

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

Wednesday, February 26, 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:

- **January 22, 2025 Regular Meeting**

V. PUBLIC COMMENT

VI. CONSENT AGENDA (Tabs 2-8)

<u>Tab 2</u>	Water Resources Monthly Staff Report	Marcia Bush
<u>Tab 3</u>	Final Interlocal Agreement for FEMA Public Assistance Program Reimbursement	Sean Beaudet
<u>Tab 4</u>	Hurricane Milton Public Assistance Subgrant Agreement	Sean Beaudet
<u>Tab 5</u>	Approval of FY 2025 Water Resources Improvement Grant Program (WRIGP) Application Updates	Sean Beaudet
<u>Tab 6</u>	Approve Agreement with Forvis for Annual Governmental Auditing Services	Marcia Bush
<u>Tab 7</u>	Approval of Special District Goals for FY25 & Revised Programs, Activities, Objectives & Performance Measures for Annual Reporting	Marcia Bush
<u>Tab 8</u>	Lake of the Woods Final Report & Recommendation	Bobby Bonilla

VII. REGULAR AGENDA (Tabs 9-12)

<u>Tab 9</u>	Mid-Florida Materials Mt. Dora Recycle & Disposal Facility & 3D Video Tour of Wolf Branch Sink	Bobby Bonilla
<u>Tab 10</u>	Woodard & Curran NuRF Monthly Update & Approval of Task Order for Process Improvements Evaluation & Design	Glenn Burden
<u>Tab 11</u>	BCC to LCWA Property Transfers	Wendy Poag
<u>Tab 12</u>	Collaborative State & Federal Efforts Emergency Repairs of M-1 Dam Post Hurricane Milton	Justin Elkins

VIII. REPORTS

A. Legal Counsel/Executive Director

IX. BOARD MEMBER REPORTS AND ITEMS FOR FUTURE AGENDA

X. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

Regular Board Meeting including 1st Budget Workshop
Wednesday, March 26, 2025 (3:30 p.m.)
BCC Chambers/Admin. Building

XI. ADJOURNMENT