

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

A G E N D A

**November 10, 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, Acting 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, Acting Chair
 - a. **Approval of Minutes** [September 15, 2021]
 - b. **Bills to be Paid** [October bills included; November bills provided at the meeting]
7. **General Counsel Services** . . . Suzy Folsom, WRWSA
8. **Charles A. Black Wellfield Fiscal Year 2020-21 Revenues** . . . Suzy Folsom, WRWSA
9. **Minimum Flows and Levels – Priority Lists and Schedules** . . . Suzy Folsom, WRWSA
10. **Regional Irrigation System Evaluation Project Phase V – Draft Report** . . . Suzy Folsom, WRWSA
11. **Attorney’s Report** . . . Rob Batsel, WRWSA Attorney
12. **Executive Director’s Report** . . . Suzy Folsom, WRWSA
 - a. **Lead and Copper Rule Revision Presentation**
 - b. **Water Use Permit Demand Summary**
 - c. **Water Management Information System Water Use Permit Notifications**
 - d. **Correspondence**
 - e. **News Articles**
13. **Other Business**
14. **Next Meeting** . . . January 19, 2022; 3:30 p.; 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.