

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

**A G E N D A**

**SEPTEMBER 21, 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. **Charles A. Black Wellfield Engineering Analysis Acceptance of Final Report and Approval of Payment** . . . Richard Owen, WRWSA
7. **Charles A. Black Wellfield Water Supply Contract** . . . Richard Owen, WRWSA
8. **Phase 4 Enhanced Irrigation Evaluation Program** . . . Richard Owen, WRWSA
  - a. **Contractor Selection**
  - b. **Agreements with The Villages NSCUDD and VCCDD**
9. **Citrus County Lease Agreement** . . . Richard Owen, WRWSA
10. **As Needed Engineering/Technical Support Services Work Order to Water Resource Associates** . . . Richard Owen, WRWSA
11. **Executive Director's Report** . . . Richard Owen, WRWSA
  - a. **Bills to be Paid** [August bill summary included in packet; September bills provided at the meeting]
  - b. **Annual Calendar of Fiscal Year 2016-2017 Meeting Dates** [October 2016 – September 2017]
  - c. **Third Quarter Financial Report**
  - d. **Public Officials Liability Policy**
  - e. **Purvis Gray Compilation Engagement Letter**
  - f. **Correspondence**
  - g. **News Articles**
  - h. **Other**
12. **Legislative Report** . . . Diane Salz, WRWSA Governmental Affairs
13. **Attorney's Report** . . . Larry Haag, WRWSA Attorney
14. **Other Business**
15. **Next Meeting:** October 19, 2016; 3:30 p.m.; Lecanto Government Building, Room 166
16. **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.*