AGENDA

HOMOSASSA SPECIAL WATER DISTRICT **Regular Meeting** November 16, 2020

Commissioner Rodney MacRae, Chairman Commissioner Rodney MacRae, Chairman Commissioner Lora Sipos, V Commissioner Caitlin Wilcox, Secretary/Treasurer Commissioner Kathy Green Commissioner Rosey Rendueles Carole Barice, HSWD Attorney

Commissioner Lora Sipos, Vice Chairman 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.

- 1) Please state that this meeting is being held both in person and through Zoom with a majority of the Commissioners being in person. Once a motion has been made the vote will be made individually with Commissioners stating their name and their vote.
- 2) Additions, Corrections, Deletions of the Regular Meeting Minutes of 10-19-20
- 3) Public Input
 - A) Steve & Brenda Baxley (Leak Adjustment)
 - B) Lewis & Rita Goody (Leak Adjustment)
 - C) Larry Jones (Leak Adjustment)
- 4) George McDonald (Project updates)
- 5) Attorney's Report
 - A) Charter Amendment Resolution #2020-05
 - B) Citrus County BOCC Agenda Memorandum
- 6) Purslane Dr Easement
- 7) Budget Reports
 - A) General Fund
 - **B) Water Revenue**

- 8) Staff Report
 - A) Banking Information (Attached)B) Transfer Report (Attached)

 - C) Past Due Report
 - D) Update on Jacobs property
- 9) Superintendent's Report

Will present during the meeting

- 10) Reports to the Board
 - A) Adjustment Report
- 11) Public Comments
- 12) Board Comments
- 13) Pay Bills/Adjournment