

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

A G E N D A

**July 21, 2021 -- 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 . . . 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 19, 2021]**
 - b. Bills to be Paid [June bills included; July bills provided at the meeting]**
 - c. 2021-2022 Regulatory Plan**
- 7. Resolution 2021-03, Adoption of Final Budget for Fiscal Year 2021-22 . . . Suzy Folsom, WRWSA**
- 8. Water Supply and Conservation Grants Program – Approval of Awards . . . Suzy Folsom, WRWSA**
- 9. Legislative Report . . . Suzy Folsom, WRWSA**
 - a. Bill Status Summary**
 - b. Senate Bill 64 Reclaimed Water**
- 10. Attorney’s Report . . . Rob Batsel, WRWSA Attorney**
 - a. Executive Assistant Contract Amendment**
 - b. Other**
- 11. Executive Director’s Report . . . Suzy Folsom, WRWSA**
 - a. Water Use Permit Demand Summary**
 - b. Water Management Information System Water Use Permit Notifications**
 - c. Correspondence**
 - d. News Articles**
- 12. Other Business**
- 13. Next Meeting . . . September 15, 2021; 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.