

**MINUTES OF THE FINAL BUDGET HEARING BOARD MEETING
of the
LAKE COUNTY WATER AUTHORITY
September 28, 2016**

The Final Budget Hearing of the Board of Trustees of the Lake County Water Authority was held at 5:10 p.m. on Wednesday, September 28, 2016 in the Lake County Administration Building, County Commissioners Chambers at 315 West Main Street, Tavares, Florida.

Members Present-District #

Peggy Cox, Chairwoman (#1)
Doug Bryant (#4)
Charles Clark (#5)
Carolyn Maimone, (#3)

Staff Present

Michael J. Perry, Executive Director
Patricia Burgos, Environmental Prog. Mgr.
Ron Hart, Water Res. Prog. Mgr.
Sergio Duarte, Water Res. Proj. Mgr.
Ben Garcia, GIS Manager
Ben Gugliotti, Environmental Proj. Mgr.
Carole Barice, LCWA Attorney
Linda Marino, Administrative Assistant
Anna Ely, Recording Secretary

A list of others present that signed the attendance roster is filed in the permanent files of the Lake County Water Authority.

1. Call to Order and Welcome

Chairwoman Cox called the Final Budget Hearing to order at 5:10 p.m.

2. FY 2016-2017 Final Budget and Millage Adoption

a. Announce Tentative Millage Rate - 0.2554

Chairwoman Cox stated the tentative millage rate is 0.2554 mills.

b. Announce Proposed Millage Rate is 3.61% Above the Rolled-Back Rate

Chairwoman Cox stated that the proposed millage rate of .2554 is 3.61% above the Rolled-Back rate of 0.2465.

c. Purposes for Which Ad Valorem Tax Revenues Are Being Increased

Chairwoman Cox stated that the purpose of the increase in the tax revenue for FY 2016-2017 is to keep up with the increasing costs of the Authority's water resource protection programs that are the result of continued county growth. The millage rate for property owners has remained the same since FY 2012-2013.

d. Public Comments and Questions

There was no public comment.

e. Consider Amendments to the FY 2016-2017 Tentative Budget

There were no amendments to the budget.



**Lake County Water Authority
FY 2016-2017 Final Budget**

Acct.	Description	Final FY 16-17
<u>Financial & Administrative - Personnel</u>		
100-110	Executive Salaries	124,397
100-111	Accrued Leave - Executive Salaries	31,800

100-120	Regular Salaries	224,542
100-123	Accrued Leave - Regular Salaries	37,937
100-140	Overtime	500
100-160	Board Per Diem - Board days per year	3,500
100-210	Social Security Matching (7.65% - sal. plus accr. leave)	32,067
100-220	Retirement Contributions	44,061
100-230	Life & Health Insurance	45,975
100-240	Workers' Compensation Insurance	5,885
	SUB TOTAL:	550,664
Financial & Administrative - Operating Exp.		
100-310	Professional Services (legal, arch., eng. survey.)	95,500
100-320	Accounting & Auditing	9,500
100-340	Other Contractual Services	4,000
100-364	Commissions - Property Appraiser	41,736
100-365	Commissions - Tax Collector (plus prop. taxes)	88,200
100-400	Travel & Per Diem	3,300
100-420	Postage & Express Mail	1,764
100-430	Utility Services (electric & water) incl. new bldgs.	18,916
100-450	Insurance	33,132
100-460	Repair & Maint. (ofc. veh., bldg. maint., A/C, and roads)	3,739
100-470	Printing & Binding	600
100-490	Other Current Charges & Obligations	8,407
100-520	Operating Supplies	11,160
100-540	Books, Publications & Dues	736
100-550	Training	2,600
	SUB TOTAL:	\$ 323,290
	TOTAL FINANCIAL & ADMINISTRATIVE	\$ 873,954
Information Technology - Operating Exp.		
200-340	Other Contractual Services	34,000

200-400	Travel & Per Diem	1,500
200-410	Communications Services	19,200
200-460	Repair & Maintenance (field veh. and site maint.)	12,600
200-520	Operating Supplies	11,900
200-540	Professional Development and Publications	250
200-550	Training	2,675
200-640	Machinery & Equip.	8,000
	SUB TOTAL:	90,125
	TOTAL INFORMATION TECHNOLOGY	\$ 90,125
	Hickory Point Recreational Facility - Operating Exp.	
400-340	Other Contractual Services	28,020
400-430	Utility Services	89,260
400-440	Rentals & Leases	1,000
400-460	Maintenance & Repair (bldgs. and grounds)	30,700
400-490	Other Current Charges & Obligations	370
400-540	Books, Publications & Memberships	450
	SUB TOTAL:	149,800
	TOTAL HICKORY POINT RECREATIONAL FACILITY	\$ 149,800
	Education	
500-340	Other Contractual Services	47,171
500-420	Freight and Postage	500
500-440	Rentals	2,500
500-470	Printing & Binding	10,000
500-480	Promotional Activities	1,950
500-490	Other Current Charges	350
500-520	Operating Supplies	650
500-810	Aids to Government Agencies	25,000
500-820	Aids to Private Entities	16,200

SUB TOTAL: 104,321

TOTAL EDUCATION	\$ 104,321
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Resource Communication

600-340	Other Contractual Services	6,000
600-420	Freight and Postage	500
600-440	Rentals (porta-potties, tour vans)	500
600-470	Printing & Binding	4,000
600-480	Promotional Activities	2,750
600-490	Other Current Charges	700
600-520	Operating Supplies	600
600-540	Professional Development & Publications	125
600-810	Aids to Government Agencies	2,500
600-820	Aids to Private Entities	2,500

SUB TOTAL: 20,175

TOTAL RESOURCE COMMUNICATION	\$ 20,175
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Water Resources - Personnel

710-120	Regular Salaries	170,260
710-123	Accrued Leave	20,000
710-140	Overtime	500
710-210	Social Security Matching (sal. plus accrued leave)	14,593
710-220	Retirement Contributions (sal. plus accrued leave)	14,345
710-230	Life & Health Insurance	27,285
710-240	Workers' Compensation Insurance	9,096

SUB TOTAL: 256,079

Water Resources - Operating Exp.

