

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

**Wednesday, July 26, 2017**  
**3:30 pm**  
**Lake County Administration Building**  
**2<sup>nd</sup> Floor - County Commission Chambers**  
**315 West Main Street, Tavares, FL 32778**

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes** - June 28, 2017 - Regular Meeting  
- July 12, 2017 - Budget Workshop
- 3. Executive Director Report**
- 4. Consent Items**

<u>Tab 2</u>	a. Approval to Extend Emergency Tree Removal Agreements	Sergio Duarte
<u>Tab 3</u>	b. Authorization to Purchase Boom Mower and Trailer	Brian Nagy
- 5. Discussion Items**

<u>Tab 4</u>	a. Invasive Plant Management in Harris Chain of Lakes	Michael Perry
<u>Tab 5</u>	b. FY 2017-18 Budget - Set Proposed Tentative Millage Rate	Michael Perry
<u>Tab 6</u>	c. Ranking and Award of the Auditing Request for Proposal	Christina Rider
<u>Tab 7</u>	d. Fracking Update and Proposed Resolution	Sergio Duarte
<u>Tab 8</u>	e. Results of Legacy at Leesburg Stormwater Pond Sampling	Ron Hart
<u>Tab 9</u>	f. Approval to Use NuRF for SJRWMD Lake Apopka Dredging Project	Ron Hart
<u>Tab 10</u>	g. Lake Yale - Florida Foods Stormwater Discharge Update	Ron Hart
<u>Tab 11</u>	h. Manatee in the Harris Chain of Lakes Web Page	Ben Garcia
<u>Tab 12</u>	i. Hickory Point Alcohol Policy	Michael Perry
- 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 13</u>	a. Staff Report	
<u>Tab 14</u>	b. Monthly Financial Reports - June 2017	

**11. Announcement of Upcoming Meetings and Events**

- Board Meeting - Wednesday, August 23, 2017 (3:30 pm)  
BCC Chambers/Admin. Building
- Florida Wildlife Festival Planning Meeting, Umatilla City Hall, Thursday,  
July 20, 2017 (4pm)

**12. Adjournment**