

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

November 16, 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** - October 26, 2016 - Regular Meeting
- 3. Executive Director Report**
- 4. Recognition of Outgoing Board Members**
- 5. Consent Items**
 - a. None.
- 6. Discussion Items**

<u>Tab 2</u>	a. Review of Proposed Volleyball Fieldhouse at Hickory Point	Michael Perry
<u>Tab 3</u>	b. Offer of Purchase on Old Building	Michael Perry
<u>Tab 4</u>	c. Partial Acquisition of Lake Norris Acres	Patricia Burgos
<u>Tab 5</u>	d. Approval to Reinvest Maturing CD's	Linda Marino
<u>Tab 6</u>	e. Participation in Litigation Regarding General Chemical	Michael Perry
<u>Tab 7</u>	f. Status of Wolf Branch Land Use Issues	Patricia Burgos
<u>Tab 8</u>	g. Restrooms at Sawgrass Preserve	Patricia Burgos
<u>Tab 9</u>	h. Harris Chain of Lakes Restoration Council Letter	Michael Perry
<u>Tab 10</u>	i. Executive Director Contract	Chairman Cox
- 7. Public Comment** (5:00 pm or as soon thereafter as possible)
- 8. Legal Staff Report** Carole Barice
- 9. Board Member Comments**
- 10. Board Member Items for Future Agenda**
- 11. Information Items**

<u>Tab 11</u>	a. Staff Report	
<u>Tab 12</u>	b. Monthly Financial Reports - October 2016	

12. Announcement of Upcoming Meetings and Events

- Flat Island Preserve, Long 4-5 mile Hike, Sunday, Nov. 6, 2016 (9 am – Noon)
- Hydrology & Geology of Lake County Presentation, Royal Highlands, Tuesday, Nov. 8, 2016 (10:00 am)
- Love Our Lakes Clean-up planning meeting, Tuesday, Nov. 8, 2016 (3:30 pm)
- Lake Sumter State College at NuRF, Friday, Nov. 18, 2016 (9am - 11am)
- Invasive Snail Egg Removal, Friday, Dec. 2nd, Venetian Gardens (9:00 am)
- Lakes Presentation, Thursday, Dec. 8, 2016, Royal Harbor (10:00 am)
- Minneola Elementary 4th & 5th grade STEM night, Thursday, Dec. 8, 2016 (6 - 7:30 pm)
- Love Our Lakes clean up, Hickory Point & Wooten Park, Saturday, Dec. 10, 2016 (8:30am to noon)
- Sawgrass Island Preserve, Long 4-5 mile Hike, Saturday, Dec. 10, 2016 (9 am – Noon)
- Board Meeting - Wednesday, **December 14, 2016** (3:30 pm)
BCC Chambers/Admin. Building
- Water Resource Jeopardy, Tuesday, Jan. 3, 2017, Garden Club (10:00 am)
- Water Resource Jeopardy, Wednesday, Jan. 4, 2017, Groveland Garden Club (10:00 am)
- Water Resource Jeopardy, Thursday, Jan. 5, 2017, Poinsettia Garden Club (10:00 am)
- Lake Norris Conservation Area, Dog & Owner Hike, Saturday, Jan. 7, 2017 (9am – Noon)
- Water Resource Jeopardy, 10am, Azalea Garden Club, Wednesday, Jan. 11, 2017 (10:00am)
- Board Meeting - Wednesday, **January 25, 2017** (3:30 pm)
BCC Chambers/Admin. Building
- Wolf Branch Sink Preserve Open House, Saturday, Feb. 11, 2017 (8:30 am to 3:00 pm)
- Hawthorne HOA Community Expo, Tuesday, Feb. 14, (10:00 am - 1:00 pm)
- Hickory Point Park 25th Anniversary Celebration, Saturday, Feb. 25, 2017
- Freshwater Master Naturalist class at Hickory Point & Hidden Waters, Friday, Feb. 17, 2017 (9am – 3pm)
- Flat Island Preserve, Firefly & Bats, Friday, March 10, 2017 (6:30 pm to 8:30 pm)

13. Adjournment