

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

<p>September 28, 2016 3:30 pm Lake County Administration Building 2nd Floor - County Commission Chambers 315 West Main Street, Tavares, FL 32778</p>
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- 1. Call to Order / Pledge of Allegiance**
- Tab 1 **2. Approval of Minutes** - August 24, 2016 - Regular Meeting
- September 14, 2016 - Tentative Budget Hearing
- 3. Executive Director Report**
- 4. Consent Items**
 - Tab 2 a. Approval to Renew Contract with the Lake County Sheriff
For Marine Patrol Deputies Michael Perry
 - Tab 3 b. Approval of Site Resident Leases and Hickory Point
Resident Lease Patricia Burgos
 - Tab 4 c. Approval to Renew Agreement with Lake County
For Citizens Lake Monitoring Ron Hart
 - Tab 5 d. Approval of Agreement with USGS for Water Level Monitoring Ron Hart
 - Tab 6 e. Approval of Purchase Orders for Alum and Polymer Ron Hart
 - Tab 7 f. Approval of Blanket Purchase Orders Linda Marino
 - Tab 8 g. Approval of Contract with USF for Lake Atlas Ben Garcia
 - Tab 9 h. Approval to Use Prescribed Fire Burn Contractors Patricia Burgos
 - Tab 10 i. Approval of Agreement with the USDA for Nuisance
Wildlife Removal Patricia Burgos
 - Tab 11 j. Approval to Renew Contracts with Naturalist and
Education Contractors Michael Perry
 - Tab 12 k. Approval to Renew Contract with Kree Inc. for Pavilion
Rental Services at Hickory Point Michael Perry
- 5. Discussion Items**
 - Tab 13 a. Disc Golf Trail - Hidden Waters Preserve Patricia Burgos
 - Tab 14 b. Benthic Invertebrate Report and Approval to Renew Contract Ron Hart
 - Tab 15 c. Status of Sawgrass Island Preserve Road Patricia Burgos
 - Tab 16 d. Lake Norris Acres Update Patricia Burgos
 - Tab 17 e. Replacement Electrical Cable for Dredges at NuRF Ron Hart
 - Tab 18 f. Award Bid for Replacement Floating 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 19

a. Staff Report

Tab 20

b. Monthly Financial Reports - August 2016

11. Announcement of Upcoming Meetings and Events

- Hidden Waters Preserve, Nature Hike, Oct. 1, 2016 (9 am – Noon)
- Wings and Wildlife Festival, Oct. 14-16, 2016, Venetian Gardens
- **Board Meeting - Wednesday, October 26, 2016 (3:30 pm)**
BCC Chambers/Admin. Building
- 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