

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

November 18, 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 - October 28, 2009 – Regular Meeting**

3. Executive Director Report

4. Discussion Items

<u>Tab 2</u>	a. Montverde Fertilizer Ordinance	Michael Perry
<u>Tab 3</u>	b. Restoration of Fish Habitat at Hickory Point	Michael Perry
<u>Tab 4</u>	c. Board Meeting Decorum and Role of the Chairman	Chairman Fullerton
	d. Executive Director Performance Appraisals	Chairman Fullerton
<u>Tab 5</u>	e. Use of LCWA Property for Gopher Tortoise Relocation	Patricia Burgos
<u>Tab 6</u>	f. Approval of Award FY 2009-2010 Mini Grants	Patricia Burgos
<u>Tab 7</u>	g. Approval of Purchase Order for Polymer for NuRF	Lance Lumbard
<u>Tab 8</u>	h. LCWA Tag Lines	Patricia Burgos

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

6. Legal Staff Report Carole Barice

7. Action Items

<u>Tab 9</u>	a. Authorization to Release Bid for Naturalist	Patricia Burgos
<u>Tab 10</u>	b. No-cost Time Extension for City of Leesburg Lake Lucerne Restoration Project	Lance Lumbard

8. Board Member Comments

9. Board Member Items for Future Agenda

10. Information Items

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

11. Announcement of Upcoming Meetings and Events

- Board Meeting - **Wednesday, December 16, 2009** (3:30 p.m.) BCC
Chambers/Admin. Building

12. Adjournment