

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

**Wednesday, September 22, 2021  
3:30 pm  
Lake County Administration Building  
2<sup>nd</sup> Floor - County Commission Chambers  
315 West Main Street, Tavares, FL 32778**

- 1. Call to Order / Pledge of Allegiance**
- Tab 18 **2. Approval of Minutes** - August 25, 2021 - Regular Meeting  
- September 8, 2021 - Tentative Budget Hearing
- 3. Adopt the Agenda - September 22, 2021**
- 4. Public Comment**
- 5. Interim Executive Director Report**
- 6. Consent Agenda**
  - Tab 1 a. Approval of Site Resident Leases and Hickory Point Resident Lease Ben Gugliotti
  - Tab 2 b. Approval to Renew Agreement with Lake County for Citizens Lake Monitoring Jason Danaher
  - Tab 3 c. Approval of Agreement with USGS for Water Level Monitoring Jason Danaher  
Jason Danaher
  - Tab 4 d. Approval of Purchase Orders for Alum and Polymer Jason Danaher
  - Tab 5 e. Approval of Contract with USF for Lake Water Atlas Maintenance Ben Garcia
  - Tab 6 f. Approval of Agreement with the USDA for Nuisance Wildlife Removal Ben Gugliotti  
Ben Garcia
  - Tab 7 g. Approval to Renew Contract with Naturalist Contractor Ben Garcia
  - Tab 8 h. Approval to Renew Agreement with the Trout Lake Nature Center Ben Garcia
  - Tab 9 i. Approval of Blanket Purchase Orders Tracey Percoco
- 7. Regular Agenda**
  - Tab 10 a. Volleyball Site Improvements – Update Ben Garcia
  - Tab 11 b. Sheriff’s Marine Patrol Contract – Update Kevin Stone
  - Tab 12 c. Florida Department of Environmental Protection Cost-Share Draft Agreement Jason Danaher
  - Tab 13 d. NuRF Pond Detention Times Jason Danaher

Tab 14

e. Hickory Point Park Water Lines Replacement

Charles Groves

Tab 15

f. Scrub Point Preserve Access Road

Ben Gugliotti

g. Special Districts: Proposed Water Authority Legislation

Kevin Stone

**8. Legal Counsel Report**

Kevin Stone

**9. Board Member Comments**

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

**11. Information Items**

Tab 16

a. Staff Reports

Tab 17

b. Monthly Financial Reports - August 2021

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

Regular Board Meeting - Wednesday, October 27, 2021 (3:30 pm)

BCC Chambers/Admin. Building

**13. Adjournment**