

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

Wednesday, July 23, 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:

- **June 18, 2025 Regular Meeting**

V. PUBLIC COMMENT

VI. CONSENT AGENDA (Tabs 2-5)

<u>Tab 2</u>	Water Resources Monthly Staff Report	Marcia Bush
<u>Tab 3</u>	Approve Funding Request for Contract#25-406 Civil Engineering Services On-Call	Charles Groves
<u>Tab 4</u>	Approve Expenditure Increase & Contract Adjustments for Stevens & Stevens, Inc. Business Records Management Services	Charles Groves
<u>Tab 5</u>	Lake County Water Authority Featured in USACE Dam & Levee Safety Newsletter – July 2025 Edition	Justin Elkins

VII. REGULAR AGENDA (Tabs 6-8)

<u>Tab 6</u>	Communications Workshop	Levar Cooper
<u>Tab 7</u>	WSP Presentation - Cherry Lake Dam Rehabilitation Project	Lance Lumbard
<u>Tab 8</u>	Hazard Mitigation Grant Submission Update & Resolution to Adopt Lake County Local Mitigation Multi-Jurisdictional Plan	Justin Elkins Jimmy Crawford

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, August 27, 2025 (3:30 p.m.)

BCC Chambers/Admin. Building

Wetland Excursion

Saturday, August 2, 2025 (9:00 a.m. – 12:00 p.m.)

Lake Norris Conservation Area

Water Wednesday

Wednesday, August 6, 2025 (10:00 a.m. – 11:00 p.m.)

Hickory Point Pavilion

Stories of Water

Saturday, August 22, 2025 (9:00 a.m. – 12:00 p.m.)

Flat Island Preserve

XI. ADJOURNMENT