

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

Wednesday, August 27, 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:

- **July 23, 2025 Regular Meeting**

V. PUBLIC COMMENT

VI. CONSENT AGENDA (Tabs 2-6)

<u>Tab 2</u>	Water Resources Monthly Staff Report	Marcia Bush
<u>Tab 3</u>	Approve Contract and Funding Request for Contract#25-404 Architectural Services On-Call	Charles Groves
<u>Tab 4</u>	Approve Surplus of Inventory Items	Charles Groves
<u>Tab 5</u>	Approval of Annual Interlocal Agreement with the Lake County Sheriff	Jimmy Crawford
<u>Tab 6</u>	Approval of Retroactive and Prospective Bank Transfer from Bank United to Truist	Bobby Bonilla

VII. REGULAR AGENDA (Tabs 7-14)

<u>Tab 7</u>	Office of Visit Lake – Tourism & Sport	Ryan Ritchie
<u>Tab 8</u>	Stormwater & Floodplain Program	Bobby Bonilla
<u>Tab 9</u>	Nextfish – Digital Creative Agency	Andrew Cameron/ Joe Longoria
<u>Tab 10</u>	Wolf Branch Sink	Jimmy Crawford

<u>Tab 11</u>	2024-2025 Florida Fish and Wildlife Conservation Commission Creel Survey Presentation	Daniel Nelson/ Andrew Marbury
<u>Tab 12</u>	Hickory Point Recreation Complex One Year Update	Lindsaia Johansmeyer
<u>Tab 13</u>	2026 Legislative Priorities	Justin Elkins
<u>Tab 14</u>	Recommendation for Appointment to the Public Lands and Trails Acquisition Advisory Committee	Jimmy Crawford

VIII. CONSENT AGENDA ADDENDUM (Tab 15)

<u>Tab 15</u>	Approve Contract and Funding Request for Contract #25-443 for Emergency Waterway Debris Removal Services	Charles Groves
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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, September 24, 2025 (3:30 p.m.)
BCC Chambers/Admin. Building

Wetland Excursion
 Saturday, September 6, 2025 (9:00 a.m. – 12:00 p.m.)
 Sawgrass Island Preserve

Water Wednesday
 Wednesday, September 10, 2025 (10:00 a.m. – 11:00 p.m.)
 Hickory Point Pavilion

Beginner Paddle
 Saturday, September 13, 2025 (9:00 a.m. – 12:00 p.m.)
 Hickory Point Pavilion

Lake County Waterways Cleanup
 Saturday, September 20, 2025 (8:00 a.m. – 12:00 p.m.)
 Hickory Point Pavilion

Stories of Water
 Saturday, September 26, 2025 (9:00 a.m. – 12:00 p.m.)
 Lake Norris Conservation Area

XII. ADJOURNMENT