

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

February 22, 2017 3:30 pm Lake County Administration Building 2nd Floor - County Commission Chambers 315 West Main Street, Tavares, FL 32778
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- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes** - January 25, 2017 - Regular Meeting
- 3. Executive Director Report**
- 4. Consent Items**
 - a. None.
- 5. Discussion Items**

<u>Tab 2</u>	a. Lake Apopka North Shore Reuse and Levee System	Ron Hart
<u>Tab 3</u>	b. Rep. Metz Proposed Bill Related to the Water Authority	Michael Perry
<u>Tab 4</u>	c. Green Bank Foundation Donation for the 18-acre Lake Norris Acres Acquisition	Michael Perry
<u>Tab 5</u>	d. Authorization to Temporarily Lower Water Levels at M-5 and M-6 During Construction	Ron Hart
<u>Tab 6</u>	e. Approval of Contract to Begin Design and Permitting on The Villa City Dam on the Palatlahaha River	Ron Hart
<u>Tab 7</u>	f. Award RFP 2017-01 for Purchase and Installation of Two Single Vault Waterless or Low Water Turn-key Restrooms at Sawgrass Island Preserve	Patricia Burgos
<u>Tab 8</u>	g. Award Bid for Keyless Entry System at New Office	Ben Garcia
- 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**

<u>Tab 9</u>	a. Staff Report	
<u>Tab 10</u>	b. Monthly Financial Reports - January 2017	
- 11. Announcement of Upcoming Meetings and Events**
 - 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)
- Helena Run/Flat Island Preserve Paddling Adventure, Saturday, February 18, 2017 (9 am to Noon)
- Fruitland Park 5th grade at Hickory Point, Tuesday, Feb. 21, 2017 (10 am to 1 pm)
- Beverly Shores Elementary Career Day, Wednesday, Feb, 22, 2017 (9 am to 10:30 am)
- 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)
- Good Neighbor Event/National Invasive Species Awareness Week, Paisley Community Center & Library, Saturday, March 4, 2017 (9 am to 2 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)
- Blue Creek Paddling Adventure, Saturday, March 11, 2017 (9 am to Noon)
- Trout Lake Spring Break Campers at Hickory Point, Wednesday, March 15, 2017 (9 am to 3 pm)
- Citizens Lakes Academy - Harris Chain, Saturday, March 18, 2017 (9 am to 4 pm)
- **Board Meeting - Wednesday, March 22, 2017 (3:30 pm)**
BCC Chambers/Admin. Building
- Tavares High School at NuRF, Thursday, March 23, 2017 (9 am to 12 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)
- Love-Our-Lakes Black Water Creek Clean-up, Saturday, April 1, 2017 (9 am to Noon)
- Black Water Creek Paddling Adventure, Friday, April 28, 2017 (9 am to Noon)
- Hickory Point Park Beginners Paddling Class, Saturday, May 20, 2017 (9 am to Noon)

12. Adjournment