

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

**3600 W. SOVEREIGN PATH, ROOM 166
LECANTO, FLORIDA 34461
September 18, 2013 @ 4:30 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.

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| Item | #1 | Call to Order |
| Item | #2 | Roll Call |
| Item | #3 | Introductions and Announcements |
| Item | #4 | Approval of Minutes of July 17, 2013 |
| Item | #5 | Conservation Program Performance . . . Alys Brockway, Hernando County and Jamie Padgett, The Villages |
| Item | #6 | Regional Water Supply Plan Update . . . Gregg Jones, Cardno ENTRIX |
| Item | #7 | Cooperative Funding Application FY14/15 . . . Richard Owen, Executive Director |
| Item | #8 | Correspondence to SWFWMD . . . Richard Owen, Executive Director |
| Item | #9 | Executive Director's Report . . . Richard Owen, Executive Director <ul style="list-style-type: none">a. Bills to be Paidb. 3rd Quarter Financial Reportc. Purvis Gray Letter of Engagementd. SunTrust Credit Carde. Correspondencef. News Articlesg. Other |
| Item | #10 | Legislative Report . . . Diane Salz, Governmental Affairs Liaison |
| Item | #11 | Attorney's Report . . . Larry Haag, WRWSA Attorney <ul style="list-style-type: none">a. Local Government Grant Agreementsb. Public Participation Processc. Liability Insuranced. Rule Repeal and Interlocal Agreement Changes |
| Item | #12 | Other Business |
| Item | #13 | Public Comment |
| Item | #14 | Next Meeting Time and Location . . . October 16, 2013, 3:30 p.m., Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461 |
| Item | #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.