

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

Wednesday, May 27, 2020
3:30 pm
Online

Zoom Meeting

- 1. Call to Order / Pledge of Allegiance**
- Tab 1 **2. Approval of Minutes** - April 22, 2020 - Regular Meeting
- 3. Public Comment**
- 4. Executive Director Report (abbreviated)**
- 5. Consent Agenda**
 - Tab 2 a. Adopt a Financial Transfer Policy Ron Hart
 - Tab 3 b. Authorization to submit Annual Report to the Legislature Ron Hart
 - Tab 4 c. Approval to Request Proposals for Financial Audits Anna Ely
 - Tab 5 d. Authorization to increase the NuRF Polymer Purchase Order Jason Danaher
- 6. Regular Agenda**
 - Tab 6 a. Education and Outreach Annual Report Ben Garcia
 - Tab 7 b. Approve a Contract to Pressure Wash and Stain the Wetland Boardwalk Ron Hart
 - Tab 8 c. Authorization to Release a Bid for the Replacement of Deck Boards at the Fishing Pier, Gazebos, and 4 Trail Bridges Ron Hart
 - Tab 9 d. Accept the Welling Parcel from SJRWMD and Transfer the Burrell Lock and Dam Properties to SJRWMD Jason Danaher
 - Tab 10 e. Authorization to Contract for the development of bid documents to create the Flat Island Fishing Reservoir Jason Danaher
 - Tab 11 f. Update on Lake Yale Alum Application Jason Danaher
 - Tab 12 g. Options for Improvements to the NuRF Jason Danaher
- 7. Legal Counsel Report** Kevin Stone
- 8. Board Member Comments**
- 9. Board Member Items for Future Agenda**
- 10. Information Items**
 - Tab 13 a. Staff Reports
 - Tab 14 b. Monthly Financial Reports - April 2020
- 11. Announcement of Upcoming Meetings and Events**

Regular Board Meeting - Wednesday, June 24, 2020 (3:30 pm) Online/Zoom Meetings

12. Adjournment