

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

Wednesday, September 27, 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** - August 23, 2017 - Regular Meeting
- Tentative Budget Hearing
- 3. Executive Director Report**
- 4. Consent Items**
 - Tab 2 a. Approval of Site Resident Leases and Hickory Point Resident Lease Patricia Burgos
 - Tab 3 b. Approval to Renew Agreement with Lake County For Citizens Lake Monitoring Ron Hart
 - Tab 4 c. Approval of Agreement with USGS for Water Level Monitoring Ron Hart
 - Tab 5 d. Approval of Purchase Orders for Alum and Polymer Ron Hart
 - Tab 6 e. Approval of Request from the City of Tavares for a No-Cost Time Extension of the Downtown Stormwater Treatment Project Ron Hart
 - Tab 7 f. Approval of Blanket Purchase Orders Christina Rider
 - Tab 8 g. Approval of Contract with USF for Lake Atlas Ben Garcia
 - Tab 9 h. Approval of Agreement with the USDA for Nuisance Wildlife Removal Patricia Burgos
 - Tab 10 i. Approval to Renew Contracts with Naturalist and Education Contractors Michael Perry
 - Tab 11 j. Approval to Renew Agreement with Trout Lake Nature Center Michael Perry
 - Tab 12 k. Financial and Purchasing Policy Update Christina Rider
- 5. Discussion Items**
 - Tab 13 a. Benthic Invertebrate Monitoring Annual Report Ron Hart
 - Tab 14 d. Lake Denham Ventures, LLC Access to Flat Island Preserve Patricia Burgos
 - Tab 15 c. Clermont Stormwater Grant Ron Hart
 - Tab 16 d. Fertilizer Ordinance Michael Perry
 - Tab 17 e. Palatlakaha River Speed Zone 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 18

a. Staff Report

Tab 19

b. Monthly Financial Reports - August 2017

11. Announcement of Upcoming Meetings and Events

- Hidden Waters Preserve Hike, Saturday, October 14, 2017 (9 am to 11:30 am)
- Board Meeting - Wednesday, October 25, 2017 (3:30 pm)
BCC Chambers/Admin. Building
- Umatilla Wildlife Festival, Saturday, October 21, 2017 (9 am to 4:00 pm)
- Sawgrass Island Preserve Long Hike, Saturday, November 18, 2017 (3:30 pm
- 7:30 pm)
- Lake Norris Conservation Area Dog Nature Hike, Saturday, December 2,
2017 (9 am to 11:30 am)
- Flat Island Preserve Long Hike, Saturday, January 20, 2018 (9 am to 12:00
pm)
- Pre-Sweetheart Open House Hike at Wolfbranch Sink Preserve (if waterfall is
present), Saturday, February 10, 2018 (8:30 am to 3 pm) or Alternate
Hike at Crooked River Preserve (9 am to 12:00 pm)
- Flat Island Preserve Bat Hike, Saturday, March 10, 2018 (5 pm to 10 pm)
- Hidden Water Preserve Nature and Fitness Hike, Saturday, April 14, 2008
(8 am to 11:30 am)

12. Adjournment



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FINAL BUDGET HEARING ANNOUNCEMENT AND AGENDA

Wednesday, September 27, 2017 - 5:05 p.m.

Lake County Administration Building
2nd Floor - County Commission Chambers
315 West Main Street, Tavares, FL 32778

1. **Call to Order and Welcome**
2. **FY 2017-2018 Final Budget and Millage Adoption**
 - a. Announce Tentative Millage Rate – 0.2554
 - b. Announce Proposed Millage Rate is 7.58% *above* the Rolled-Back Rate
 - c. Purposes for Which Ad Valorem Tax Revenues Are Being Increased
 - d. Public Comments and Questions
 - e. Consider Amendments to the FY 2017-2018 Tentative Budget
Tab 20
 - f. Resolution for the Adoption of Millage Levy
Tab 21
 - g. Resolution for the Adoption of FY 2017-2018 Final Budget
Tab 22
3. **Adjournment of Fiscal Year 2017-2018 Final Budget Hearing**