710-310	Professional Services	511,000
710-340	Other Contractual Services	1,922,329
710-349	Harris Chain Restoration Council	10,000
710-400	Travel & Per Diem	1,900

710-430	Utility Services (electric and water)	50,000
710-440	Rentals (porta-potties, tour vans)	1,500
710-460	Repair & Maintenance (field veh. and site maint.)	536,352
710-490	Other Current Charges & Obligations	15,000
710-520	Operating Supplies	16,100
710-522	Operating Supplies	2,100,000
710-540	Professional Development and Publications	525
710-550	Training	2,180
710-630	Site Improvements (at Pres. & Struc.)	37,750
710-640	Machinery & Equip.	4,000
710-810	Aid to Government Agencies	2,935,766

SUB TOTAL: 8,144,402

TOTAL WATER RESOURCES	\$ 8,400,481
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Land Resources - Personnel

720-120	Regular Salaries	181,000
720-123	Accrued Leave	25,524
720-130	Other Salaries & Wages	3,500
720-140	Overtime	1,400
720-210	Social Security Matching (sal. plus accr. leave)	16,174
720-220	Retirement Contributions (sal. plus accr. leave)	15,158
720-230	Life & Health Insurance	27,285
720-240	Workers' Compensation Insurance	8,911

SUB TOTAL: 278,952

Land Resources - Operating Exp.

720-310	Professional Services	3,000
720-340	Other Contractual Services	23,500
720-400	Travel & Per Diem	2,500
720-430	Utility Services (electric and water at Pres.)	1,000

720-440	Rentals	5,000
720-460	Repair & Maintenance (field veh. and site maint.)	149,000
720-490	Other Current Charges & Obligations	9,000
720-520	Operating Supplies	8,200
720-540	Professional Development and Publications	325
720-550	Training	2,000
SUB TOTAL:		203,525

Land Resources - Capital Outlay

700-612	Other Contr. Svcs. (assoc. with acq.)	1
720-610	Conservation Lands Acquisition	400,000
720-620	Buildings	58,000
720-630	Site Improvements	49,000
SUB TOTAL:		507,001

TOTAL LAND RESOURCES	\$ 989,478
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Field Services - Personnel

730-120	Regular Salaries	143,023
730-123	Accrued Leave	15,470
730-140	Overtime	3,600
730-210	Social Security Matching (sal. plus accrued leave)	12,400
730-220	Retirement Contributions (sal. plus accrued leave)	12,189
730-230	Life & Health Insurance	36,380
730-240	Workers' Compensation Insurance	9,552
SUB TOTAL:		232,614

Field Services - Operating Exp.

730-400	Travel & Per Diem	300
730-440	Rentals & Leases	1,000
730-460	Repair & Maintenance (field veh. and site maint.)	67,250
730-490	Other Current Charges & Obligations	48
730-520	Operating Supplies	54,900

730-540	Professional Development and Publications	200
730-550	Training	1,200
730-630	Site Improvements	2,000
SUB TOTAL:		126,898

TOTAL FIELD SERVICES		\$ 359,512
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FUND BALANCE & CONTINGENCY

992	Fund Balance - End of Year	200,000
996	NuRF Closure Reserve	850,000
995	Alum Reserve	2,100,000
998	Surplus of Water Authority Property	315,000
997	Self-Insurance Reserve	150,000
998	Water Authority Building Maintenance Fund	325,000
999	Contingency Reserve	150,000

TOTAL FUND BALANCE & CONTINGENCY		\$ 4,090,000
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100-813	Community Redevelopment Agency Reimbursement	108,453
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Summary of Expenditures

100	Financial & Administrative	873,954
200	Resource Data	90,125
400	Hickory Point Recreational Facility	149,800
500	Education	104,321
600	Resource Communication	20,175
710	Water Resources	8,400,481
720	Land Resources	989,478
730	Field Services	359,512
100	Fund Balance & Contingency	4,090,000
100	Comm. Redev. Trust Fund Reimbursement	108,453

TOTAL EXPENDITURES		\$ 15,186,299
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CASH BROUGHT FORWARD	10,512,141
REVENUES	
<u>TAXES LEVIED</u>	
Existing Millage Rate/\$1,000	0.2554
Total Ad Valorem Taxes Levied	4,499,124
Less 5 Percent (uncollectable)	(224,956)
TOTAL TAXES (95% OF LEVY)	4,274,168
<u>OTHER REVENUES</u>	
Sale of Existing Building	300,000
County Volleyball Revenue	3,000
Hickory Point Revenue	16,000
FL Parks RTP Recreation Grant	39,190
Sawgrass Timber Revenue	4,000
Scrub Point Citrus Lease	1,800
Florida Legislature - Harris Chain Restoration Council	10,000
Interest (and other)	26,000
TOTAL OTHER REVENUES	399,990
TOTAL REVENUES	4,674,158
TOTAL CASH FORWARD & REVENUES	\$ 15,186,299

f. Resolution for the Adoption of Millage Levy

MR. BRYANT MADE A MOTION TO APPROVE RESOLUTION 2016-01, ADOPTING A FINAL MILLAGE RATE OF 0.2554. Ms. Maimone seconded the motion.

Motion approved 4-0.

**RESOLUTION 2016-01
A RESOLUTION ADOPTING THE FINAL MILLAGE RATE FOR
THE LAKE COUNTY WATER AUTHORITY OF LAKE COUNTY, FLORIDA
FOR FISCAL YEAR COMMENCING ON OCTOBER 1, 2016
AND ENDING ON SEPTEMBER 30, 2017**

WHEREAS, Florida Statute 200.065 provides the method for adopting annual budgets and millage rates by the taxing authorities in Lake County, Florida; and

WHEREAS, Florida Statutes 200.065 provides that no final millage shall be adopted until a resolution or ordinance has been approved by the governing Board of the taxing authority; and

WHEREAS, the Board of Trustees is the governing body of the Lake County Water Authority pursuant to law; and

WHEREAS, pursuant to Florida Statute 200.065(2)(a)(1&4), the Board of Trustees of the Lake County Water Authority, Lake County, Florida, prepared a tentative budget and computed a proposed millage rate necessary to fund said tentative budget for the Lake County Water Authority; and

WHEREAS, within thirty-five (35) days of the certification of value of the ad valorem tax roll of the Lake County Water Authority, Lake County, Florida, the Board of Trustees caused the Property Appraiser to be advised of the proposed millage rate, of its rolled-back rate, and of the date, time, and place at which a public hearing would be held to consider the proposed millage rate and the tentative budget for the Lake County Water Authority; and

