

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

Wednesday, June 17, 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:

- **May 20, 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>	Approve Woodard & Curran Updated Year Four Operating Budget	Bobby Bonilla
<u>Tab 4</u>	Approve Remote Participation Request	Jimmy Crawford
<u>Tab 5</u>	Approve Funding Request for the Purchase of an Aquatic Harvester	Charles Groves
<u>Tab 6</u>	Approve Funding Request for Trout Lake Nature Center Restoration Project	Justin Elkins

VII. REGULAR AGENDA (Tabs 7-10)

<u>Tab 7</u>	Presentation by the St. Johns River Water Management District On Water Supply Planning in the Central Springs/East Coast and Central Florida Water Initiative Planning Regions	Joy Kokjohn
<u>Tab 8</u>	Try Marine Water Quality Technology Presentation by Trophic Innovations	David Beasley
<u>Tab 9</u>	Unanticipated Revenue Resolution (URR) for Water Quality Study Participation	Sean Beaudet
<u>Tab 10</u>	Update on M-1 Dam Repairs	Sean Beaudet

VIII. REGULAR AGENDA (Tab 11)

A. Trustees

Tab 11 Trustee Zenishek – District #3
June 12, 2026 Heartland League of Cities Meeting Report

Birdie Zenishek

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, July 22, 2026 (3:30 p.m.)
BCC Chambers/Admin. Building

Stories of Water
Friday, June 26, 2026 (9:00 a.m. – 12:00 p.m.)
Crooked River Preserve

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

Wetland Excursion
Saturday, July 11, 2026 (9:00 a.m. – 12:00 p.m.)
Pasture Reserve

XII. ADJOURNMENT

XIII. ADDENDUM

ELECTION OF CHAIRMAN