

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

March 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** - February 24, 2010 - Regular Meeting
- 3. Executive Director Report**
- 4. Discussion Items**
 - Tab 2 a. Request to Hold Renaissance Faire at Hickory Point Michael Perry
 - Tab 3 b. Results of Field Visit to Big Creek Ron Hart
 - Tab 4 c. Fred Hunter Conservation Easement Letter of Support Patricia Burgos
 - Tab 5 d. Review of First Year of NuRF Operation Lance Lumbard
 - Tab 6 e. Reinvestment Options for Maturing CDARs Linda Marino
 - Tab 7 f. Assisting School Board with Travel Costs to NuRF & Hickory Point Patricia Burgos
 - Tab 8 g. Palatlahaha River Blueway Request Patricia Burgos
 - Tab 9 h. Staff Review of Draft Extended Leave Policy Michael Perry
 - Tab 10 i. Amend BCI Agreement for Beauclair Restoration to Provide Archeological Services Lance Lumbard
 - Tab 11 j. Request to Rescind Two Board Policies 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. Resolution to Amend Fiscal Year 2009-2010 Budget and Create an Alum Reserve Linda Marino
- Tab 13 b. Flat Island Preserve Archery SUA Renewal & Amendment Patricia Burgos
- Tab 14 c. Project Modification of City of Eustis Stormwater Project Lance Lumbard
- 8. Board Member Comments**
- 9. Board Member Items for Future Agenda**
- 10. Information Items**
- Tab 15 a. Staff Report
- Tab 16 b. Monthly Financial Reports - February 2010
- 11. Announcement of Upcoming Meetings and Events**
 - NuRF Open House - Thursday, April 22, 2010 (9:00 a.m. - 12:00 p.m.)
 - Board Meeting - Wednesday, April 28, 2010 (3:30 p.m.) BCC Chambers/Admin. Building
- 12. Adjournment**