

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

January 27, 2010
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 - December 16, 2009 – Regular Meeting**

3. Executive Director Report

4. Discussion Items

<u>Tab 2</u>	a. Flow Rates and Alum Use of NuRF	Lance Lumbard
<u>Tab 3</u>	b. Link on the Water Atlas for Reporting Algae Blooms	Michael Perry
<u>Tab 4</u>	c. Approval to Award Naturalist Contractor	Patricia Burgos
<u>Tab 5</u>	d. Approval to Accept Gopher Tortoise Grant	Patricia Burgos
<u>Tab 6</u>	e. City of Leesburg Request Near Flat Island Preserve	Patricia Burgos
<u>Tab 7</u>	f. Approval of MOU with Lake County for Use of Canoes/Kayaks	Patricia Burgos
<u>Tab 8</u>	g. Status of New Office Building Location	Ron Hart
<u>Tab 9</u>	h. Approval to Distribute Beauclair Liability Waiver Releases	Lance Lumbard
<u>Tab 10</u>	i. Approval to Use MACTEC for NuRF Monitoring	Lance Lumbard
<u>Tab 11</u>	j. Draft Extended Leave Policy	Michael Perry

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

6. Legal Staff Report Carole Barice

7. Action Items

Tab 12 a. Budget Transfer to Provide Funds to Trout Lake Nature Center Linda Marino

8. Board Member Comments

9. Board Member Items for Future Agenda

10. Information Items

Tab 13 a. Staff Report
Tab 14 b. Monthly Financial Reports - December 2009

11. Announcement of Upcoming Meetings and Events

- Lake County Days – February 16-17, 2010 in Tallahassee
- Board Meeting - Wednesday, February 24, 2010 (3:30 p.m.) BCC Chambers/Admin. Building

12. Adjournment