WHEREAS, pursuant to Florida Statute 200.065(2)(b), the Property Appraiser of Lake County, Florida, prepared the Notice of Proposed Property Taxes pursuant to Florida Statute 200.069 and caused them to be mailed to all property owners within in Lake County; and

WHEREAS, pursuant to Florida Statute 200.065(2)(c), on September 9, 2015, the Board of Trustees of the Lake County Water Authority, of Lake County, Florida, held a public hearing on the proposed millage rate and tentative budget for the Lake County Water Authority, and at said public hearing the Board of Trustees of the Lake County Water Authority, Lake County, Florida, publicly announced the proposed millage rate, and adopted the tentative budget and;

WHEREAS, Florida Statute 200.065(2)(d), requires that within fifteen (15) days of the meeting adopting the proposed millage rate and tentative budget, the Board of Trustees shall advertise its intent to adopt a final millage rate and final budget for the Lake County Water Authority, of Lake County, Florida; and

WHEREAS, on the 23rd of September, 2016, the Board of Trustees caused such advertisement to be made in The Lake Sentinel a newspaper of general circulation in Lake County, Florida; and

WHEREAS, the Board of Trustees of the Lake County Water Authority of Lake County, Florida, met on September 28, 2016, at 5:05 pm at a public hearing held as specified in the advertisement and in accordance with applicable law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Lake County Water Authority, of Lake County, Florida, that:

1. The Board of Trustees does hereby adopt its final millage rate of 0.2554 mills to be levied for the general fund upon all property located within the boundaries of the above named taxing authority, for Fiscal Year 2016-2017 and shall be effective October 1, 2016.
2. Said new millage rate of 0.2554 is 3.61% above the rolled-back rate of 0.2465
3. This Resolution shall take effect upon adoption.

PASSED AND ADOPTED at a public hearing this 28th day of September, 2016.

g. Resolution for the Adoption of FY 2016-2017 Final Budget

MR. BRYANT MADE A MOTION IS MADE: TO APPROVE RESOLUTION 2016-02, ADOPTING A FINAL BUDGET OF \$15,186,299 FOR THE LAKE COUNTY WATER AUTHORITY FOR FISCAL YEAR 2016-2017. Ms. Maimone seconded the motion.

Motion approved 4-0.

**RESOLUTION 2016-02
A RESOLUTION ADOPTING THE FINAL BUDGET FOR THE
LAKE COUNTY WATER AUTHORITY OF LAKE COUNTY, FLORIDA
FOR FISCAL YEAR COMMENCING ON OCTOBER 1, 2016
AND ENDING ON SEPTEMBER 30, 2017**

WHEREAS, Florida Statute 200.065 provides the method for adopting annual budgets by the taxing authorities in Lake County, Florida; and

WHEREAS, the Board of Trustees is the governing body of the Lake County Water Authority, Lake County, Florida pursuant to law; and

WHEREAS, pursuant to Florida Statute 200.065(2)(a)(1&4), the Board of Trustees of the Lake County Water Authority, Lake County, Florida, prepared a tentative budget and computed the proposed millage rate necessary to fund said tentative budget for the Lake County Water Authority, Lake County, Florida; and

WHEREAS, pursuant to Florida Statute 200.065(2)(c), on September 9, 2015, the Board of Trustees of the Lake County Water Authority, Lake County, Florida, held a public hearing on the proposed millage rate and tentative budget for the Lake County Water Authority, and at said public hearing the Board of Trustees of the Lake County Water Authority, Lake County, Florida, publicly announced the proposed millage rate, and adopted the tentative budget; and

WHEREAS, Florida Statute 200.065(2)(d), requires that within fifteen (15) days of the meeting adopting the proposed millage rate and tentative budget, the Board of Trustees of the Lake County Water Authority, Lake County, Florida, shall advertise its intent to adopt a final millage rate and final budget for the Lake County Water Authority; and

WHEREAS, on the 23rd of September, 2016, the Board of Trustees caused such advertisement to be made in The Lake Sentinel, a newspaper of general circulation in Lake County, Florida; and

WHEREAS, the Board of Trustees met on the 28th of September, 2016, at 5:05 pm at a public hearing held as specified in the advertisement and in accordance with applicable law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Lake County Water Authority, Lake County, Florida:

1. That the Board of Trustees of the Lake County Water Authority, Lake County, Florida, hereby adopts a Final Budget in the amount of \$15,186,299 for the Fiscal Year 2016-2017.
2. This Resolution shall take effect upon adoption.

PASSED AND ADOPTED THIS 28th day of September, 2016.

3. Adjournment of Fiscal Year 2014-2015 Final Budget Hearing

Chairwoman Cox adjourned the Final Budget Hearing at 5:15 p.m.

Respectfully submitted,

Anna Ely, Recording Secretary

Neil Kelly, Secretary-Treasurer

Peggy Cox, Chairwoman

MINUTES OF THE REGULAR BOARD MEETING
of the
LAKE COUNTY WATER AUTHORITY
September 28, 2016

The Regular Hearing of the Board of Trustees of the Lake County Water Authority was held at 3:35 p.m. on Wednesday, September 28, 2016 in the Lake County Administration Building, County Commissioners Chambers at 315 West Main Street, Tavares, Florida.

Members Present-District #

Peggy Cox, Chairwoman (#1)
Doug Bryant (#4)
Charles Clark (#5)
Carolyn Maimone, (#3)

Staff Present

Michael J. Perry, Executive Director
Patricia Burgos, Environmental Prog. Mgr.
Ron Hart, Water Res. Prog. Mgr.
Sergio Duarte, Water Res. Proj. Mgr.
Ben Garcia, GIS Manager
Ben Gugliotti, Environmental Proj. Mgr.
Carole Barice, LCWA Attorney
Linda Marino, Administrative Assistant
Anna Ely, Recording Secretary

A list of others present that signed the attendance roster is filed in the permanent files of the Water Authority.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 3:35 p.m. and everyone stood for the Pledge of Allegiance.

2. APPROVAL OF MINUTES

Minutes of - August 24, 2016 - Regular Meeting
- September 14, 2016 - Tentative Budget Hearing

MS. MAIMONE MADE A MOTION TO APPROVE THE MINUTES OF THE LAKE COUNTY WATER AUTHORITY REGULAR BOARD MEETING OF WEDNESDAY, AUGUST 24, 2016. Mr. Clark seconded the motion.

Motion approved 4-0.

