

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

Wednesday, May 21, 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:

- **April 23, 2025 Regular Meeting Including 2nd Budget Workshop**

V. PUBLIC COMMENT

VI. CONSENT AGENDA (Tabs 2-9)

<u>Tab 2</u>	Water Resources Monthly Staff Report	Marcia Bush
<u>Tab 3</u>	Approve Funding Request for Contract#25-405 Professional Surveying Services, On-Call	Chuck Groves
<u>Tab 4</u>	Approve Funding Request for Contract#25-432 Janitorial Services for LCWA Locations Services	Chuck Groves
<u>Tab 5</u>	Approve Application Submission for FDEP Distributed Wastewater Treatment System at Crooked River Preserve	Marcia Bush
<u>Tab 6</u>	Town of Howey-in-the-Hills, Lake Capture Phase I Grant	Sean Beaudet
<u>Tab 7</u>	Approve 3 Year Contract Renewal with FWC for Aquatic Plant Management Services	Justin Elkins
<u>Tab 8</u>	Hickory Point Recreation Complex Master Site Plan & Administration Building Expansion	Bobby Bonilla
<u>Tab 9</u>	Approve Sponsoring Firefighter Local 3990 Family Day at Hickory Point Recreation Complex	Lindsaia Johansmeyer

VII. REGULAR AGENDA (Tabs 10-15)

<u>Tab 10</u>	USGS Presentation & FY26 Joint Funding Commitment	Patrick Ryan
<u>Tab 11</u>	Town of Montverde Grant Agreement Time Extension	Sean Beaudet
<u>Tab 12</u>	Application Results for the FY25 Water Resources Grant Program	Sean Beaudet
<u>Tab 13</u>	Public Works Presentation & Funding Request	Jordan Salinger
<u>Tab 14</u>	Chapter 24 Ordinance Updates	Jimmy Crawford
<u>Tab 15</u>	Budget Summary & Recommended Milleage Rate for FY 2026	Bobby Bonilla

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
Wednesday, June 18, 2025 (3:30 p.m.)
BCC Chambers/Admin. Building

Hurricane Expo
Saturday, May 31, 2025 (10:00 a.m. – 1:00 p.m.)
Lake County Fairgrounds

Water Wednesday – The Science of Water
Wednesday, June 4, 2025 (10:00 a.m. – 11:30 a.m.)
Hickory Point Recreation Complex

Wetland Excursion
Saturday, June 7, 2025 (9:00 a.m. – 12:00 p.m.)
Crooked River Preserve

Paddling Adventure
Sunday, June 8, 2025 (9:00 a.m. – 12:00 p.m.)
Black Water Creek, Lake Norris Conservation Area

XI. ADJOURNMENT