

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

Tuesday, July 24, 2024
3:30 pm

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

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. MINUTES APPROVAL (Tab 1)

Tab 1 Recommend Approval of the following Minutes:

- February 26, 2024, BCC Special Meeting – Annual Budget Strategies Workshop
- June 12, 2024, Regular Meeting
- July 2, 2024, Special Meeting

III. ADOPT THE AGENDA

IV. PUBLIC COMMENT

V. CONSENT AGENDA (Tabs 2-5)

Tab 2 Monthly Staff Report

Wendy Poag

Tab 3 Woodard & Curran NuRF Monthly Operations Report

Marcia Bush

Tab 4 Stormwater Grant Agreement Time Extension

Sean Beaudet

Tab 5 Land Acquisition Opportunities

Bobby Bonilla

VI. CLOSED SESSION (4:00 P.M) (Tab 6)

Tab 6 Closed Session of the Lake County Water Authority

To Discuss Litigation

Jimmy Crawford

VII. REPORTS

A. Legal Counsel

B. Executive Director

VIII. BOARD MEMBER REPORTS AND ITEMS FOR FUTURE AGENDA

IX. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

Regular Board Meeting – Wednesday, August 28, 2024 (3:30 p.m.) BCC Chambers/Admin. Building

X. ADJOURNMENT