

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

**Wednesday, January 21, 2026**  
**4:30 p.m.**  
**Lake County Administration Building**  
**2<sup>nd</sup> 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. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN**

**V. MINUTES APPROVAL (Tab 1)**

Tab 1 Recommend approval of the following minutes:

- **December 10, 2025, Regular Meeting**

**VI. PUBLIC COMMENT**

**VII. CONSENT AGENDA (Tabs 2-6)**

|              |                                                                                                    |                       |
|--------------|----------------------------------------------------------------------------------------------------|-----------------------|
| <u>Tab 2</u> | Water Resources Monthly Staff Report                                                               | <b>Marcia Bush</b>    |
| <u>Tab 3</u> | Approval to Surplus Various I.T. Equipment                                                         | <b>Charles Groves</b> |
| <u>Tab 4</u> | Approval of City of Eustis Contract Agreement & Amendment Adoption with Continental Strategy, LLC. | <b>Jimmy Crawford</b> |
| <u>Tab 5</u> | Final Report for the City of Tavares Stormwater Project                                            | <b>Sean Beaudet</b>   |
| <u>Tab 6</u> | Final Report for the Town of Howey-in-the-Hills Stormwater Project                                 | <b>Sean Beaudet</b>   |

**VIII. REGULAR AGENDA (Tabs 7-8)**

|              |                                                            |                      |
|--------------|------------------------------------------------------------|----------------------|
| <u>Tab 7</u> | Approve Funding Request to Purchase a Companion Deck Barge | <b>Justin Elkins</b> |
| <u>Tab 8</u> | Update on Hurricane Milton Expense Reimbursements          | <b>Sean Beaudet</b>  |

**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, February 25, 2026 (3:30 p.m.)**

**BCC Chambers/Admin. Building**

**Stories of Water**

**Friday, January 23, 2026 (9:00 a.m. – 12:00 p.m.)**

**Scrub Point Preserve**

**Wetland Excursion**

**Saturday, February 7, 2026 (9:00 a.m. – 12:00 p.m.)**

**Sawgrass Preserve**

**Watershed Wednesdays**

**Wednesday, February 11, 2026 (10:00 a.m. – 12:00 p.m.)**

**Hickory Point Pavilion**

**Paddling Adventure**

**Saturday, February 21, 2026 (9:00 a.m. – 12:00 p.m.)**

**Crooked River Preserve**

**Eco-Expo**

**Saturday, February 21, 2026 (10:00 a.m. – 3:00 p.m.)**

**Hickory Point Recreation Complex**

**XII. ADJOURNMENT**