

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

A G E N D A

**May 18, 2022 -- 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** . . . Kathy Bryant, 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** . . . Kathy Bryant, Chair
 - a. **Approval of Minutes** [March 16, 2022]
 - b. **Bills to be Paid** [April bills included; May bills provided at the meeting]
 - c. **First Quarter Financial Report**
 - d. **Second Quarter Financial Report**
 - e. **Staff Travel to the Florida Chamber of Commerce Environmental Permitting Summer School, July 19-22, 2022**
7. **Fiscal Year 2020-21 Financial Audit** . . . Mark White, Purvis Gray & Company
8. **Establishment of Proposed Fiscal Year 2022-23 Draft Budget** . . . Suzy Folsom, WRWSA
9. **Legislative Report** . . . Suzy Folsom, WRWSA
10. **As-Needed General Professional Engineering/Technical Services Request for Statements of Qualifications** . . . Suzy Folsom, WRWSA
11. **Attorney's Report** . . . Rob Batsel, WRWSA Attorney
12. **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. **Upcoming Procurements – Five-Year Regional Water Supply Plan and Phase 7 Irrigation Audits**
13. **Other Business**
14. **Next Meeting** . . . July 20, 2022; 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.