MS. MAIMONE MADE A MOTION TO APPROVE THE MINUTES OF THE LAKE COUNTY WATER AUTHORITY BOARD MEETING OF THE SEPTEMBER 14, 2016 TENTATIVE BUDGET MEETING. Mr. Bryant seconded the motion.

Motion approved 4-0.

3. EXECUTIVE DIRECTOR REPORT

Mr. Perry addressed the Board and gave an update on the current water levels. He stated that although Lake Apopka is finally above minimum desirable, it is nowhere near the regulatory schedule and until the water level rises significantly, the St. Johns River Water Management District (SJRWMD) is not willing to open the structure to release water.

He noted that staff is prepared to treat any water coming through the NuRF once SJRWMD decides to release water.

He stated that the Superpond/Middle Lakes had neared regulatory schedule earlier this month, but the water level has fallen off since then, as the rains have declined. He explained that Lake Griffin also approached the regulatory schedule before falling back off. He noted that there are still minimum flows through the Burrell and Moss Bluff structures.

He reported that currently Lake Apopka is at 65.54 ft., which is still .4 ft. below the regulatory level, but 1.4 ft. above minimum desirable. He stated that Lake Eustis, Lake Harris and Lake Dora are averaging at 61.84 ft., which is .17 below the regulatory level and .84 above the minimum desirable. He noted that Lake Griffin is at 57.78 ft., which is .25 ft. below the regulatory level and .75 ft. above the minimum desirable.

Mr. Perry stated that water levels on the Clermont Chain rose as a rain cell parked itself over the area in the wake of Tropical Storm Hermine. He stated that staff had the structures open to drain water out of the Chain and as of this morning the water level is back down to 97.16 ft.

He noted that over the past year the water levels in the Clermont Chain have hovered around 97 feet with it being sometimes a little higher, and sometimes a little lower. He explained that since the wet winter of 2014, water levels have stayed on or around the target elevation. He stated that prior to that time; Lake County was in what most likely was the second worst drought on record.

He stated that at 97.16 ft., Lake Minnehaha is 1.16 feet above the bottom end of the regulatory range and .06 lower than it was this time last year.

He noted that the combined flow from Big and Little Creeks is at 1.49 cfs as of this morning. He explained that because the county is still getting a lot of rain in the south, Big Creek is continuing to increase in flow, while Little Creek is more stable.

He stated that countywide, rainfall is still 3.8 inches below the yearly average at this time. He noted that it is a little bit wetter in the south part of the county, than it is to the north. He noted that the last time rainfall was above average was 2005.

Ms. Maimone asked the current cumulative deficit for last ten years, and Mr. Perry stated that he didn't have the exact figures at this time, but figures it is approximately 60 inches over the last ten years.

Chairwoman Cox noted that in the Green Swamp, the rain gauge shows approximately six inches above normal rainfall and to the south, it is eleven inches higher than normal.

Mr. Perry stated that he could provide them with information regarding the difference in rainfall between north and south Lake County.

He also noted that staff is keeping an eye on Tropical Storm Matthew, but at this time, composite models are predicting that it will stay offshore.

He reminded the Board of the letter from the Lake Harris Chain Restoration Council and asked that Board Members get with him with any comments.

Chairwoman Cox stated that their demand of a response within 30 days is not reasonable and the Council can wait until the Board has had time to give input.

Mr. Perry stated that he would draft a response to the Council and bring the draft back to the Board at their next meeting.

Mr. Perry also informed the Board that LifeStream had submitted an offer for the old office building. He stated that the offer is good through September 30, 2016.

He reminded the Board that the Water Authority had recently put the building out to bid for an amount no less than \$310,000, which was lower than the appraised value. He noted that the Board had received an offer for \$240,000, which they had declined and counter offered with \$300,000. He stated that he had recently received word that person making the offer is no longer interested. He stated that this is a new offer and the Board can accept, reject or counter offer, as they wish.

Ms. Maimone stated that the amount of time given to accept the offer is not enough, as there is not a full Board present to discuss the offer. Chairman Cox stated that she would like them to extend the offer to the end of October. She noted that the offer is below the appraised value, and though she would like the Board to make a counter offer, she realizes that LifeStream is a non-profit agency.

Mr. Perry stated that he would request an extension of the acceptance date, so the Board can discuss the offer at next month's Board meeting.

Mr. Perry informed the Board that he would be attending a meeting on Oct 5, 2016 to review the initial design of volleyball fieldhouse. He stated that the initial estimated cost is 1.6 million dollars. He stated that he would update the Board once he had additional information.

He also updated the Board regarding the repairs being made to the Bourlay House and showed pictures of the progress. He stated that in removing carpet from the upstairs bedrooms, he is finding decent wood floors that can be refinished. He noted that he is also in the process of repainting each of the rooms upstairs.

He informed the Board that the Air Conditioning unit is not working correctly and as the unit is from 1991, the recommendation is to replace it. He showed quotes and estimates from three different companies all within the \$6,000 range.

Ms. Maimone and Chairwoman Cox stated that as there is existing ductwork, they would suggest staying with a central system. Mr. Clark asked the square footage of the house and Mr. Perry stated that it is about 4,000 square feet.

The Board was in agreement that the Director was free to choose whichever unit he felt appropriate.

Mr. Perry stated that he wanted to inform the Board of a couple of staff member that will be retiring in the next few months. He stated that Linda Marino would be retiring at the end of December and Gail Goldberg in February.

He stated the Water Authority would need to advertise for Linda Marino's position at this time in order to have someone in place when she leaves. He noted that they would advertise for Gail Goldberg's position in December or January.

4. CONSENT ITEMS

MS. MAIMONE MADE A MOTION TO APPROVE TABS 3, 4, 5, 7, 8, 9, 10 AND 12 ON THE CONSENT AGENDA. Mr. Bryant seconded the motion.

Motion approved 4-0.

- a. Approval of Site Resident Leases and Hickory Point Resident Lease

AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENTS WITH THE WATER AUTHORITY SITE RESIDENTS AT THE CROOKED RIVER PRESERVE, FLAT ISLAND PRESERVE, SAWGRASS ISLAND PRESERVE, THE M-5 WATER CONTROL STRUCTURE AND HICKORY POINT.

