

REVISED

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY BOARD OF DIRECTORS MEETING

AGENDA

July 18, 2018 -- 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. **Introductions and Announcements** . . . Richard Owen, WRWSA
4. **Pledge of Allegiance** . . . Led by the Board
5. **Public Comment**
6. **Consent Agenda** . . . Michelle Stone, Chair
 - a. **Approval of Minutes**
 - b. **Bills to be Paid** [June 2018 bill summary included in packet; July 2018 bills provided at the meeting]
 - c. **2018-2019 Regulatory Plan**
 - d. **Staff Travel to the 2018 Florida Water Forum**
7. **Fiscal Year 2018-19 Budget Approval Ratification** . . . Richard Owen, WRWSA
8. **Regional Water Supply Plan Update Status Report** . . . Gregg Jones, Cardno
9. **Fiscal Year 2018-19 Grants Program – Approval of Awards** . . . Richard Owen, WRWSA
10. **Phase 5 Irrigation Audit Program Authorization to Issue a Request for Quotes** . . . Richard Owen, WRWSA
11. **Legislative Report** . . . Diane Salz, WRWSA Governmental Affairs
12. **Attorney’s Report** . . . Larry Haag, WRWSA Attorney
13. **Executive Director’s Report** . . . Richard Owen, WRWSA
 - a. **Correspondence**
 - b. **News Articles**
 - c. **Other**
14. **Board Member Comments**
15. **Next Meeting** . . . September 19, 2018; 3:30 p.m.; Lecanto Government Building, Room 166
16. **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.