

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

A G E N D A

November 13, 2019 -- 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. **Pledge of Allegiance** . . . Led by the Board
4. **Additions/Deletions to the Agenda** . . . Richard Owen, WRWSA
5. **Public Comment**
6. **Consent Agenda** . . . Michelle Stone, Chair
 - a. **Approval of Minutes** [September 18, 2019]
 - b. **Bills to be Paid** [October bills in the Board materials; November bills to be provided at the meeting]
7. **Executive Director Recruitment – Contract Approval** . . . Rob Batsel, WRWSA Attorney
8. **Extension of Present Executive Director Contract and Associated Budget Amendment** . . . Rob Batsel, WRWSA Attorney
9. **Regional Water Supply Plan** . . . Gregg Jones, Brown and Caldwell
10. **Charles A. Black Wellfield Fiscal Year 2018-19 Revenues** . . . Richard Owen, WRWSA
11. **Minimum Flows and Levels – Priority Lists and Schedules** . . . Richard Owen, WRWSA
12. **Legislative Report – Annual Legislative Priorities** . . . Richard Owen, WRWSA
13. **Attorney’s Report** . . . Rob Batsel, WRWSA Attorney
14. **Executive Director’s Report** . . . Richard Owen, WRWSA
 - a. **Correspondence**
 - b. **News Articles**
 - c. **Other**
15. **Other Business**
16. **Next Meeting** . . . January 15, 2020; 3:30 p.m.; Lecanto Government Building, Room 166
17. **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.