

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

May 25, 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** - April 27, 2016 - Regular Meeting
- 3. Executive Director Report**
- 4. Consent Items**
 - Tab 2 a. Request from Kid's Central for In-County Rental Rate Michael Perry
- 5. Discussion Items**
 - Tab 3 a. Audit Report Linda Marino
 - Tab 4 b. Apopka-Beauclair Canal Nutrient Evaluation Project Status and Authorization to Proceed to Phase II Ron Hart
 - Tab 5 c. M-5 and M-6 Structure Replacement 90% Design Ron Hart
 - Tab 6 d. Approval to Award Alum Tank Bid Sergio Duarte
 - Tab 7 e. Proposed Volleyball Fieldhouse at Hickory Point Michael Perry
 - Tab 8 f. Lake Louisa Bathymetry Ron Hart
 - Tab 9 g. Listing and Marketing of Old Office Building Michael Perry
 - Tab 10 h. 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 11 a. Staff Report
 - Tab 12 b. Monthly Financial Reports - April 2016
- 11. Announcement of Upcoming Meetings and Events**
 - 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, June 22, 2016 (3:30 pm)
BCC Chambers/Admin. Building
 - Sabal Bluff Preserve, Golf Cart & Nature Hike, Friday, June 24, 2016 (9am to 11 am)

- Hickory Point Park, Family Fun Day Hike and Dip Netting, Saturday, July 9, 2016 (9 am to Noon)
- Sawgrass Island Preserve Trailer Tour, Friday, August 5, 2016 (6 pm to 8:30 pm)
- Flat Island Preserve, Wildflower & Photo Hike, Saturday, Sept. 10, 2016 (8 am to 11 am)
- Hidden Waters Preserve, Nature Hike, Oct. 1, 2016 (9 am – Noon)
- Flat Island Preserve, Long 4-5 mile Hike, Saturday, Nov. 5, 2016 (9 am – Noon)
- Sawgrass Island Preserve, Long 4-5 mile Hike, Saturday, Dec. 10, 2016 (9 am – Noon)
- Lake Norris Conservation Area, Dog & Owner Hike, Saturday, Jan. 7, 2017 (9am – Noon)
- Wolf Branch Sink Preserve Open House, Saturday, Feb. 11, 2017 (8:30 am to 3:00 pm)
- Flat Island Preserve, Firefly & Bats, Friday, March 10, 2017 (6:30 pm to 8:30 pm)

12. Adjournment