

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

Wednesday, June 18, 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:

- **May 21, 2025 Regular Meeting**

V. PUBLIC COMMENT

VI. CONSENT AGENDA (Tab 2-8)

<u>Tab 2</u>	Water Resources Monthly Staff Report	Marcia Bush
<u>Tab 3</u>	M-1 Dam FEMA Site Inspection Report	Justin Elkins
<u>Tab 4</u>	Hazard Mitigation Grant Program Project Submission Request	Justin Elkins
<u>Tab 5</u>	Approve Name Change Amendments for WSP USA, Inc. Contract	Charles Groves
<u>Tab 6</u>	Surplus/Split of Inventory Item #276	Charles Groves
<u>Tab 7</u>	Approve Request to Pursue Potential Sole Source Contractual Services	Jimmy Crawford
<u>Tab 8</u>	City of Mascotte Grant Agreement	Sean Beaudet

VII. REGULAR AGENDA (Tabs 9-12)

<u>Tab 9</u>	Water Atlas Presentation by Dr. Shawn Landry, Ph.D. University of South Florida – Director, Water Institute.	Dr. Shawn Landry
<u>Tab 10</u>	Lake Denham Restoration Update	Carl Salafrio
<u>Tab 11</u>	Lake Yale Parcel Update by Bio-Tech Consulting	John Miklos

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, July 23, 2025 (3:30 p.m.)

BCC Chambers/Admin. Building

Stories of Water

Saturday, June 27, 2025 (9:00 a.m. – 12:00 p.m.)

Crooked River Preserve

Wetland Excursion

Saturday, July 5, 2025 (9:00 a.m. – 12:00 p.m.)

Flat Island Preserve

Water Wednesday

Wednesday, July 9, 2025 (10:00 a.m. – 11:00 p.m.)

Hickory Point Pavilion

XI. ADJOURNMENT