

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

Wednesday, August 28, 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:

- **July 24, 2024 Regular Meeting**

III. ADOPT THE AGENDA

IV. PUBLIC COMMENT

V. RETIREMENT RECOGNITION (Tab 2)

Tab 2 Tracy Hauserman Service Recognition

Marcia Bush

VI. CONSENT AGENDA (Tabs 3-8)

Tab 3 Water Resources Monthly Staff Report

Bobby Bonilla

Tab 4 Woodard & Curran NuRF Monthly Operations Report

Marcia Bush

Tab 5 Approval of Contract Resource Educator Agreements

Marcia Bush

Tab 6 Approval of Preserve Site Resident Annual Leases

Marcia Bush

Tab 7 Approval to Extend Audit Agreement with MSL, P.A.
For Annual Governmental Auditing Services

Jimmy Crawford

Tab 8 Approval of Amendment to Sheriff Marine Patrol Interlocal
Agreement

Jimmy Crawford

VII. PRESENTATIONS (Tabs 9-13)

Tab 9 Marine Facility Design Concepts
Powell Studio Architecture, Paul Roberts
Forefront Architecture & Engineering, Lennard Davis

Chuck Groves

Tab 10 Trout Lake Nature Center 2024/2025 Budget Funding Request

Eileen Tramontana

Tab 11 2023-24 Florida Fish and Wildlife Conservation Commission
Creel Survey

Justin Elkins

Tab 12 Sloan Property

Bobby Bonilla

Tab 13 Water Control Structures Update
& William Robertson Property Proposal

**Justin Elkins/
Jimmy Crawford**

VIII. REGULAR AGENDA (Tab 14)

Tab 14 2025 LCWA Legislative Priorities

Bobby Bonilla

IX. REPORTS

A. Legal Counsel

B. Executive Director

X. BOARD MEMBER REPORTS AND ITEMS FOR FUTURE AGENDA

XI. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

Regular Board Meeting – Wednesday, September 18, 2024 (3:30 p.m.)
BCC Chambers/Admin. Building

XII. ADJOURNMENT