

**WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY  
BOARD OF DIRECTORS MEETING MINUTES  
February 17, 2010**

**TIME:** 4:30 p.m.  
**PLACE:** Withlacoochee Regional Planning Council  
1241 SW 10<sup>th</sup> Street (SR 200)  
Ocala, Florida 34471-0323

The numbers preceding the items listed below correspond with the published agenda.

**1. Call to Order**

Chairman Richard Hoffman called the Withlacoochee Regional Water Supply Authority (WRWSA) meeting to order at 4:35 p.m. and asked for a roll call.

**2. Roll Call**

Mr. Jack Sullivan, Executive Director, called the roll and a quorum was declared present.

**MEMBERS PRESENT**

Richard Hoffman, Chairman, Sumter County Commissioner  
Barbara Fitos, Vice-Chairman, Marion County Commissioner  
Rose Rocco, Treasurer, Hernando County Commissioner  
Jim Adkins, Hernando County Commissioner  
Mike Amsden, Marion County Commissioner  
Dennis Damato, Citrus County Commissioner  
Stan McClain, Marion County Commissioner  
John Priester, Ocala City Councilman  
Mary S. Rich, Ocala City Councilwoman  
Dale Swain, Bushnell City Councilman  
Winn Webb, Citrus County Commissioner

**MEMBERS ABSENT**

Gary Bartell, Citrus County Commissioner  
Joe Bernardini, Brooksville City Councilman  
Christine Dobkowski, Belleview City Commissioner  
John Druzbeck, Hernando County Commissioner  
Ken Hinkle, Inverness City Councilman  
Randy Mask, Sumter County Commissioner  
Jeff Stabins, Hernando County Commissioner

**3. Introductions and Announcements**

Mr. Sullivan introduced others in the audience.

**OTHERS PRESENT**

Jack Sullivan, WRWSA Executive Director  
Larry Haag, WRWSA Attorney  
Alys Brockway, Hernando County Utilities  
Sue Farnsworth, Citrus County Community Development Division  
Ken Herd, SWFWMD  
Cara Martin, SWFWMD  
Peter Hubbell, Water Resource Associates  
Connie Mullis, Legislative Assistant Senator Evelyn Lynn  
Todd Petrie, Marion County Utilities  
Richard Radacky, City of Brooksville  
Peter Rocco, Hernando County Citizen  
Joe Stapf, Hernando County Utilities  
Tahla Paige, Recording Secretary

Ms. Alys Brockway, Hernando County Utilities, announced that the Southwest Florida Water Management District (SWFWMD) had officially declared April as “Water Conservation Month” and was asking other government municipalities and agencies to participate. Ms. Brockway stated Hernando County was already a participant, and Ms. Cara Martin, SWFWMD, had templates for brochures to get water conservation information out to the public.

Following consideration, **a motion was made by Ms. Rocco to have the WRWSA officially participate and declare the month of April as “Water Conservation Month.” The motion was seconded by Mr. Adkins and carried unanimously.**

Mr. Hoffman announced Ms. Christine Dobkowski was absent due to giving birth to a healthy baby girl, and she was expected to return next month. The members expressed their congratulations.

**4. Approval of Minutes of January 20, 2010 Meeting**

Following consideration, **a motion was made by Mr. Damato to approve the minutes for the January 20, 2010 meeting. The motion was seconded by Ms. Rocco and carried unanimously.**

**5. Withlacoochee Regional Water Supply Authority (WRWSA) – Regional Water Supply Plan Update, Phase II – WRWSA Detailed Water Supply Planning Feasibility Analyses Overview**

Peter Hubbell, Water Resources Associates, gave a detailed report and stated the purpose of the study was to update regional population, water demands and determine potential water supply projects to supply these needs. The planning horizon has also been expanded from 2025 to 2030. Projects are conceptualized, evaluated, ranked and prioritized according to short-term, medium-term, and long-term planning horizons within the report. Mr. Hubbell stated that the report recommendations had been included in the Board Package, but he would not cover them at this time. He indicated that the recommendations would be

covered in detail at the next Board meeting. After a detailed, clear and concise report, the WRWSA members did not have any questions.

This was an information item only.

## **9. Executive Director's Report**

### **a. Bills to be Paid**

Mr. Sullivan provided a handout to the Board detailing February 2010 bills that totaled \$35,878.55. Mr. Sullivan recommended the Board approve the payment of those bills.

Following consideration, **a motion was made by Mr. Damato to approve payment of the February 2010 bills totaling \$35,878.55. The motion was seconded by Ms. Rocco and carried unanimously.**

### **b. First Quarter Financial Report**

Mr. Sullivan gave an overview of the report. Following consideration, **a motion was made by Ms. Rocco to approve the First Quarter Financial Report as presented. The motion was seconded by Mr. Damato and carried unanimously.**

### **c. Correspondence**

None

### **d. News Articles**

Mr. Sullivan provided news articles on water supply issues relating to areas both regional and statewide.

## **10. Governmental Consultant Report**

Mr. Sullivan stated that Ms. Diane Salz sent her regrets for not attending the meeting, but the first Legislative Committee meetings are in process and she is attending those legislative meetings. Ms. Salz indicated that at the moment, there is nothing new to report, and she will keep the WRWSA apprised as legislation develops.

## **11. Attorney's Report**

Mr. Haag, Esq., stated he did not have anything new to report to the WRWSA.

## **12. Other Business**

None.

**13. Public Comment**

None

**14. Next Meeting Time and Location**

Next meeting is scheduled for March 17, 2010 at 4:30 p.m. at the Southwest Florida Water Management District Headquarters, Governing Board Room, 2379 Broad Street (US 41 South), Brooksville, FL 34604.

**15. Adjournment**

Chairman Hoffman announced there was no further business or discussion to come before the Board and adjourned the meeting at 5:45 p.m.

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Richard Hoffman, Chairman

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Jackson E. Sullivan, Executive Director