

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

A G E N D A

**November 18, 2020 -- 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 . . . Scott Carnahan, 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 . . . Scott Carnahan, Acting Chair	
a. Approval of Minutes [September 16, 2020]	9
b. Bills to be Paid [October bills included; November bills provided at the meeting]	15
c. Statement of Agency Organization Update	17
7. Central Springs/East Coast Water Supply Planning Update . . . Susan Davis & Joy Kokjohn, SJRWMD	25
8. Charles A. Black Wellfield Fiscal Year 2019-20 Revenues . . . Suzy Folsom, WRWSA	43
9. Minimum Flows and Levels – Priority Lists and Schedules . . . Suzy Folsom, WRWSA	45
10. 2020-21 Legislative Issues . . . Suzy Folsom, WRWSA	51
11. Attorney’s Report . . . Rob Batsel, WRWSA Attorney	53
12. Executive Director’s Report . . . Suzy Folsom, WRWSA	
a. Confirm/Welcome New WRWSA Board Appointees	
b. Water Use Permit Demand Summary	55
c. America’s Water Infrastructure Act of 2018 (AWIA) - Risk & Resilience Assessment and Emergency Response Plan Deadlines	59
d. Correspondence	63
e. News Articles	69
f. Other	
13. Other Business	
14. Next Meeting . . . January 20, 2021; 3:30 p.m.; 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.