



The Water Cooperative of Central Florida
Wednesday, October 9, 2024
Commencing at 2.00pm
Toho Administration Building
951 MLK Boulevard, Kissimmee, FL 34741

The Water Cooperative of Central Florida (WCCF) Board of Supervisors will hold a regular Board meeting, commencing at 2 p.m. on Wednesday, October 9, 2024.

In addition to in-person attendance, members of the public may also ‘hear’ this meeting by telephone or virtually through the Internet. Public comments will only be accepted from in-person attendees.

Those who wish to address the Board and provide public comment must attend in-person. Anyone desiring to provide public comment on a matter not on the agenda must attend in person and submit a completed Hear the Audience Form.

Those interested in attending by phone can do so by dialing [1-650-429-3300](tel:1-650-429-3300) then entering the access code: 2633 619 9519.

Instructions to attend via the Internet shall be as set forth below:

When it's time, join your Webex meeting here.

[Join meeting](#)

More ways to join:

Join from the meeting link

<https://tohowater.webex.com/tohowater/j.php?MTID=m44b78be9d2394846d4053824fc68661d>

Join by meeting number

Meeting number (access code): **2633 619 9519**

Meeting password: z6BSAUk8wD2

Tap to join from a mobile device (attendees only)

[+1-650-429-3300,,26336199519##](tel:+1-650-429-3300,,26336199519##) Call-in toll number (US/Canada)

Join by phone

+1-650-429-3300 Call-in toll number (US/Canada)

[Global call-in numbers](#)

Join from a video system or application

Dial [26336199519@tohowater.webex.com](tel:26336199519@tohowater.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

If you are a host, [click here](#) to view host information.

Need help? Go to <https://help.webex.com>



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Wednesday, October 9, 2024 - Commencing 2.00PM
Toho Administration Building, 951 MLK Jr Blvd., Kissimmee FL 34741

Meeting Agenda

MEETING CALLED TO ORDER

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

ROLL CALL / CONFIRMATION OF QUORUM

ELECTION OF OFFICERS FOR 2025 - CHAIR, VICE CHAIR, SECRETARY.

HEAR THE AUDIENCE

ITEMS REQUIRING BOARD ACTION:

1. APPROVAL OF WATER COOPERATIVE MINUTES OF APRIL 10, 2024 (SMITH)
2. APPROVAL OF REIMBURSEMENT OF EXPENDITURES TO DATE BY TOHO WATER AUTHORITY ON BEHALF OF THE WATER COOPERATIVE OF CENTRAL FLORIDA (GREEN)
3. APPROVAL OF THE DRAFT WATER COOPERATIVE BUDGET FOR FISCAL YEAR 2025 (GREEN)
4. APPROVAL OF PROPOSED 2025 QUARTERLY AND SUPPORTING BOARD DATES SCHEDULE.

INFORMATIONAL ITEMS:

5. CYPRESS LAKE ALTERNATIVE WATER SUPPLY PROJECT UPDATE (BEATTY)
6. CYPRESS LAKE WWIP UPDATE PRESENTATION (JUNG)

BOARD MEMBER ANNOUNCEMENTS

NEXT BOARD MEETING: DECEMBER 18 – CONTINUATION OF OCTOBER MEETING

MEETING ADJOURNED