

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

A G E N D A

**November 15, 2017 -- 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.

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1. Call to Order . . .	Nick Nicholson, Chair	
2. Roll Call . . .	Richard Owen, WRWSA Executive Director	
3. Introductions and Announcements . . .	Richard Owen, WRWSA	
4. Approval of Minutes . . .	Nick Nicholson, Chair	9
5. Public Comment		
6. SJRWMD Update . . .	Ann Shortelle, Ph.D., SJRWMD	15
7. Withlacoochee River Investigations . . .	Mark Fulkerson, SWFWMD	17
8. Citrus County Water Use Permit Consolidation . . .	Richard Owen, WRWSA	19
9. Charles A. Black Wellfield – Fiscal Year 2016-17 Sales & Revenues . . .	Richard Owen, WRWSA	21
10. Regional Water Supply Plan Update . . .	Richard Owen, WRWSA	23
11. Executive Director’s Report . . .	Richard Owen, WRWSA	
a. Bills to be Paid [October bill summary included in packet; November bills provided at the meeting]		53
b. Correspondence		55
c. News Articles		67
d. Alliance for Water Efficiency Annual Membership		73
e. Other		
12. Legislative Report . . .	Diane Salz, WRWSA Governmental Affairs	75
a. 2018 Legislative Topics		
b. Florida Water Forum Report		
13. Attorney’s Report . . .	Larry Haag, WRWSA Attorney	
14. Other Business		
15. Next Meeting . . .	January 17, 2018; 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.