

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

<p><b>Wednesday, June 26, 2019</b> <b>3:30 pm</b> <b>Lake County Administration Building</b> <b>2<sup>nd</sup> Floor - County Commission Chambers</b> <b>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 - May 22, 2019 - Regular Meeting**
- 3. Executive Director Report**
- 4. Consent Agenda**
  - Tab 2 a. Lake Norris Acquisition Agreement Extension Ben Gugliotti
  - Tab 3 b. Authorization to Transfer Funds for Lake Norris Acres Christina Rider
- 5. Regular Agenda**
  - Tab 4 a. BCC Request to the USACOE for Study of Flood Risk Management in the North Palatlahaha River Basin Michael Perry
  - Tab 5 b. Revised Structure Operations Manual for Clermont Chain Ron Hart
  - Tab 6 c. Status of Lake Denham - Phase II Environmental Assessment Ron Hart
  - Tab 7 d. Lake Joanna Water Quality Study Ron Hart
  - Tab 8 e. Revised Approach to Lake Yale Sediment Inactivation Project Jason Danaher
- 6. Public Comment (5:00 pm or as soon thereafter as possible)**
- 7. Legal Counsel Report** Kevin Stone
- 8. Board Member Comments**
- 9. Board Member Items for Future Agenda**
- 10. Information Items**
  - Tab 9 a. Staff Report
  - Tab 10 b. Monthly Financial Reports - May 2019
- 11. Announcement of Upcoming Meetings and Events**
  - Budget Workshop - Wednesday, July 17, 2019 (11:00 am)  
LCWA Conference Room
  - Board Meeting - Wednesday, July 24, 2019 (3:30 pm)  
BCC Chambers/Admin. Building
- 12. Adjournment**