

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

A G E N D A

**September 16, 2020 -- 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** . . . Steve Printz, 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** . . . Steve Printz, Chair
 - a. **Approval of Minutes** [July 15, 2020]
 - b. **Public Officials Liability Insurance Policy**
 - c. **Bills to be Paid** [August bills included; September bills provided at the meeting]
 - d. **Third Quarter Financial Report**
 - e. **Fiscal Year 2020-21 Calendar of Board Meeting Dates**
7. **Phase 6 Enhanced Irrigation Evaluation Program** . . . Suzy Folsom, WRWSA
 - a. **Contractor Selection**
 - b. **Agreements with Hernando County Utilities, and The Villages NSCUDD and VCCDD**
8. **As-Needed Technical and Engineering Services Agreements and Work Orders** . . . Suzy Folsom, WRWSA
9. **Legislative Report** . . . Suzy Folsom, WRWSA
10. **Water Use Permit Demand Summary** . . . Suzy Folsom, WRWSA
11. **Attorney's Report** . . . Rob Batsel, WRWSA Attorney
12. **Executive Director's Report** . . . Suzy Folsom, WRWSA
 - a. **Correspondence**
 - b. **News Articles**
 - c. **Other**
13. **Other Business**
14. **Next Meeting** . . . November 18, 2020; 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.