

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

**Wednesday, April 22, 2020**  
**3:30 pm**  
**Online**

**Zoom Meeting**

**1. Call to Order / Pledge of Allegiance**

Tab 1    **2. Approval of Minutes** - March 25, 2020 - Regular Meeting

**3. Public Comment**

**4. Executive Director Report (abbreviated)**

**5. Consent Agenda**

<u>Tab 2</u>	a. Authorize the Release of the Engineering Services RFP	Jason Danaher
<u>Tab 3</u>	b. Adopt Lake County FMLA Policy	Ben Garcia
<u>Tab 4</u>	c. 2019 Financial Audit	Anna Ely

**6. Regular Agenda**

<u>Tab 5</u>	a. Hunt Island Easement Exchange	Ron Hart
<u>Tab 6</u>	b. Minneola Investigative Sampling Results	Jason Danaher
<u>Tab 7</u>	c. Surplus of LCWA Lands	Ben Gugliotti
<u>Tab 8</u>	d. Comparison of Cost to Burn Landscape Debris vs. Landfill	Ben Gugliotti
<u>Tab 9</u>	e. Privatization of the Nutrient Reduction Facility (NuRF)	Jason Danaher
<u>Tab 10</u>	f. Approve Quote to Cleanout Sediment in Boat Ramp Stormwater Pond at Hickory Point	Ron Hart

**7. Legal Counsel Report** Kevin Stone

**8. Board Member Comments**

**9. Board Member Items for Future Agenda**

**10. Information Items**

<u>Tab 11</u>	a. Staff Reports
<u>Tab 12</u>	b. Monthly Financial Reports - March 2020

**11. Announcement of Upcoming Meetings and Events**

Regular Board Meeting - Wednesday, May 27, 2020 (3:30 pm) Online/Zoom Meetings

**12. Adjournment**