- b. Approval to Renew Agreement with Lake County for Citizens Lake Monitoring

PENDING THE FINAL FY 2016-17 BUDGET APPROVAL, AUTHORIZE THE EXECUTIVE DIRECTOR TO CONTINUE THE FUNDING AGREEMENT WITH LAKE COUNTY FOR THE LAKE MONITORING PROGRAM IN AN AMOUNT NOT TO EXCEED \$35,000.

- c. Approval of Agreement with USGS for Water Level Monitoring

PENDING THE FINAL FY 2016-17 BUDGET APPROVAL, AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A JOINT FUNDING AGREEMENT BETWEEN THE LAKE COUNTY WATER AUTHORITY AND THE USGS FOR AN AMOUNT NOT TO EXCEED \$141,200.

d. Approval of Blanket Purchase Orders

PENDING THE FINAL FY 2016-17 BUDGET APPROVAL, AUTHORIZE THE EXECUTIVE DIRECTOR TO PROCESS BLANKET PURCHASE ORDERS FOR FY 2016-17 FOR THE FOLLOWING ENTITIES UP TO THE FOLLOWING AMOUNTS:

Sumter Electric.....\$80,676
City of Tavares\$66,060
WEX.....\$30,000
Lake County Board of
County Commissioners\$136,925
Florida League of Cities\$62,844
Lake County Sheriff\$228,950

e. Approval of Contract with USF for Lake Atlas

PENDING THE FINAL FY 2016-17 BUDGET APPROVAL, AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF SOUTH FLORIDA’S FLORIDA CENTER FOR COMMUNITY DESIGN AND RESEARCH (USF-FCCDR) FOR THE BASIC MAINTENANCE AND FUNCTIONALITY OF THE LAKE COUNTY WATER ATLAS PROGRAM, FOR AN AMOUNT NOT TO EXCEED \$25,000 FOR FISCAL YEAR 2016-17.

f. Approval to Use Prescribed Fire Burn Contractors

PENDING THE FINAL FY 2016-17 BUDGET APPROVAL, AUTHORIZE THE EXECUTIVE DIRECTOR TO OPEN PURCHASE ORDERS WITH ATKINS, HABITAT RESTORATION & WILDLIFE PROTECTION SERVICES, PROMISE HABITAT SERVICES AND MEL-CON FOR PRESCRIBED FIRE SERVICES FOR AN AMOUNT NOT TO EXCEED \$75,000 WITH NO CAP PER VENDOR AS LONG AS THE TOTAL APPROVED AMOUNT IS NOT EXCEEDED AND AUTHORIZE THE EXECUTIVE DIRECTOR TO MOVE FUNDS BETWEEN THE PURCHASE ORDERS AS NEEDED.

g. Approval of Agreement with the USDA for Nuisance Wildlife Removal

AUTHORIZE STAFF TO ENTER INTO AN AGREEMENT WITH THE APHIS/USDA WILDLIFE SERVICES FOR HOG, COYOTE AND NUISANCE WILDLIFE REMOVAL AT A COST NOT TO EXCEED \$10,000 FOR FISCAL YEAR 2016-17.

h. Approval to Renew Contract with Kree Inc. for Pavilion Rental Services at Hickory Point

PENDING THE FINAL FY 2016-17 BUDGET APPROVAL, AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH KREE INC. TO PROVIDE PREPARATION, CLEANING AND PRESENCE AT THE PAVILION

DURING THE PAVILION RENTALS AT HICKORY POINT RECREATIONAL FACILITY FOR AN AMOUNT NOT TO EXCEED \$25,000.

5. DISCUSSION ITEMS

- i. Approval to Renew Contract with the Lake County Sheriff for Marine Patrol Deputies

Mr. Clark voiced his continued opposition to the funding of Marine Patrol Deputies, not because he has any objection to the fine work they do, but because he considers the funding an inappropriate expenditure of Water Authority funds as defined by the enacting legislation. He stated that while that is his opinion, the contract itself looks fine and he intended to vote in favor of the contract.

MS. MAIMONE MADE A MOTION THAT PENDING THE FINAL FY 2016-17 BUDGET APPROVAL, APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE LAKE COUNTY WATER AUTHORITY AND THE LAKE COUNTY SHERIFF'S OFFICE FOR MARINE UNIT DEPUTIES. Mr. Bryant seconded the motion.

Motion approved 4-0.

- j. Approval of Purchase Orders for Alum and Polymer

Mr. Bryant noted that the staff memo stated that staff would inform the Board of the new price at the meeting, and asked if there had been any adjustments in the cost. Mr. Hart explained that final pricing is still in the negotiation stage with Thatcher Chemical.

Chairwoman Cox stated the motion is for a \$1,000,000 purchase order with both Thatcher Chemical and for a \$1,000,000 purchase order with Chemtrade.

Mr. Hart explained that the Water Authority would purchase from whichever company is offering the lowest price at the time of purchase, which could change throughout the year.

MS. MAIMONE MADE A MOTION THAT PENDING FINAL APPROVAL OF THE FY 2016-2017 BUDGET, AUTHORIZE THE EXECUTIVE DIRECTOR TO ISSUE A PURCHASE ORDER FOR ATH TO THATCHER CHEMICAL FOR \$1,000,000 AND A PURCHASE ORDER FOR ALUM TO CHEMTRADE FOR \$1,000,000. Mr. Bryant seconded the motion.

Motion approved 4-0.

MS. MAIMONE MADE A MOTION THAT PENDING FINAL APPROVAL OF THE FY 2016-2017 BUDGET, AUTHORIZE THE EXECUTIVE DIRECTOR TO ISSUE A PURCHASE ORDER FOR POLYMER TO FORT BEND SERVICES FOR \$100,000. Mr. Bryant seconded the motion.

Motion approved 4-0.

k. Approval to Renew Contracts with Naturalist and Education Contractors

Mr. Bryant stated that his question is regarding the Memorandum of Understanding with Trout Lake. He noted that the \$2,000 for in-school programs had been excluded.

Mr. Perry explained that rather than spending additional funds for Trout Lake to go to schools, he thought it was better that the Water Authority continue to fund only the educational programs that can be done at Trout Lake. He noted that should Trout Lake wish to continue in-school programs they could applied for during the Mini-Grant process.

PENDING THE FINAL FY 2016-17 BUDGET APPROVAL:

- **MR. BRYANT MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH MS. MARYANN KRISOVITCH, EDUCATION CONTRACTOR FOR AN AMOUNT NOT TO EXCEED \$10,000.** Ms. Maimone seconded the motion.

Motion approved 4-0.

