

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

**A G E N D A**

**July 17, 2019 -- 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 . . . Michelle Stone, Chair**
- 2. Roll Call . . . Richard Owen, WRWSA Executive Director**
- 3. Pledge of Allegiance . . . Led by the Board**
- 4. Additions/Deletions to the Agenda . . . Richard Owen, WRWSA**
- 5. Public Comment**
- 6. Consent Agenda . . . Michelle Stone, Chair**
  - a. Approval of Minutes [May 15, 2019]**
  - b. Bills to be Paid [May bills in the Board materials; June bills to be provided at the meeting]**
  - c. 2019-20 Regulatory Plan**
  - d. Termination of Governmental Affairs Consultant Services Agreement**
- 7. Selection of Firm for General Counsel Services . . . Richard Owen, WRWSA**

[Note - presentations will be in alphabetical order and firms not presenting will be required to wait outside the meeting room]
- 8. Water Conservation Grants Program – Approval of Awards . . . Richard Owen, WRWSA**
- 9. Legislative Report . . . Diane Salz, WRWSA Governmental Affairs**
- 10. Attorney’s Report . . . Larry Haag, WRWSA Attorney**
- 11. Executive Director’s Report . . . Richard Owen, WRWSA**
  - a. Correspondence**
  - b. News Articles**
  - c. Other**
- 12. Other Business**
- 13. Next Meeting . . . September 18, 2019; 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.*