

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

A G E N D A

**NOVEMBER 16, 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 . . .** Nick Nicholson, Vice Chairman
- 2. Roll Call . . .** Richard Owen, WRWSA Executive Director
- 3. Introductions and Announcements . . .** Richard Owen, WRWSA
- 4. Approval of Minutes . . .** Nick Nicholson, Vice Chairman
- 5. Public Comment**
- 6. Hydrologic Conditions . . .** Lois Sorensen, SWFWMD
- 7. Minimum Flows and Levels . . .** Richard Owen, WRWSA
- 8. Charles A. Black Wellfield – Implementation of New Water Supply Contract . . .** Richard Owen, WRWSA
- 9. Executive Director’s Report . . .** Richard Owen, WRWSA
 - a. Bills to be Paid** [October bill summary included in packet; November bills provided at the meeting]
 - b. Correspondence**
 - c. News Articles**
 - d. Other** [Display: EPA Honors Citrus County Utilities as a WaterSense 2016 Partner of the Year]
- 10. Legislative Report . . .** Diane Salz, WRWSA Governmental Affairs
 - a. Draft Legislative Matrix**
 - b. Florida Water Forum**
 - c. Other**
- 11. Attorney’s Report . . .** Larry Haag, WRWSA Attorney
- 12. Other Business**
- 13. Next Meeting**
 - **Consider Canceling December 21, 2016 Meeting**
 - **Next Meeting:** January 18, 2017; 3:30 p.m.; Lecanto Government Building, Room 166
- 14. 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.