- **MR. BRYANT MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH MR. MARC CRAIL, NATURALIST CONTRACTOR FOR AN AMOUNT NOT TO EXCEED \$10,000.** Ms. Maimone seconded the motion.

Motion approved 4-0.

- **MR. BRYANT MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH TROUT LAKE NATURE CENTER AND APPROVE THE DISBURSEMENT OF \$15,500 TO THE TROUT LAKE NATURE CENTER - \$7,500 TO FUND THEIR FACILITIES, MAINTENANCE AND PERSONNEL, \$2,000 FOR SCHOOLS THAT THE SCHOOL BOARD WOULD NOT OTHERWISE FUND TO ATTEND PROGRAMS AT TLNC AND \$6,000 FOR TRANSPORTATION TO THE TLNC.** Ms. Maimone seconded the motion.

Motion approved 4-0.

a. Disc Golf Trail - Hidden Waters Preserve

Mr. Perry stated that when the memo was initially written, the request from the Disc Golf Club was to be added to the Lake County Disc Golf Trail, which would mean advertising the course along with additional tournaments. He noted that several city parks are listed as possible course locations along with Lake Sumter State College.

He explained that when the proposal was first presented, it appeared that they were going to be adding permanent tee-boxes, which insinuated that it would be a permanent course at Hidden Waters, which is inconsistent with the Board's original approval.

He explained that since then staff had spoken to Ben Champion, with the Disc Golf Foundation, and he has stated that they would like to cancel their requests to have permanent tee-boxes and to be listed as park of the Lake County Disc Golf Trail. He stated that Mr. Champion would like to leave the agreement as it is at this time, which does not call for advertising.

He stated that the existing agreement is good through April 2017 and that staff is suggesting that they let everything ride through April and come back at that time. He stated that his position would be to say no to becoming part of the trail, no to any permanent structures and no to adding a course at Flat Island Preserve.

Chairwoman Cox asked the size of the course at Hidden Waters and Ms. Burgos stated that the course is currently it is a 9-hole course, although the agreement does allow for an 18-hole course.

Mr. Bryant asked if the Board could just leave the agreement as it is currently then do a comprehensive review in April unless something urgent should come up before that time. He explained that he has two main concerns when it comes to listing it on the Lake County Disc Golf Trail, one of which is the permanency of the course and the other being the increase in people at the preserve.

Ms. Burgos stated that she is concerned that the goals of the County don't meet the Water Authority's objective for Hidden Waters Preserve. She noted that a portion of the preserve serves as a Gopher Tortoise habitat, and the increase in traffic interferes with the feeding and mating as the tortoises scatter and go into their burrows when they see people.

Mr. Clark questioned whether there was still a need for the disc golf course at Hidden Waters, now that Lake County has taken such an interest in creating disc golf courses. Ms. Burgos stated that she didn't believe there was.

Ms. Maimone stated that as the sport becomes more popular the preserve is going to get busier even without advertising. She stated that she felt they should leave the course and agreement as it is currently.

Chairwoman Cox stated that she feels the Disc Golf Course is against the purposes of the Lake County Water Authority. She stated that the Water Authority's purpose does not include providing recreation that doesn't involve use of the water.

She stated that she does not want the Hidden Waters or Flat Island Preserve included as part of the Disc Golf Trail. She explained that she doesn't feel the Water Authority needs to go any further providing more land for recreation that doesn't involve water.

Ms. Maimone stated that he is concerned regarding some of the information being provided to the Board. She stated that it appears that the Disc Golf Foundation had previously offered to make adjustment in the placement of holes eight and nine.

Ms. Burgos stated that staff had asked that holes one, eight and nine to be moved before the last agreement renewal. She stated that the Disc Golf had agreed and moved hole one, but hadn't moved holes eight and nine.

She explained that they had stated that during tournaments they would have someone watch to insure that people did not step on the gopher tortoise burrows, but it did happen and that issue has been addressed through verbal communication.

Mr. Champion addressed the Board and stated that the Water Authority's directive doesn't mean the Water Authority is not allowed to have recreation on their property, it just means that they are not allowed to spend their own money to provide that recreation.

He stated that the disc golf course at Hidden Waters Preserve is a world-class course and is the #1 disc golf course in Lake County. He stated that joining the Lake County Disc Golf Trail would not mean many changes to the preserve and course and that he does not recommend creating permanent pads at Hidden Waters Preserve.

He reiterated that they would withdraw their request to include Hidden Waters in Lake County Disc Golf Trail. He also noted that they are about ready to complete the originally approved 18-hole course.

Mr. Perry stated that the Water Authority doesn't really know how much traffic the preserve can handle. He noted that the Agency has spent a lot of money over the years to repair and prevent erosion on the property.

Mr. Champion stated that they would immediately relocate holes eight and nine, as they seem to be of great concern.

Ms. Burgos noted that while Flat Island Preserve is larger than Hidden Waters, Hidden Waters, with the addition of the Disc Golf Course, now surpasses Flat Island Preserve in the number of visitors to the preserve.

Chairwoman Cox stated that in her opinion passive recreation pertains to hiking, walking and green open space with natural habitats. She stated that not every piece of property has to engage people in active sports, bring in people, and provide for economic development. She noted she doesn't consider disc golf to be a passive sport.

Gregg Hosfeld, disc golf course designer, stated there would be no problem moving holes 8 and 9 now that they understand what is being requested. He stated that they are extremely grateful to have the opportunity to have the disc golf course at Hidden Waters.

Gene Varano of New Smyrna Beach stated that he came to ask that the Board support the Florida Disc Golf Foundation, the Economic Development Board. He stated that the Tourism Board is offering the Water Authority an excellent opportunity to be the funding source, where the Water Authority doesn't have a funding vehicle. He stated that the Board might want to a step back and re-evaluate how that can benefit the Water Authority.

Chairwoman Cox asked how many disc golf courses are in the southeast Volusia area and Mr. Varano stated that there are 140 courses in the state, half a dozen of which are in Volusia County and there are more being built.

Andrew Thompson, Lake County Water Authority candidate, addressed the Board and stated that he is concerned about the increase in the usage of the preserve in just one-year's span. He asked "at what point does it become too much?" He stated that a comprehensive study needed to be done to determine the impact, and felt that they should not allow any expansion of the course until a study could be done.

He stated that Hidden Waters is a preserve with native plants and gopher tortoises, and not a public park, and doesn't need to be included on the Disc Golf Trail. He stated that the felt the course is adequate as it is.

