

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

February 24, 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 - January 27, 2010 – Regular Meeting**
- 3. Executive Director Report**
- 4. Discussion Items**
 - Tab 2 a. FY 2008-09 Audit Linda Marino
 - Tab 3 b. Approval to Extend Audit Agreement Linda Marino
 - Tab 4 c. Funding Maximum Alum Use at NuRF Michael Perry
 - Tab 5 d. Introduction of Naturalist and Projects Patricia Burgos
 - Tab 6 e. Request by For-Profit Entities to Use Preserves Patricia Burgos
 - Tab 7 f. Approval to Award Stormwater Grants Ron Hart
 - Tab 8 g. Review of Changes Made to New Office Plans Ron Hart
 - Tab 9 h. Palatlakaha River Conservation Easement Ron Hart
 - Tab 10 i. Staff Review of 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 11 a. Amend Land Management Contracts to Add Additional Contractor Patricia Burgos
 - Tab 12 b. Amend Prescribed Fire Contracts to Include Additional Equipment Patricia Burgos
 - Tab 13 c. Approve Palatlakaha River Structure Removal Contract Ron Hart
- 8. Board Member Comments**
- 9. Board Member Items for Future Agenda**
- 10. Information Items**
 - Tab 14 a. Staff Report
 - Tab 15 b. Monthly Financial Reports - January 2010
- 11. Announcement of Upcoming Meetings and Events**
 - *ibini tera* Lake Clean-up – Saturday, March 13, 2009 (8:00 a.m. – 12:00 p.m.)
Awards Event at Hickory Point after Clean-up
 - Board Meeting - Wednesday, March 24, 2010 (3:30 p.m.) BCC
Chambers/Admin. Building
- 12. Adjournment**