

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting April 20, 2020

Commissioner Rodney MacRae, Chairman
Commissioner Caitlin Wilcox, Secretary/Treasurer
Commissioner Rosey Rendueles
Carole Barice, HSWD Attorney

Commissioner Lora Sipos, Vice Chairman
Commissioner Kathy Green
David Purnell, Superintendent, HSWD

NOTICE TO THE PUBLIC

Any person who decides to appeal any decision of the Governing Body with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to provide that a verbatim record of the proceeding is made, which record includes testimony and evidence upon which the appeal is to be based, (Section 286.0105, Florida Statutes)

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the Homosassa Special Water District Office, 7922 W. Grover Cleveland Blvd., Homosassa, FL 34448 or P.O. Box 195, Homosassa, FL 34487, (352) 628-3740, at least two (2) days before the meeting.
If you are hearing or speech impaired, call 1-800-955-8771.

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| 1) Resolution # 2020-02 | 3-6 |
| A Resolution of the Homosassa Special Water District ("DISTRICT"); Regarding adoption of the Governor's Executive Order number 20-69, Suspending requirement that Quorum be present in person or meeting be held at a specific public place, and allowing utilization of communications media technology ("CMT") for health emergency; delegating Chairman and/or his designee authority to approve emergency actions, without convening Emergency Meeting of the Board of Commissioners, as may be necessary to ensure continued safe operation of District in the public health, safety and welfare of the citizens of Citrus County, Florida, during the COVID-19 Declared State of Emergency; providing an effective date and period of effectiveness. | |
| 2) Approval of Regular Meeting Minutes 3-16-20 | 7-12 |
| 3) Public Input | |
| A) P.I. Desaulniers (Adjustment due to leak) | 13-15 |
| 4) BCBS Renewal | 16-34 |
| 5) George McDonald | |
| A) Bid results for SRF project | |
| B) Project updates | |
| 6) Budget Reports | 35-37 |

7) Attorney Report	
8) Staff Report	38
A) Banking Information	39
B) Transfer Report	40
C) 2020 FASD Annual Conference	41-45
9) Superintendent's Report	46-51
10) Reports to the Board	
A) Adjustment Report	52
11) Public Comment	
12) Board Comments	
13) Pay Bills/Adjournment	