government Building, Room 166
14. **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.