

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting November 21, 2022

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

Commissioner Rosey Rendueles, 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 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. **Additions, Corrections, Deletions of the Regular Meeting Minutes of October 17, 2022**
 2. **Public Input**
 - A. **Carmody, Marisa (Leak Adjustment)**
 - B. **Cope, James & Claudette (Leak Adjustment)**
 3. **George McDonald (Project Update)**
 4. **Attorney Report**
 - A. **General Fund Budget Amendment Resolution 2022-05**
 5. **Budget Reports**
 - A. **General Fund**
 - B. **Water Fund**
 6. **Staff Report**
 - A. **Banking Information**
 - B. **Transfer Report**
 - C. **Leak Report**

- D. Blue Cross Blue Shield Changes**
 - E. Superintendent**
 - 1. Water Loss Report**
 - 2. Blue Bird Springs Property**
 - F. Christmas Month Board Meeting Meal**
- 7. Reports to the Board**
- A. Adjustment Report**
 - B. Shut Off List**
- 8. Board Comments**
- 9. Pay Bills/Adjournment**