AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting March 18, 2019

Commissioner Kathy Green, Chairman Commissioner Caitlin Wilcox, Secretary/Treasurer David Purnell, Superintendent, HSWD

Commissioner Rodney MacRae, Vice Chairman Commissioner Lora Sipos Carole Barice, HSWD Attorney

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.

- 1) Additions, Corrections, Deletions of the Regular Meeting Minutes 2-18-2019
- 2) Public Input
 - A) Canvas Experts (Leak Adjustmnets)
 - B) Isern, William (Leak Adjustment)
 - C) McCullough, Lois (Leak Adjustment)
- 3) George McDonald (Project Update)
- 4) Attorney's Report
- 5) Budget Report
 - A) General Fund
 - B) Water Fund
- 6) Staff Report
 - A) Bank Information
 - **B)** Transfer Report

- 7) Superintendent's Report
 - A) Policy Book Review
- 8) Reports to the Board
 - A) Adjustment Report
 - B) Shut Off List
- 9) Board Comments
- 10) Pay Bills Adjournment