

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

December 14, 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**
- 2. Investiture**
- 3. Election of Officers**
- Tab 1 **4. Approval of Minutes** - November 16, 2016 - Regular Meeting
- 5. Executive Director Report**
- 6. Consent Items**
 - Tab 2 a. Reinvestment of Maturing CD & Money Market Account Linda Marino
 - Tab 3 b. Authorization to Surplus Inventory Items Ben Garcia
- 7. Discussion Items**
 - Tab 4 a. Resolutions Recognizing Outgoing Board Members Michael Perry
 - Tab 5 b. Acceptance of Contract for Purchase of Old Building Michael Perry
 - Tab 6 c. Approval to Modify Sick Leave Policy to Be Consistent
With Lake County BCC Policy Michael Perry
 - Tab 7 d. SJRWMD Scrub Point Monitoring Well Agreement Patricia Burgos
 - Tab 8 e. Approval to Award Replacement Dock at Hickory Point Bid Serio Duarte
 - Tab 9 f. Approval to Award M-5 and M-6 Construction Bid Ron Hart
- 8. Public Comment** (5:00 pm or as soon thereafter as possible)
- 9. Legal Staff Report** Carole Barice
- 10. Board Member Comments**
- 11. Board Member Items for Future Agenda**
- 12. Information Items**
 - Tab 10 a. Staff Report
 - Tab 11 b. Monthly Financial Reports - November 2016

13. Announcement of Upcoming Meetings and Events

- Lakes Presentation - Royal Harbor, Thursday, Dec. 8, 2016 (10:00 am)
- Minneola Elementary 4th & 5th grade STEM night, Thursday, Dec. 8, 2016 (6:00 - 7:30 pm)
- Eustis Heights Elementary STEM night, Thursday, Dec. 8, 2016 (5:00 - 6:30 pm)
- Love Our Lakes clean up, Hickory Point & Wooton Park, Saturday, Dec. 10, 2016 (8:30am to noon)
- Sawgrass Island Preserve, Long 4-5 mile Hike, Sunday, Dec. 18, 2016 (9 am – Noon)
- Water Resource Jeopardy, Garden Club, Tuesday, Jan. 3, 2017 (10:00am)
- Water Resource Jeopardy, Groveland Garden Club, Wednesday, Jan. 4, 2017 (10:00am)
- Water Resource Jeopardy, 10am, Poinsettia Garden Club, Thursday, Jan. 5, 2017 (10:00am)
- 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)
- Hawthorne TV, Thursday, January 12, 2017 (9:00 am)
- Invasive snail egg removal, Venetian Gardens, Friday, January 13, 2017 (9:00 am)
- **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, 2017 (10:00 am to 1:00 pm)
- Fruitland Park 5th grade at Hickory Point, Thursday, Feb. 16, 2017 (10:00 am to 1:00 pm)
- Freshwater Master Naturalist class at Hickory Point & Hidden Waters, Friday, Feb. 17, 2017 (9:00 am - 3:00 pm)
- Fruitland Park 5th grade at Hickory Point, Tuesday, Feb. 21, 2017 (10:00 am to 1:00 pm)
- Mascotte Elementary K-5th STEM night, Thursday, Feb. 23, 2017 (6:00 pm to 8:00 pm)
- **Hickory Point Park 25th Anniversary Celebration, Saturday, Feb. 25, 2017**
- Flat Island Preserve, Firefly & Bats, Friday, March 10, 2017 (6:30 pm to 8:30 pm)

14. Adjournment