

**LAKE COUNTY WATER AUTHORITY  
(352) 324-6141  
REGULAR MEETING ANNOUNCEMENT AND AGENDA**

<p><b>Wednesday, April 24, 2019 3:30 pm Lake County Administration Building 2<sup>nd</sup> Floor - County Commission Chambers 315 West Main Street, Tavares, FL 32778</b></p>
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- 1. Call to Order / Pledge of Allegiance**
- Tab 1 **2. Approval of Minutes** - March 27, 2019 - Regular Meeting
- 3. Executive Director Report**
- 4. Consent Agenda**

<u>Tab 2</u>	a. Revision of Board Personnel Manual Regarding Firearms	Michael Perry
<u>Tab 3</u>	b. Approval to Remove Sediment from NuRF Outfall Canal	Jason Danaher
<u>Tab 4</u>	c. Revision to Structure Operations Manual Clarifying Target Elevation for Clermont Chain of Lakes	Michael Perry
<u>Tab 5</u>	d. Authorization to Transfer Funds for Sabal Bluff Improvements	Chris Rider
- 5. Regular Agenda**

<u>Tab 6</u>	a. Attorney RFQ Short List Interviews	Michael Perry
<u>Tab 7</u>	b. Status of Lake Denham - Phase II Environmental Assessment	Ron Hart
<u>Tab 8</u>	c. Review of Annual Report and Five-Year Plan	Michael Perry
- 6. Public Comment** (5:00 pm or as soon thereafter as possible)
- 7. Legal Staff Report** Carole Barice
- 8. Board Member Comments**
- 9. Board Member Items for Future Agenda**
- 10. Information Items**

<u>Tab 9</u>	a. Staff Report	
<u>Tab 10</u>	b. Monthly Financial Reports - March 2019	
- 11. Announcement of Upcoming Meetings and Events**
  - Board Meeting - Wednesday, May 22, 2019 (3:30 pm)  
BCC Chambers/Admin. Building
- 12. Adjournment**