Tully Patrowicz stated that he has lived across the road for more than 30 years. He noted that there have been many issues with the property over the years and thanked the Water Authority for purchasing the property and cleaning it up for citizens to enjoy. He stated that it is a beautiful preserve and noted that it is cared for and well maintained.

He stated that all the neighbors help to keep the area clean and suggested that the Board may want to get more input from the community before making any decision.

Ms. Maimone stated that the Board doesn't have to make a motion or vote if they are not planning on taking any action.

Mr. Perry requested that the Board give staff direction regarding adding Hidden Water Preserve and Flat Island Preserve to the Lake County Disc Golf Trail.

Mr. Champion stated that the Disc Golf Foundation withdraws their request to join the Lake County Disc Golf Trail and their request for a course at Flat Island Preserve.

Mr. Bryant stated that the Disc Golf Foundation should carefully consider any significant investment in the course and should not plan to make it a permanent course. He stated that he is fine with the way the course is at this time.

The Board was in agreement to allow the current agreement for the Disc Golf Course at Hidden Waters Preserve to remain as it is until April, when it will be up for renewal. Ms. Maimone stated that as the agreement is for an eighteen hole course, they are free to add the additional holes should they wish.

Mr. Hosfeld stated that the Disc Golf Club would relocate holes nine and ten (formerly holes eight and nine) so that there is less impact to the gopher tortoises on the preserve.

The Regular Board Meeting was suspended for the Final Budget Hearing, which began at 5:10 p.m. and ended at 5:15 p.m., at which time the regular Board meeting was reconvened and took a short break. They resumed the regular meeting at 5:37 p.m.

b. Benthic Invertebrate Report and Approval to Renew Contract

Mr. Hart informed the Board that Sandy Hanlon-Breuer was in an automobile accident and wouldn't be able to attend tonight's meeting. He stated that she would be back next month to give her report.

MS. MAIMONE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH MS. HANLON-BREUER FOR THE COLLECTION AND ANALYSIS OF BENTHIC INVERTEBRATES ON THE HARRIS CHAIN FOR AN AMOUNT NOT TO EXCEED \$13,000. Mr. Bryant seconded the motion.

Motion approved 4-0.

c. Status of Sawgrass Island Preserve Road

Chairwoman Cox asked about the condition of the road and noted that it looks good according to the pictures.

Mr. Gugliotti explained that the timber company recently repaired a portion of the road near Thomas Boat Landing Road, as there were deep ruts in the road after the timber harvest. He noted that on the eastern portion closer to the preserve gate there are potholes and wet spots.

He explained that people bringing horse trailers are hitting those potholes, which creates more damage to the roads.

MS. MAIMONE MADE A MOTION TO AUTHORIZE STAFF TO CONTRACT WITH WILLIE'S IRON WORKS TO REPAIR THE ENTIRE SAWGRASS ISLAND ROAD (1,300 FEET) WITH CRUSHED CONCRETE FOR A COST NOT TO EXCEED \$11,945.00. Mr. Bryant seconded the motion.

Motion approved 4-0.

d. Lake Norris Acres Update

Ms. Burgos updated the Board on the Lake Norris Acres property, stating that regarding Option 2A working with FDEP, staff is still waiting to hear from the State. She explained that she understands that the meeting has been held, but staff hasn't been given any news. She stated that no news and the fact that they haven't received a denial of their request as of yet is somewhat encouraging.

Option 5 and the Green Bank Foundation – She stated that she met with Ken LaRoe the previous week to explain about the project. She stated that he had indicated that this type of project is something the Foundation would be interested in funding. He had explained that didn't know what amount they would be able to provide, but it wouldn't be for the full \$300,000. She stated that they too are waiting for a reply from the State.

Chairwoman Cox asked if Mr. Richards is still willing to wait and Ms. Burgos stated that he indicated he is willing to wait. She noted that the only thing he is asking for at this time is a

letter to take to Wells Fargo. She stated that Wells Fargo and the judge have given Mr. Richards an extension until December.

e. Replacement Electrical Cable for Dredges at NuRF

Mr. Duarte stated that the electric cables to the dredges need replaced due to sun damage. He explained that staff obtained three bids for the electric cables and four bids for the nylon sleeves.

MS. MAIMONE MADE A MOTION TO AUTHORIZE STAFF TO PROCEED WITH THE PURCHASE OF THE ELECTRIC CABLE REPLACEMENT AND THE CABLE PROTECTIVE HOSE SLEEVE IN AN AMOUNT NOT TO EXCEED \$14,998.12.

Chairwoman Cox seconded the motion.

Motion approved 4-0



f. Award Bid for Replacement Floating Docks at Hickory Point

Mr. Duarte explained that staff only received one bid to replace the floating docks at Hickory Point. He stated that the bid price was 34% higher than staff had estimated. He explained that staff is recommending that the Board reject the current bid due to the cost and authorize staff to replace the request for a “full float feature” with a request for “aluminum pontoon floats” that are as durable and not as expensive.

He stated that there were contractors who were interested in participating in the bid, but they had issues with the request for the full float feature. He explained that the foam injection required for a full float feature is difficult for marine contractors to obtain.

MS. MAIMONE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR REJECT THE BID TO RE-BID THE FLOATING DOCKS REPLACEMENT AT HICKORY POINT PARK and TO AUTHORIZE STAFF TO REPLACE THE “FULL FLOAT FEATURE” FOR ALUMINUM PONTOON FLOATS THAT ARE AS DURABLE AND CHEAPER. Mr. Bryant seconded the motion.

Motion approved 4-0.

6. PUBLIC COMMENT

There was no one who wished to make public comment.

7. LEGAL STAFF REPORT

Attorney Barice informed the Board that a Salem Law Group had contacted her regarding a possible suite against General Chemical. She stated that she had explained that the Water Authority is already a member of a class action suite, and the Board does not want to be a Class

Representative. She stated that they had explained that they are recommending an individual lawsuit along with a few other agencies and the law group would be paying all the costs.

Attorney Barice stated that she doesn't think the suit is a good idea as she thinks the issue is judgement proof.

Mr. Bryant asked what the best-case scenario as far as a settlement amount would be and Attorney Barice stated that no one knows. She stated that the law group wouldn't even know until they have all their plaintiffs. Attorney Barice explained that a law firm generally gets a third of the settlement, but they had stated that it might be negotiable.

