

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

<p>Wednesday, December 13, 2017 3:30 pm Lake County Administration Building 2nd Floor - County Commission Chambers 315 West Main Street, Tavares, FL 32778</p>
--

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes** - November 15, 2017 - Regular Meeting
- 3. Election of Officers**
- 4. Executive Director Report**
- 5. Consent Items**
 - Tab 2 a. Approval of Agreement with Supervisor of Elections Michael Perry
 - Tab 3 b. Approval of a No-Cost Time Extension for City of Tavares
Downtown Treatment Pond Ron Hart
- 6. Discussion Items**
 - Tab 4 a. Potential Alum Package Plant Ron Hart
 - Tab 5 b. Eddy Groves and Scrub Point Preserve Road Patricia Burgos
 - Tab 6 c. Moving the Easement between the Soccer Fields and the
Parking Lot at Hickory Point Michael Perry
 - Tab 7 d. Reinvestment of Maturing CD & Money Market Account Christina Rider
 - Tab 8 e. Approval to Purchase Boat for Sheriff Marine Unit Michael Perry
 - Tab 9 f. Approval of M-6 Easement Memorandum of Understanding Ron Hart
 - Tab 10 g. Tussock Harvesting at Marsh Park Boat Ramp Ron Hart
 - Tab 11 h. General Concerns for Developments Adjacent
to LCWA Properties Patricia Burgos
- 7. Public Comment** (5:00 pm or as soon thereafter as possible)
- 8. Legal Staff Report** Carole Barice
- 9. Board Member Comments**
- 10. Board Member Items for Future Agenda**
- 11. Information Items**
 - Tab 12 a. Staff Report
 - Tab 13 b. Monthly Financial Reports - November 2017

12. Announcement of Upcoming Meetings and Events

- Minneola Elementary 4th & 5th grade STEM Night, Thursday, December 7, 2017 (6 pm to 7:30 pm)
- Sorrento Elementary STEM Night, Monday, January 1, 2018
- Spring Creek Elementary STEM Night, Tuesday, January 16, 2017 (6 pm to 7:30 pm)
- Board Meeting - Wednesday, January 24, 2018 (3:30 pm)
BCC Chambers/Admin. Building
- Flat Island Preserve Long Hike, Saturday, January 27, 2018 (9 am to 12:00 pm)
- Minneola Elementary 1st - 3rd grade STEM Night, Thursday, January 30, 2018 (6 pm to 7:30 pm)
- Montverde Academy at NuRF, Wednesday, February 7, 2018 (9 am - noon)
- 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)
- Master Naturalists at NuRF & Hickory Point, Monday, March 12, 2018 (9 am - 4 pm)
- Hickory Point Fishing Clinic, Saturday, March 17, 2018 (8 am – noon)
- Hidden Water Preserve Nature and Fitness Hike, Saturday, April 14, 2008 (8 am to 11:30 am)

13. Adjournment