

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

A G E N D A

**May 19, 2021 -- 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.

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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 17, 2021]	9
b. Bills to be Paid [April bills included; May bills provided at the meeting]	15
c. First Quarter Financial Report	17
d. Second Quarter Financial Report	23
e. Staff Travel to the Florida Chamber of Commerce Environmental Permitting Summer School, July 20-23, 2021	29
7. Citrus County Office Lease Agreement . . . Suzy Folsom, WRWSA	31
8. Establishment of Proposed Fiscal Year 2021-22 Budget . . . Suzy Folsom, WRWSA	
a. FY 2021-22 Per Capita Rate	45
b. Proposed FY 2021-22 Budget	47
9. Legislative Report . . . Suzy Folsom, WRWSA	63
10. Attorney's Report . . . Rob Batsel, WRWSA Attorney	65
11. Executive Director's Report . . . Suzy Folsom, WRWSA	
a. Irrigation Evaluation Program Status Report	69
b. Water Use Permit Demand Summary	71
c. Water Management Information System Water Use Permit Notifications	75
d. H2OSAV Program	77
e. Correspondence	79
f. News Articles	83
g. Other	
12. Other Business	
13. Next Meeting . . . July 21, 2021; 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.