Ms. Maimone asked Mr. Hart approximately if he had run the numbers to see how much it would have cost if the price hadn't been fixed. Mr. Hart explained that during the time in question, the price of alum rose from \$179 to \$280 per dry ton. He stated that currently they are paying \$180 per dry ton.

Ms. Maimone noted that 30% of the 1.4 million dollars spent for alum during that time seems like a lot of money, but they also need to take into account how much they have paid Attorney Barice for all the research and discussions for something that will probably not go anywhere.

She stated that she thinks they need to make a decision as a Board whether they should continue to pursue this or not and give Attorney Barice a directive. She noted that the Board would never recoup the money being paid to Attorney Barice unless they win this lawsuit. She explained that each time it is brought up at the meeting costs money, each email and phone call are costing the Agency money.

Chairwoman Cox stated that her understanding, per Attorney Barice, is that the law firm plans to do everything they can do to get a settlement. Attorney Barice stated that this is her understanding.

Mr. Bryant stated that he thinks it would be best to drop it if they are not confident the Water Authority would be completely reimbursed, as it is not worth pursuing; but if the law firm is planning to reimburse attorney fees, it might be worth pursuing.

Chairwoman Cox asked if the law firm had put any of this in writing, and Attorney Barice stated that they have been indicating in their emails that they would be willing to put it in writing.

Mr. Clark stated that if it was just his decision he would say to cut loses and end it, as he is not pro litigation.

MS. MAIMONE MADE A MOTION TO DIRECT ATTORNEY AND EXECUTIVE DIRECTOR TO CEASE AND DESIST ANY ACTIVITY PERTAINING TO THE ALUM LITIGATION.

Mr. Clark stated they should wait until more Board members are present to vote.

Ms. Maimone withdrew her motion.

Chairman Cox asked Attorney Barice to put together a brief email for the Board, outlining what has been offered, so the Board can discuss the issue at an upcoming meeting.

Ms. Maimone asked for an estimate of how much has been spent in attorney's fees discussing the issue up until now.

Attorney Barice also informed the Board that she would be writing a brief response to Attorney Ralph Brooks' letter of September 21, 2016 to the Water Authority regarding Emerald Lakes. She stated that she would respond that the photographs attached to his letter conclusively establish that the flooding at Emerald Lakes is not attributable to the Lake County Water Authority's operation of its water control structures or the current lake levels.

She noted that Mr. Hart would be visiting Emerald Lakes to take current measurements of the water levels. She stated that she would also be reminding Mr. Brooks of the Water Authority's mission to preserve and protect the whole of the county's waterways and not to sacrifice that for a single subdivision that was not constructed according to permit.

Chairwoman Cox stated that Randall Raney had called wanting to know why the Water Authority had not responded to Attorney Brooks' letter and she that she had explained to him that it had been addressed to the St. Johns River Water Management District and not the Water Authority, so it was not the Agency's place to respond. She noted that after that conversation, the same letter was sent to the Water Authority.

Chairwoman Cox stated that she felt it was just a scare tactic and she and Ms. Maimone stated that they are finished discussing the issue and do not want to talk about it anymore. Chairwoman Cox stated that she is finished talking with Randal Raney.

Attorney Barice updated the Board regarding St. Johns River Water Management District's request to place monitoring wells at Scrub Point. She stated that they are requesting a twenty-year agreement with a twenty-year renewal with no monetary offer. She stated that she had had some discussion with their attorney to try to preserve some discretion of the Board to terminate the agreement if there is a legal encumbrance or restriction on the property because of the conservation placed upon it. She noted that should there be a conveyance of the property they would need to go through the Department of Interior because of the conservation easement on the property.

8. BOARD MEMBER COMMENTS

Chairwoman Cox reminded the Board members to send their evaluations of Director Perry to the office.

Mr. Clark stated that since his term would be ending in a couple of months and he would not be a Board Member at the time the Disc Golf comes up for renewal, he would like to express his opinion at this time.

He noted how the Beach Volleyball Courts at Hickory Point have changed from when the Board first agreed to them, and advised the other Board members to think what might happen with the Disc Golf Course at Hidden Waters.

He questioned that if Lake County is going to create a Disc Golf Trail, what purpose would be served to the public by having the course at Hidden Waters. He stated that he doesn't see any point in keeping it there as there will be adequate courses throughout the County.

Chairwoman Cox stated that she can see the analogy between the Disc Golf Course and agreed with Mr. Clark.

Chairwoman Cox noted that the Water Authority is participating in Wings and Wildflowers Festival and the Water Authority is in need of a few volunteers to help maintain their booth.

She also informed the Board that Meritage Homes/Extreme Groves adjacent to Scrub Point went before the City of Clermont Planning and Zoning Commission in Clermont. She stated that no one from Extreme Groves or Meritage Homes showed up for the meeting and the City of Clermont Planning and Zoning recommended denial. She stated that at this time Meritage Homes/Extreme Groves has withdrawn their application completely.

Thanked Mr. Perry for all the work being done at the Bourlay House.

9. BOARD MEMBER ITEMS FOR FUTURE AGENDA

10. INFORMATION ITEMS

- a. Staff Reports
- b. Monthly Financial Reports – August 2016

11. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

- Hidden Waters Preserve, Nature Hike, Oct. 1, 2016 (9 am – Noon)
- Wings and Wildlife Festival, Oct. 14-16, 2016, Venetian Gardens
- Board Meeting - Wednesday, October 26, 2016 (3:30 pm)
BCC Chambers/Admin. Building
- Flat Island Preserve, Long 4-5 mile Hike, Saturday, Nov. 5, 2016 (9 am – Noon)
- Sawgrass Island Preserve, Long 4-5 mile Hike, Saturday, Dec. 10, 2016 (9 am – Noon)
- Lake Norris Conservation Area, Dog & Owner Hike, Saturday, Jan. 7, 2017 (9am – Noon)
- Wolf Branch Sink Preserve Open House, Saturday, Feb. 11, 2017 (8:30 am to 3:00 pm)
- Flat Island Preserve, Firefly & Bats, Friday, March 10, 2017 (6:30 pm to 8:30 pm)

11. ADJOURNMENT

The meeting was adjourned at 6:29 pm.

Respectfully submitted,

Anna Ely, Recording Secretary

Neil Kelly, Secretary-Treasurer

Peggy Cox, Chairwoman