

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

**December 16, 2009**

**3:30 p.m.**

**Lake County Administration Building**

**2<sup>nd</sup> Floor - County Commission Chambers**

**315 West Main Street, Tavares, FL 32778**

**1. Call to Order / Pledge of Allegiance**

Tab 1 **2. Approval of Minutes - November 18, 2009 – Regular Meeting**

**3. Election of Officers**

**4. Executive Director Report**

**5. Discussion Items**

<u>Tab 2</u>	a. Harris Chain Restoration Council Funding Issues	Michael Perry
<u>Tab 3</u>	b. Request to Purchase LCWA's Sawmill Lake Parcel	Patricia Burgos
<u>Tab 4</u>	c. Review of New Office Floor Plan, Elevations and Site Plan	Ron Hart
<u>Tab 5</u>	d. Results of 2009 Benthic Invertebrate Monitoring	Ron Hart
<u>Tab 6</u>	e. Authorization to Revise FMLA Policy	Michael Perry
<u>Tab 7</u>	f. License Agreement for Bugg Springs Building	Patricia Burgos

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

**7. Legal Staff Report** Carole Barice

**8. Action Items**

<u>Tab 8</u>	a. Approval of FFWCC Funding Agreement for Beauclair Restoration	Lance Lumbard
<u>Tab 9</u>	b. Approval to Add BCI Engineers and Scientists, Inc. to List of General Engineering Services Contractors	Michael Perry

**9. Board Member Comments**

**10. Board Member Items for Future Agenda**

**11. Information Items**

<u>Tab 10</u>	a. Staff Report
<u>Tab 11</u>	b. Monthly Financial Reports – November 2009

**12. Announcement of Upcoming Meetings and Events**

- Board Meeting - Wednesday, January 27, 2010 (3:30 p.m.) BCC  
Chambers/Admin. Building

**13. Adjournment**