

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

Wednesday, March 25, 2026
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:

- **February 25, 2026, Regular Meeting**

V. PUBLIC COMMENT

VI. CONSENT AGENDA (Tabs 2-6)

<u>Tab 2</u>	Water Resources Monthly Staff Report	Marcia Bush
<u>Tab 3</u>	Hickory Point Facility Improvements	Charles Groves
<u>Tab 4</u>	Approve Interlocal Agreement to Fund Lake County Distributed Wastewater Treatment Program	Jimmy Crawford
<u>Tab 5</u>	Approval to Host Heartland League of Cities Meeting at Hickory Point	Bobby Bonilla
<u>Tab 6</u>	Approval of Budget Transfer for Deck Barge Purchase	Charles Groves

VII. REGULAR AGENDA (Tabs 7-11)

<u>Tab 7</u>	Friends of Wekiva River Presentation	Cindy Newton
<u>Tab 8</u>	Resilient Florida Program Eligibility	Sean Beaudet
<u>Tab 9</u>	Stormwater Program Presentation	Blanche Hardy
<u>Tab 10</u>	1 st Budget Workshop Presentation	Bobby Bonilla
<u>Tab 11</u>	Upcoming Renewal/Amendment of FWC Contract No. 21147	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 Including 2nd Budget Workshop
Wednesday, April 22, 2026 (3:30 p.m.)
BCC Chambers/Admin. Building

Stories of Water
Friday, March 27, 2026 (9:00 a.m. – 12:00 p.m.)
Sawgrass Preserve

Wetland Excursion
Saturday, April 4, 2026 (9:00 a.m. – 12:00 p.m.)
Hidden Waters Preserve

Watershed Wednesday
Wednesday, April 8, 2026 (10:00 a.m. – 12:00 p.m.)
Hickory Point Pavilion

Stories of Water
Friday, April 17, 2026 (9:00 a.m. – 12:00 p.m.)
Bourlay Historic Nature Park

Paddling Adventure
Friday, April 24, 2026 (9:00 a.m. – 12:00 p.m.)
Double Run Preserve, Astatula Boat Ramp

XI. ADJOURNMENT