

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

A G E N D A

**July 20, 2022 -- 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.

	<u>PAGE</u>
1. Call to Order . . . Kathy Bryant, 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. Consent Agenda . . . Kathy Bryant, Chair	
a. Approval of Minutes [May 18, 2022]	9
b. Bills to be Paid [June bills included; July bills provided at the meeting]	15
c. 2022-2023 Regulatory Plan	17
7. Resolution 2022-03, Adoption of Final Budget for Fiscal Year 2022-23 . . . Suzy Folsom, WRWSA	10
8. Water Supply and Conservation Grants Program – Approval of Awards . . . Suzy Folsom, WRWSA	29
9. Phase 7 Irrigation Audit Program Authorization to Issue a Request for Quotes . . . Suzy Folsom, WRWSA ..	55
10. Legislative Report . . . Suzy Folsom, WRWSA	101
11. Attorney’s Report . . . Rob Batsel, WRWSA Attorney	107
a. Report on Remote Meeting Attendance/Participation	
b. Other	
12. Executive Director’s Report . . . Suzy Folsom, WRWSA	
a. Charles A. Black Water Use Permit Renewal	109
b. Water Use Permit Demand Summary	111
c. Water Management Information System Water Use Permit Notifications	113
d. Correspondence	115
e. News Articles	119
f. Upcoming Procurements – Phase 7 Irrigation Audits [September 2022]; Five-Year Regional Water Supply Plan [January 2023]	145
13. Other Business	
14. Next Meeting . . . September 21, 2022; 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.