

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

Wednesday, January 22, 2025
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. MINUTES APPROVAL (Tab 1)

Tab 1 Recommend approval of the following minutes:

- **December 18, 2024 Regular Meeting**

V. PUBLIC COMMENT

VI. CONSENT AGENDA (Tabs 2-4)

<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>	FEMA Public Assistance Program Reimbursement	Sean Beaudet

VII. PRESENTATIONS (Tabs 5-6)

<u>Tab 5</u>	FWC Harris Chain Update	Andrew Marbury
<u>Tab 6</u>	Basin Management Action Plan	Cathie Catusus

VIII. REGULAR AGENDA (Tabs 7-9)

<u>Tab 7</u>	Woodard & Curran NuRF Operations Update	Glen Burden
<u>Tab 8</u>	NuRF Property - Water Quality Improvements	Bobby Bonilla/ Wendy Poag
<u>Tab 9</u>	Lake Holly Hurricane Milton Impacts	Justin Elkins

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, February 26, 2025 (3:30 p.m.)
BCC Chambers/Admin. Building

Hickory Point Boat Ramp Ribbon Cutting Ceremony Friday, February 21, 2025 (10:00 a.m.)

XII. ADJOURNMENT