

LAKE COUNTY WATER AUTHORITY
(352) 343-3777
REGULAR MEETING ANNOUNCEMENT AND AGENDA

August 26, 2009

3:30 p.m.

Lake County Administration Building

2nd Floor - County Commission Chambers

315 West Main Street, Tavares, FL 32778

1. Call to Order / Pledge of Allegiance

- Tab 1 **2. Approval of Minutes** - July 8, 2009 - Budget Meeting
Tab 2 - July 22, 2009 - Regular Meeting

3. Executive Director Report

4. Discussion Items

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| <u>Tab 3</u> | a. Conceptual Dora Canal Dredging Project | Ron Hart |
| <u>Tab 4</u> | b. Resolution of Fencing Issue on M-5 | Ron Hart |
| <u>Tab 5</u> | c. FY 2009-2010 Budget | Michael Perry |
| <u>Tab 6</u> | d. Menzi Muck Remover | Ron Hart |
| <u>Tab 7</u> | e. Review of 60% Beauclair Restoration Plans | Lance Lumbard |
| <u>Tab 8</u> | f. Crooked River Tree Removal | Ron Hart |

5. Public Comment (5:00 pm or as soon thereafter as possible)

6. Legal Staff Report Carole Barice

7. Action Items

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| <u>Tab 9</u> | a. Approval to Surplus Inventory Items | Linda Marino |
| <u>Tab 10</u> | b. Approval to Process Post-Audit Budget Transfers | Linda Marino |

8. Board Member Comments

9. Board Member Items for Future Agenda

10. Information Items

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| <u>Tab 11</u> | a. Staff Report |
| <u>Tab 12</u> | b. Monthly Financial Reports – July 2009 |

11. Announcement of Upcoming Meetings and Events

- Tentative Budget Hearing - Wednesday, September 9, 2009 (5:05 pm) BCC
Chambers/Admin. Building
- Board Meeting - Wednesday, September 23, 2009 (3:30 p.m.) BCC
Chambers/Admin. Building
- Final Budget Hearing - Wednesday, September 23, 2009 (5:05 p.m.) BCC
Chambers/Admin. Building
- Legislative Delegation Meeting - Wednesday, September 30, 2009 (1:00 p.m.) Lake-Sumter Community College, Paul P. Williams Auditorium

12. Adjournment