

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

**Wednesday, December 10, 2025
3:30 p.m.**

**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:

- **November 19, 2025, Regular Meeting**

V. PUBLIC COMMENT

VI. CONSENT AGENDA (Tabs 2-6)

<u>Tab 2</u>	Water Resources Monthly Staff Report	Justin Elkins
<u>Tab 3</u>	Surplus of Inventory Item #357	Charles Groves
<u>Tab 4</u>	Approval of Contract #25-448 for Hydrogeotechnical Engineering Professional Services	Charles Groves
<u>Tab 5</u>	Approval of Fourth Amendment to Management Services Agreement	Bobby Bonilla
<u>Tab 6</u>	Ethics Training Requirements	Jimmy Crawford

VII. REGULAR AGENDA (Tabs 7-9)

<u>Tab 7</u>	Office of Communications Update	Levar Cooper
<u>Tab 8</u>	Stormwater/Floodplain Higher Regulatory Standards Update	Jordan Salinger
<u>Tab 9</u>	Preliminary Fiscal Year 2026-2027 Budget Calendar Schedule	Bobby Bonilla

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, January 21, 2026 (3:30 p.m.)

BCC Chambers/Admin. Building

Stories of Water

Saturday, December 19, 2025 (9:00 a.m. – 12:00 p.m.)

Flat Island Preserve

Wetland Excursion

Saturday, January 3, 2026 (9:00 a.m. – 12:00 p.m.)

Lake Norris Conservation Area

Paddling Adventure at Blackwater Creek

Saturday, January 10, 2026 (9:00 a.m. – 12:00 p.m.)

Lake Norris Conservation Area

Watershed Wednesdays

Wednesday, January 14, 2026 (10:00 a.m. – 12:00 p.m.)

Hickory Point Pavilion

XI. ADJOURNMENT

XII. ADDENDUM

A. REGULAR AGENDA (Tabs 10-11)

Tab 10 Hickory Point Recreation Complex Update

Lindsaia Johansmeyer

Tab 11 Hickory Point Boat Ramp Grant Update

Sean Beaudet