

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

Wednesday, November 19, 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:

- **October 22, 2025, Regular Meeting**

V. PUBLIC COMMENT

VI. CONSENT AGENDA (Tabs 2-7)

<u>Tab 2</u>	Water Resources Monthly Staff Report	Justin Elkins
<u>Tab 3</u>	Approve Contracts #25-438A-C and Funding Request for Geological & Hydrogeologic Services for LCWA	Chuck Groves
<u>Tab 4</u>	Heavy Rainfall and Flash Flooding Event Response, Coordination, and Recovery Update	Justin Elkins
<u>Tab 5</u>	Stormwater Grant Update and Emergency Repairs	Sean Beaudet
<u>Tab 6</u>	Approval of FY2026 Water Resources Improvement Grant Program Application Updates	Sean Beaudet
<u>Tab 7</u>	Approval of Retroactive Bank Transfer from United Bank to Truist	Bobby Bonilla

VII. SPECIAL RECOGNITION (Tab 8)

<u>Tab 8</u>	Florida Society of Environmental Analysts Leadership and Award Recipients	Cathie Catasus
--------------	---	-----------------------

VIII. REGULAR AGENDA (Tabs 9-14)

<u>Tab 9</u>	Duda Road Stormwater Conveyance Area	Cathie Catasus
--------------	--------------------------------------	-----------------------

<u>Tab 10</u>	Hurley Property Presentation	Carl Salafrio
<u>Tab 11</u>	Blandford Property Presentation	Melissa Hill
<u>Tab 12</u>	City of Mount Dora Land Surplus Proposal for Thrill Hill Parcel	Justin Elkins
<u>Tab 13</u>	Sustainable Infrastructure Presentation By Freedom Energy Tech	Nat Mundy
<u>Tab 14</u>	Ethics Training Requirements	Jimmy Crawford

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, December 10, 2025 (3:30 p.m.)

BCC Chambers/Admin. Building

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

Wetland Excursion

Saturday, December 6, 2025 (9:00 a.m. – 12:00 p.m.)

Scrub Point Preserve

Water Wednesday

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

Hickory Point Pavilion

XII. ADJOURNMENT