

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

Wednesday, October 22, 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:

- **September 24, 2025, Regular Meeting**

V. PUBLIC COMMENT

VI. CONSENT AGENDA (Tabs 2-5)

<u>Tab 2</u>	Water Resources Monthly Staff Report	Justin Elkins
<u>Tab 3</u>	Approve Surplus of Inventory Item #377	Chuck Groves
<u>Tab 4</u>	Approval of 2026 LCWA Board Meeting Dates	Marcia Bush
<u>Tab 5</u>	Approval of Funding Requests for Various Services	Chuck Groves

VII. REGULAR AGENDA (Tabs 6-11)

<u>Tab 6</u>	NuRF – Lake Apopka Education & Recreation Opportunities	Gallus Quigley
<u>Tab 7</u>	NuRF Conceptual Master Site Plan Presentations	Bobby Bonilla
	• Woodard & Curran • Barge Design Solutions	Scott Shannon Carl Salafrio
<u>Tab 8</u>	Lake Denham Restoration and Planning	Justin Elkins
<u>Tab 9</u>	Lake Yale Alum Treatment and Restoration Project Update	Justin Elkins
<u>Tab 10</u>	Fiscal Year 2025 LCWA Draft Annual Report	Marcia Bush
<u>Tab 11</u>	Status of Farner Litigation	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, November 19, 2025 (3:30 p.m.)

BCC Chambers/Admin. Building

Wetland Excursion

Saturday, November 1, 2025 (9:00 a.m. – 12:00 p.m.)

Flat Island Preserve

Water Wednesday

Wednesday, November 12, 2025 (10:00 a.m. – 11:30 a.m.)

Hickory Point Pavilion

Paddling Adventure at Helena Run

Thursday, November 20, 2025 (9:00 a.m. – 12:00 p.m.)

Singletary Park

Stories of Water

Saturday, November 21, 2025 (9:00 a.m. – 12:00 p.m.)

Sawgrass Preserve

XI. ADJOURNMENT