

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

**August 24, 2016**

**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 1 **2. Approval of Minutes** - July 19, 2016 - Budget Workshop  
- July 27, 2016 - Regular Meeting
- 3. Executive Director Report**
- 4. Consent Items**
  - Tab 2 a. No-Cost Amendment to Prescribed Fire Contract Patricia Burgos
  - Tab 3 b. Approval to Advertise Education and Community Mini-Grant Program for 2016-17 Michael Perry
  - Tab 4 c. Authorization to Purchase Replacement Plotter and Surplus the Old Plotter Ben Garcia
  - Tab 5 d. Lake Norris Property Update Patricia Burgos
- 5. Discussion Items**
  - Tab 6 a. Developer's Agreement - Extreme Groves Patricia Burgos
  - Tab 7 b. Discussion of Options Related to Emerald Lakes Michael Perry
  - Tab 8 c. Review of FY 2016-17 Budget Michael Perry
  - Tab 9 d. Status of Old Office Building Michael Perry
  - Tab 10 e. Authorization to Release Bid for Upgraded Docks at Hickory Point Sergio Duarte
- 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 - July 2016
- 11. Announcement of Upcoming Meetings and Events**
  - Umatilla Wildlife Festival, Saturday, Sept. 10, 2016 (9 am to 2 pm)
  - Tentative Budget Hearing - Wednesday, September 14, 2016 (5:05 pm)  
BCC Chambers/Admin. Building

- Board Meeting - Wednesday, September 24, 2016 (3:30 pm)  
BCC Chambers/Admin. Building
- Final Budget Hearing - Wednesday, September 24, 2016 (5:05 pm)  
BCC Chambers/Admin. Building
- Hidden Waters Preserve, Nature Hike, Oct. 1, 2016 (9 am – Noon)
- Wings and Wildlife Festival, Oct. 14-16, 2016, Venetian Gardens
- 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**