

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

Wednesday, September 18, 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:

- **August 28, 2024 Regular Meeting**

III. ADOPT THE AGENDA

IV. PUBLIC COMMENT

V. CONSENT AGENDA (Tabs 2-10)

<u>Tab 2</u>	Water Resources Monthly Staff Report	Bobby Bonilla
<u>Tab 3</u>	Woodard & Curran NuRF Monthly Operations Report	Marcia Bush
<u>Tab 4</u>	Approval of Woodard & Curran Revised Y3 Operating Budget	Marcia Bush
<u>Tab 5</u>	Approval of Annual Contract with USDA for Wildlife Services	Marcia Bush
<u>Tab 6</u>	Approval of Annual Contract with USF for Maintenance of the Lake County Water Atlas	Marcia Bush
<u>Tab 7</u>	Approval of Resource Educator Contract	Marcia Bush
<u>Tab 8</u>	Approval of Funding Request for Various Services	Bobby Bonilla
<u>Tab 9</u>	Approval to Adopt Lake County Policy LCC-69	Bobby Bonilla
<u>Tab 10</u>	Approval of LCWA/LCSO Joint Marine Facility Proposal	Chuck Groves

VI. PRESENTATIONS (Tabs 11-13)

<u>Tab 11</u>	Harris Chain of Lakes - Apopka Beauclair Canal Nutrient Loading Report & Ronald Black Property Opportunity	Cathie Catasus/ Bobby Bonilla
<u>Tab 12</u>	WSP Clermont Chain Water Quality Study Final Report	Lance Lumbard

Tab 13 Lake Denham Quarterly Update & Approval of 1st Amendment
to Southeast Soils Lease Agreement

Carl Salafrio

VII. REGULAR AGENDA (Tab 14)

Tab 14 Wolf Branch Sink & Lake of the Woods Water Study

**Jeffrey Earhart/
Bobby Bonilla**

VIII. REPORTS

A. Legal Counsel

B. Executive Director

IX. BOARD MEMBER REPORTS AND ITEMS FOR FUTURE AGENDA

X. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

Regular Board Meeting – Wednesday, October 23, 2024 (3:30 p.m.)
BCC Chambers/Admin. Building

XI. ADJOURNMENT