

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

**LECANTO GOVERNMENT BUILDING  
3600 W. SOVEREIGN PATH, ROOM 166, LECANTO, FLORIDA 34461  
October 16, 2013 @ 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.*

- Item #1 Call to Order**
- Item #2 Roll Call**
- Item #3 Introductions and Announcements**
- Item #4 Approval of Minutes**
- Item #5 Public Comment**
- Item #6 Introduce and Meet . . . Robert Beltran, Executive Director, SWFWMD**
- Item #7 Regional Water Supply Plan Update . . . Gregg Jones, Cardno ENTRIX**
- Item #8 Conservation Program Performance . . . Alys Brockway, Hernando County, and Jamie Padgett, The Villages Utilities**
- Item #9 Executive Director's Report . . . Richard Owen, WRWSA**
  - a. Bills to be Paid [bills to be provided in hand-out]**
  - b. Update on the Florida Water Forum**
  - c. Potential Project with the City of Wildwood and Marion County**
  - d. Correspondence**
  - e. News Articles**
  - f. Other**
- Item #10 Legislative Update . . . Diane Salz, Governmental Affairs Consultant**
- Item #11 Attorney's Report . . . Larry Haag, WRWSA Attorney**
  - a. Revised and Restated Interlocal Agreement Update**
- Item #12 Other Business**
- Item #13 Next Meeting Time and Location . . . November 20, 2013, 3:30 p.m., Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461**
- Item #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.*