WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY
BOARD OF DIRECTORS MEETING

A G E N D A

JULY 20, 2016 -- 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** . . . Dennis Damato, Chairman

2. **Roll Call** . . . Richard Owen, WRWSA Executive Director

3. **Introductions and Announcements** . . . Richard Owen, WRWSA

4. **Approval of Minutes** . . . Dennis Damato, Chairman

5. **Public Comment**

6. **Local Government Grant Applications** . . . Richard Owen, WRWSA

7. **Irrigation Evaluation Program** . . . Richard Owen, WRWSA
   a. **Phase 3 – Status Report**
   b. **Phase 4 – Authorization to Issue a Request for Quotes**

8. **Charles A. Black Wellfield Water Supply Contract**
   a. **Status Report** . . . Richard Owen, WRWSA
   b. **Charles A. Black Wellfield Engineering Analysis** . . . Anthony Holmes, Jones Edmunds

9. **General Technical/Engineering As-Needed Services Contract Extensions** . . . Richard Owen, WRWSA

10. **Executive Director's Report** . . . Richard Owen, WRWSA
    a. **Bills to be Paid** [June bill summary included in packet; July bills to be provided at the meeting]
    b. **2016-2017 Regulatory Plan**
    c. **Correspondence**
    d. **News Articles**
    e. **Other**

11. **Legislative Report** . . . Diane Salz, WRWSA Governmental Affairs

12. **Attorney's Report** . . . Larry Haag, WRWSA Attorney

13. **Other Business**

14. **Next Meeting**
    • **Consider Cancelation of August 17, 2016 Monthly Meeting**
    • **Next Meeting**: September 21, 2016; 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.