

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

Wednesday, September 24, 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:

- **August 27, 2025, Regular Meeting**

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 Contract #25-446 & Funding Request for Agricultural Chemicals	Charles Groves
<u>Tab 4</u>	Approve Contract #25-407 & Funding Request for Electrical and Mechanical Engineering Services	Charles Groves
<u>Tab 5</u>	Approve Third Amendment to Management Services Agreement	Bobby Bonilla
<u>Tab 6</u>	Approve Annual Insurance Policy Renewal with Florida Municipal Insurance Trust (FMIT) for FY2025-2026	Marcia Bush
<u>Tab 7</u>	Approve Woodard & Curran Year Four Operations Budget	Marcia Bush
<u>Tab 8</u>	Approve Annual Contract with University of South Florida for Maintenance of the Lake County Water Atlas	Marcia Bush
<u>Tab 9</u>	Approve Annual Contract with USDA for Wildlife Services	Marcia Bush

VII. PRESENTATION OF PROCLAMATION

<u>Tab 10</u>	Approval and Presentation of Proclamation in Recognition of Conservation Professionals Week	Birdie Zenishek
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VIII. REGULAR AGENDA (Tabs 11-14)

<u>Tab 11</u>	2030 Comprehensive Plan - Planning Horizon 2030 Presentation by Kimley-Horn	Kelly Klepper/ Kim Arnold
<u>Tab 12</u>	Lake County Floodplain Management Flood Insurance Assessment	Jordan Salinger
<u>Tab 13</u>	Trout Lake Update Presentation & FY26 Funding Request	Eileen Tramontana
<u>Tab 14</u>	Resolution 2002-165 Lake Palatlakaha Regulatory Signage	Justin Elkins

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, October 22, 2025 (3:30 p.m.)

BCC Chambers/Admin. Building

Bat Party at Flat Island Preserve

Saturday, October 4, 2025 (6:00 p.m. – 9:30 p.m.)

Flat Island Preserve

Water Wednesday

Wednesday, October 8, 2025 (10:00 a.m. – 11:30 a.m.)

Hickory Point Pavilion

Paddling Adventure at Stagger Mud Lake Run

Tuesday, October 21, 2025 (9:00 a.m. – 12:00 p.m.)

Powell's Campground

Stories of Water

Saturday, October 24, 2025 (9:00 a.m. – 12:00 p.m.)

Wolf Branch Sink

XII. ADJOURNMENT