

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

A G E N D A

**May 20, 2020 -- 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** . . . Steve Printz, Chair
2. **Roll Call** . . . Suzy Folsom, WRWSA Executive Director
3. **Introductions and Announcements** . . . Suzy Folsom, WRWSA
4. **Pledge of Allegiance** . . . Led by the Board
5. **Public Comment**
6. **Board of Directors Meeting – March 18, 2020 – Agenda Items for Ratification** . . . Steve Printz, Chair
 - a. **Approval of Minutes** [January 15, 2020]
 - b. **Bills to be Paid** [February and March bills]
 - c. **Water Conservation Month Resolution**
 - d. **Springs Protection Awareness Month Resolution**
 - e. **Fiscal Year 2018-19 Financial Audit**
 - f. **Regional Irrigation System Evaluation Project Phase IV Final Report**
 - g. **Establishment of the Fiscal Year 2020-21 Annual Grants Program Funding Amount and Guidelines**
 - h. **Proposed Fiscal Year 2020-21 Budget – Establishment of the FY 2019-20 Per Capita Rate**
7. **Consent Agenda** . . . Steve Printz, Chair
 - a. **Approval of Minutes** [March 18, 2020]
 - 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 21-24, 2020**
8. **Proposed Fiscal Year 2020-21 Budget Approval** . . . Suzy Folsom, WRWSA
9. **Legislative Report** . . . Suzy Folsom, WRWSA
10. **Attorney’s Report** . . . Rob Batsel, WRWSA Attorney
11. **Executive Director’s Report** . . . Suzy Folsom, WRWSA
 - a. **Status of Phase 5 Irrigation Audits**
 - b. **Correspondence**
 - c. **News Articles**
 - d. **Other**
12. **Other Business**
13. **Next Meeting** . . . July 15, 2020; 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.