

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

January 25, 2017
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. Approval of Minutes** - December 14, 2016 - Regular Meeting
- 3. Executive Director Report**
- 4. Consent Items**
 - Tab 2 a. Memorandum of Understanding with Wildland Restoration International for Assistance with Land Management Patricia Burgos
 - Tab 3 b. Authorization to Surplus Inventory Items Christina Rider
- 5. Discussion Items**
 - Tab 4 a. Status of Old Office Building Michael Perry
 - Tab 5 b. Draft Agreement with Lake County BCC Regarding Volleyball Fieldhouse at Hickory Point Michael Perry
 - Tab 6 c. Rep. Metz Proposed Bill Related to the Water Authority Michael Perry
 - Tab 7 d. 9th Street Canal and Maintenance of Waterways Ron Hart
 - Tab 8 e. Inspirations at Unity Lakes - Comprehensive Transitional Education Facility Rezoning Request Patricia Burgos
 - Tab 9 f. Lake Yale Issues - Marsh Park Tussocks Sergio Duarte
 - Tab 10 g. M-6 Dam Temporary Construction Easement Ron Hart
- 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 - December 2016

11. Announcement of Upcoming Meetings and Events

- Career Day booth at Spring Creek Elementary, Thursday, Jan 26, 2017 (10 am to 2 pm)
- 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 am to 1 pm)
- Fruitland Park 5th grade at Hickory Point, Thursday, Feb. 16, 2017 (10 am to 1 pm)
- Freshwater Master Naturalist class at Hickory Point & Hidden Waters, Friday, Feb. 17, 2017 (9 am to 3 pm)
- Fruitland Park 5th grade at Hickory Point, Tuesday, Feb. 21, 2017 (10 am to 1 pm)
- Board Meeting - Wednesday, **February 22, 2017** (3:30 pm)
BCC Chambers/Admin. Building
- Mascotte Elementary K-5th STEM night, Thursday, Feb. 23, 2017 (6 pm to 8 pm)
- Hickory Point Park 25th Anniversary Celebration, Saturday, Feb. 25, 2017
- Freshwater Master Naturalist class at NuRF & Lake Apopka, Friday, March 3, 2017 (9 am to 3 pm)
- Umatilla 1st grade at Hickory Point, Thursday, March 9, 2017 (9 am to 1 pm)
- Round Lake 5th grade at Gilbert Park, Friday, March 10, 2017 (9 am to 1 pm)
- Flat Island Preserve, Firefly & Bats, Friday, March 10, 2017 (6:30 pm to 8:30 pm)
- Trout Lake Spring Break Campers at Hickory Point, Wednesday, March 15, 2017 (9 am to 3 pm)
- Umatilla 5th grade at Hickory Point, Friday, March 24, 2017 (9 am to 1 pm)
- Lake Envirothon at Hickory Point, Thursday, March 30, 2017 (9 am to 1 pm)

12. Adjournment