

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

Wednesday, November 20, 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:

- **October 23, 2024 Regular Meeting**

III. ADOPT THE AGENDA

IV. LAKE COUNTY WATER AUTHORITY APPOINTMENTS

V. PUBLIC COMMENT

VI. CONSENT AGENDA (Tabs 2-5)

<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 Contract 25-401 for Hickory Point Recreation Complex Bahia Landscape, Basic Complex Maintenance and Related Services	Marcia Bush
<u>Tab 5</u>	Approval of Contract 25-402 for Hickory Point Recreation Complex Bermuda Grass Athletic Fields Turf Maintenance	Marcia Bush

VII. PRESENTATIONS (Tabs 6-7)

<u>Tab 6</u>	Trails & Blueways Overview	Gallus Quigley
<u>Tab 7</u>	Mosquito Management Overview	Brad Russ

VIII. REGULAR AGENDA (Tabs 8-11)

<u>Tab 8</u>	Water Education & Public Outreach	Wendy Poag
<u>Tab 9</u>	Palatlakaha River Control Structures	Justin Elkins
<u>Tab 10</u>	Approval of 2025 LCWA Board Meeting Dates	Bobby Bonilla
<u>Tab 11</u>	Ethics Training Requirements	Jimmy Crawford

IX. REPORTS

A. Legal Counsel/ Executive Director

X. BOARD MEMBER REPORTS AND ITEMS FOR FUTURE AGENDA

XI. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

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

XII. ADJOURNMENT