

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

Wednesday, December 18, 2024
3:30 pm
Lake County Administration Building
2nd Floor – County Commission Chambers
315 Main Street, Tavares, FL 32778

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

III. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

IV. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

V. MINUTES APPROVAL (Tab 1)

Tab 1 Recommend approval of the following minutes:

- **November 20, 2024 Regular Meeting**

VI. PUBLIC COMMENT

VII. CONSENT AGENDA (Tabs 2-8)

<u>Tab 2</u>	Water Resources Monthly Staff Report	Marcia Bush
<u>Tab 3</u>	Woodard & Curran NuRF Monthly Operations Report	Glen Burden
<u>Tab 4</u>	Approval for Contract 24-W11 with Halff Associates, Inc. for Engineering Consultant, On-Call Services	Marcia Bush
<u>Tab 5</u>	Approval of Contract 25-420 for Aluminum Barge & Trailer	Justin Elkins
<u>Tab 6</u>	Approval of Contract 24-438 for Data Cabling Infrastructure at Hickory Point Recreation Complex	Marcia Bush
<u>Tab 7</u>	Approval of Proposal with Devo Engineering PHD PE, LLC for a Hydro-Geotechnical Assessment of Lake of the Woods	Bobby Bonilla
<u>Tab 8</u>	Approval to Utilize the Existing LCWA Engineering Support Services Agreement with Woodard & Curran for all work Associated with the NuRF and Grant Requirements	Bobby Bonilla

VIII. REGULAR AGENDA (Tabs 9-12)

Tab 9 LCWA's Mission, Goals, & Objectives

Wendy Poag

Tab 10 Hickory Point Boat Ramp Update

**Sean Beaudet/
Chuck Groves**

Tab 11 Preliminary Fiscal Year 2025-2026 Budget Calendar Schedule

Bobby Bonilla

Tab 12 Ethics Training Reminder

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, January 22, 2025 (3:30 p.m.)
BCC Chambers/Admin. Building

XII. ADJOURNMENT