

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

April 28, 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 - March 24, 2010 - Regular Meeting**

3. Executive Director Report

4. Discussion Items

<u>Tab 2</u>	a. City of Tavares Request to Replace Dora Canal RR Bridge	Michael Perry
<u>Tab 3</u>	b. Gopher Tortoise Mitigation	Patricia Burgos
<u>Tab 4</u>	c. NuRF Water Chemistry Monitoring Equipment	Lance Lumbard
<u>Tab 5</u>	d. Extended Leave Policy	Michael Perry
<u>Tab 6</u>	e. Hook Street Stormwater Project Status	Lance Lumbard

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

6. Legal Staff Report Carole Barice

7. Action Items

None.

8. Board Member Comments

9. Board Member Items for Future Agenda

10. Information Items

<u>Tab 7</u>	a. Staff Report
<u>Tab 8</u>	b. Monthly Financial Reports - March 2010

11. Announcement of Upcoming Meetings and Events
- Board Meeting - Wednesday, May 26, 2010 (3:30 p.m.) BCC
Chambers/Admin. Building

12. Adjournment