

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

A G E N D A

**September 19, 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** [August 2018 bill summary included in packet; September 2018 bills provided at the meeting]
 - c. **Third Quarter Financial Report**
 - d. **Public Officials Liability Insurance Policy**
 - e. **Fiscal Year 2018-19 Meeting Calendar**
7. **Basin Management Action Plan (BMAP) Update** . . . Tom Frink, FDEP
8. **Fiscal Year 2018-19 Budget Approval Ratification** . . . Richard Owen, WRWSA
9. **Charles A. Black Wellfield – Citrus County Negotiations** . . . Richard Owen, WRWSA
10. **Phase 5 Irrigation System Audit Program** . . . Richard Owen, WRWSA
 - a. **Contractor(s) Selection**
 - b. **Agreements with Hernando County Utilities, and The Villages NSCUDD and VCCDD**
11. **Regional Water Supply Plan Update** . . . Gregg Jones, Cardno
12. **SWFWMD Fiscal Year 2019-20 Cooperative Funding Program** . . . Richard Owen, WRWSA
13. **Executive Director’s Report** . . . Richard Owen, WRWSA
 - a. **Correspondence**
 - b. **News Articles**
 - c. **Other**
14. **Legislative Report** . . . Diane Salz, WRWSA Governmental Affairs
15. **Attorney’s Report** . . . Larry Haag, WRWSA Attorney
16. **Other Business**
17. **Next Meeting** . . . November 14, 2018; 3:30 p.m.; Lecanto Government Building, Room 166
18. **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.