

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

**LECANTO GOVERNMENT BUILDING
3600 W. SOVEREIGN PATH, ROOM 166, LECANTO, FLORIDA 34461
January 21, 2015 @ 3:30 p.m.**

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**
- 2. Roll Call**
- 3. Introductions and Announcements**
- 4. Approval of Minutes**
- 5. Public Comment**
- 6. Election of Officers**
 - a. Adoption of Board Policy – Election of Officers**
 - b. Election of Officers**
- 7. Fiscal Year 2013-14 Financial Audit . . . Mark White, Purvis Gray**
- 8. Charles A. Black Wellfield Status Report . . . Ken Cheek, Citrus County**
- 9. Potential Regional Water Supply Projects . . . Richard Owen, WRWSA**
- 10. Executive Director’s Report . . . Richard Owen, WRWSA**
 - a. Bills to be Paid [December bills in packet; January bills to be provided in hand-out]**
 - b. Board Policies—Conduct of Board Meetings**
 - c. Correspondence**
 - d. News Articles**
 - e. Other**
- 11. Legislative Update . . . Diane Salz, Governmental Affairs Consultant**
 - a. 2015 Legislative Policy Positions**
 - b. FSAWWA Fall Conference Report**
- 12. Attorney’s Report . . . Larry Haag, WRWSA Attorney**
- 13. Other Business**
- 14. Next Meeting Time and Location . . . February 18, 2015, 3:30 p.m., Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461**
- 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.