

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

<p><b>Wednesday, April 25, 2018</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**
  
- Tab 1 2. **Approval of Minutes** - February 28, 2018 - Regular Meeting  
- March 7, 2018 - Regular Meeting
  
3. **Executive Director Report**
  
4. **Consent Items**
  - Tab 2 a. Approval to Purchase Emergency Generator Ben Garcia
  - Tab 3 b. Amendment to the Sawgrass Island Preserve Restroom Agreement Ben Gugliotti
  
5. **Action Items**
  - Tab 4 a. Approval of FY 2016-2017 Audit Report Christina Rider
  - Tab 5 b. Board Policy Issues
    - 1) Clarify Allowable Expenses Incurred for Board Members Christina Rider
    - 2) Accepting PayPal Payments Christina Rider
  - Tab 6 c. City of Umatilla Request to Relocate Stormwater Sediment Box Ron Hart
  - ADD ON** d. Work Place Matter and Hamilton Contract Board of Trustees
  
6. **Discussion Items**
  - Tab 7 a. Request for Additional Sawgrass Island Preserve Access Gate Ben Gugliotti
  - Tab 8 b. Lake Carlton Study Final Report Ron Hart
  - Tab 9 c. Resident Request to Name a Lake Ron Hart
  - Tab 10 d. Lake Yale Tussock Removal - Final Report Jason Danaher
  - Tab 11 e. Board Personnel Manual Issues
    - 1) Safety Shoes and Vehicle Fire Extinguishers Christina Rider
    - 2) Firearms Michael Perry
    - 3) Grievance Policy Chairman Bryant
    - 4) Sick Leave Payout Chairman Bryant
  - Tab 12 f. PB/MP Resolution Board of Trustees
  
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 13

a. Staff Report

Tab 14

b. Monthly Financial Reports - February - March 2018

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

- Board Meeting - Wednesday, May 23, 2018 (3:30 pm)  
BCC Chambers/Admin. Building

**12. Adjournment**