

LAKE COUNTY WATER AUTHORITY
(352) 343-3777
REGULAR MEETING ANNOUNCEMENT AND AGENDA

April 27, 2016
3:30 pm
Lake County Administration Building
2nd Floor - County Commission Chambers
315 West Main Street, Tavares, FL 32778

- 1. Call to Order / Pledge of Allegiance**
- Tab 1 **2. Approval of Minutes - March 23, 2016 - Regular Meeting**
- 3. Executive Director Report**
- Tab 2 **4. Consent Items**
 - a. No-Cost Time Extension for Timber Harvest Contract Patricia Burgos
- 5. Discussion Items**
 - Tab 3 a. Extreme Groves PUD Patricia Burgos
 - Tab 4 b. Review of SLWI Phase III Project Michael Perry
 - Tab 5 c. Risk and Benefits Interlocal Agreement with Lake County BCC Michael Perry
 - Tab 6 d. Wekiva Trail and Wolf Branch Innovation District Patricia Burgos
 - Tab 7 e. Approval to Award City of Clermont Stormwater Grant Ron Hart
 - Tab 8 f. Status of Proposed Volleyball Fieldhouse at Hickory Point Michael Perry
 - Tab 9 g. Lake Louisa Bathymetry Ron Hart
 - Tab 10 h. Creating a Pond Pals Program at Legacy Ron Hart
 - Tab 11 i. Status of Old Office Building Bid Michael Perry
 - Tab 12 j. Status of Bourlay House 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**
 - Tab 13 a. Staff Report
 - Tab 14 b. Monthly Financial Reports - March 2016
- 11. Announcement of Upcoming Meetings and Events**
 - Mt. Dora Earth Day, Saturday, April 16, 2016 (10 am to 4 pm)
 - Invasive apple snail egg removal with Lake Prep at Venetian Gardens, Thursday, April 28, 2016 (9am)
 - Clermont Elementary 5th grade at Hickory Point, Thursday, May 5, 2016 (9pm to 1pm)

- Grassy Lake Elementary Science Night, Thursday, May 5, 2016 (5:30pm to 7:30pm)
- Minneola Elementary K-3 Science Fair, Tuesday, May 10, 2016 (5:30 pm - 7:30 pm)
- Sorrento Elementary K-5 at Bourlay, Friday, May 13, 2016 (10am to 1pm)
- Beverly Shores STEM night, Thursday, May 19, 2016 (5pm – 7pm)
- Sawgrass Bay Elementary at Lake Louisa State Park, Friday, May 20, 2016 (9am to 1pm)
- Board Meeting - Wednesday, May 25, 2016 (3:30 pm)
BCC Chambers/Admin. Building

12. Adjournment