

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting February 19th, 2024

Commissioner Rodney MacRae, Chairman
Commissioner Heidi Miller, Secretary/Treasurer
Commissioner Jessica MacRae
Carole Barice, HSWD Attorney

Commissioner Caitlin Wilcox, Vice Chairman
Commissioner Lora Sipos
Rick Sandvick, Superintendent
Jenn Roberts, Office Manager

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 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. **Election of Officers**
 2. **Additions, Corrections, Deletions of the Regular Meeting Minutes of January 15th, 2024**
 3. **Public Input**
 - A. **Alexander, Bonny (Leak Adjustment)**
 - B. **Carithers, Bernadette (Leak Adjustment)**
 - C. **Davidson, Dan (Leak Adjustment)**
 - D. **DeLaVergne, Robin (Leak Adjustment)**
 - E. **Givens, Janice (Leak Adjustment)**
 - F. **Homosassa Methodist Church (Leak Adjustment)**
 - G. **Homosassa Springs State Park (Leak Adjustment)**
 - H. **Klinehoffer, Catherine (Leak Adjustment)**
 - I. **Pasternak, Jeff (Leak Adjustment)**
 - J. **Razook, Samuel (Leak Adjustment)**
 - K. **Ryman, Maurice (Leak Adjustment)**

- L. US Post Office (Leak Adjustment)
- 4. George McDonald (Project Update)
- 5. Attorney Report
 - A. HSWD Amendment Citrus County ROW Utilization Agreement
 - B. HSWD Resolution 2024-01 Meter Installation Charges, New Account Deposits and Fees, and Miscellaneous Charges
- 6. Secretary/Treasurer Reports
 - A. General Fund
 - B. Water Fund
 - C. Banking Information
 - D. Transfer Report
- 7. Staff Report
 - A. FASD Ethics Training
 - B. SRF Construction Loan Payment
 - C. Board Policy Book
 - D. Overtime Report
 - E. Superintendent
 - 1. Water Audit Report
 - 2. Leak Report
- 8. Reports to the Board
 - A. Adjustment Report
 - B. Shut Off List
- 9. Board Comments
- 10. Pay Bills/Adjournment