

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

<p><b>March 22, 2017</b> <b>3:30 pm</b> <b>Lake County Administration Building</b> <b>2<sup>nd</sup> Floor - County Commission Chambers</b> <b>315 West Main Street, Tavares, FL 32778</b></p>
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- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes** - January 25, 2017 - Regular Meeting  
- February 22, 2017 - Regular Meeting
- 3. Executive Director Report**
- 4. Consent Items**

<u>Tab 2</u>	a. Budget Transfer for Hickory Point Replacement Docks	Christina Rider
<u>Tab 3</u>	b. Approval to Surplus Quad Cab	Christina Rider
- 5. Discussion Items**

<u>Tab 4</u>	a. Draft Agreement with Lake County BCC Regarding Volleyball Fieldhouse at Hickory Point	Michael Perry
<u>Tab 5</u>	b. Draft Final Report for Apopka Beauclair Canal Nutrient Study	Ron Hart
<u>Tab 6</u>	c. 2016 Stormwater Grant Funding Recommendations	Ron Hart
<u>Tab 7</u>	d. Rep. Metz Proposed Bill Related to the Water Authority	Michael Perry
<u>Tab 8</u>	e. FY 2015-2016 Audit	Christina Rider
- 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 - February 2017	
- 11. Announcement of Upcoming Meetings and Events**
  - 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)
  - Hawthorne TV, Tuesday, March 21, 2017 (9 am to 9:30 am)
  - Tavares High School at NuRF, Thursday, March 23, 2017 (9 am to 12 pm)

- Umatilla 5<sup>th</sup> grade at Hickory Point, Friday, March 24, 2017 (9 am to 1 pm)
- Sunnyland Antique Boat Festival at Wooton Park, Friday, March 24, and Saturday, March 25, 2017 (8 am – 5 pm)
- Love Our Lakes Clean Up at Gilbert Park, Saturday, March 25, 2017 (9 am - 11 am)
- Lake Envirothon at Hickory Point, Thursday, March 30, 2017 (9 am to 1 pm)
- Lake Sumter State College at NuRF, Friday, March 31, 2017 (9 am to 12 pm)
- Love-Our-Lakes Black Water Creek Clean-up, Saturday, April 1, 2017 (9 am to 12 pm)
- Board Meeting - Wednesday, April 26, 2017 (3:30 pm)  
BCC Chambers/Admin. Building
- 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**