

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

**LECANTO GOVERNMENT BUILDING  
3600 W. SOVEREIGN PATH, ROOM 166, LECANTO, FLORIDA 34461  
March 18, 2015 @ 3:30 p.m.**

*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**
- 2. Roll Call**
- 3. Introductions and Announcements**  
**Presentation of Plaque to Immediate Past Chair**
- 4. Approval of Minutes**
- 5. Public Comment**
- 6. Board Briefing . . . Richard Owen, WRWSA**
- 7. Local Government Grant Program . . . Richard Owen, WRWSA**
- 8. Water Conservation Month Resolution . . . Richard Owen, WRWSA**
- 9. Potential Regional Water Supply Projects . . . Richard Owen, WRWSA**
- 10. Bank Signature Cards . . . Nancy Smith, WRWSA**
  - a. Bank Resolution**
  - b. Bank Card Signatures**
- 11. Executive Director's Report . . . Richard Owen, WRWSA**
  - a. Bills to be Paid – February 2015 [Included in Packet; March 2015 Bills to be Provided in hand-out]**
  - b. Board Policies – Responsibilities of Officers and Members**
  - c. 1<sup>st</sup> Quarter Financial Report**
  - d. Correspondence**
  - e. News Articles**
  - f. Other**
- 12. Legislative Report . . . Diane Salz, Governmental Affairs Consultant**
  - a. Correspondence to Senator Dean**
- 13. Attorney's Report . . . Larry Haag, WRWSA Attorney**
- 14. Other Business**
- 15. Next Meeting Time and Location . . . April 15, 2015, 3:30 p.m., Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461**
- 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.*