

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

Wednesday, July 22, 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

A. Discussion regarding proposed revisions to today's Agenda.

IV. MINUTES APPROVAL (Tab 1)

Tab 1 Recommend approval of the following minutes:

A. June 17, 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>	Surplus of Plotter Printer Asset No. 406	Charles Groves
<u>Tab 4</u>	Approval of Budget Amendment and Capital Equipment Purchase Authorization (Resolution 2026-05)	Marcia Bush
<u>Tab 5</u>	Approve Contract and Funding Request for Contract 26-W405 Grasses, Plants, & Trees	Charles Groves
<u>Tab 6</u>	Approve Contract and Funding Request for Contract 26-W402 Sealcoating, Paving & Striping	Charles Groves

VII. REGULAR AGENDA (Tabs 7-8)

<u>Tab 7</u>	2026 Hurricane Season Update Presentation	Megan Milanese
<u>Tab 8</u>	Adopt-A-Lake Program Update, Lakes Appreciation Month Proclamation & Volunteer Recognition	Cathie Catusus

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, August 26, 2026 (3:30 p.m.)

BCC Chambers/Admin. Building

Adopt A Lake – Water Quality Training Session

Thursday, July 23, 2026 (8:00 a.m. – 9 a.m.)

Lake Idamere Park

Stories of Water

Friday, July 24, 2026 (9:00 a.m. – 12:00 p.m.)

Sabal Bluff Preserve

Wetland Excursion

Saturday, August 1, 2026 (9:00 a.m. – 12:00 p.m.)

Pine Meadows Conservation Area

Paddling Adventure

Thursday, August 6, 2026 (9:00 a.m. – 12:00 p.m.)

Lake Norris Conservation Area

Watershed Wednesday

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

Hickory Point Pavilion

XI. ADJOURNMENT

XII. ADDENDUM

A. CONSENT AGENDA (Tab 9)

Tab 9 City of Tavares – Grant Agreement Extension

Bobby Bonilla