



The Water Cooperative of Central Florida
Wednesday, April 12th, 2023
2:00 PM – 3:00 PM
Toho Administration Building
951 MLK Boulevard, Kissimmee, FL 34741

For everyone's safety, in-person public access to this Regular Water Cooperative of Central Florida Board Meeting is limited. This meeting will also be available virtually.

The Water Cooperative of Central Florida (WCCF) Board of Supervisors will hold a regular Board meeting at 2 p.m. on Wednesday, April 12, 2023.

Due to social distancing practices in response to the COVID-19 pandemic, limited seating will be available for the public. Social distancing and safety measures will be enforced. Board Room audience seating will be limited to approximately twenty socially distanced seats. In addition to in-person attendance, members of the public may also 'hear' this meeting by telephone or virtually through the Internet.

Those who wish to address the Board 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 056 9804](tel:2633-056-9804) #.

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

Join from the meeting link

<https://tohowater.webex.com/tohowater/j.php?MTID=m3c10edcb3cc14562725c2c1f445ba48d>

Join by meeting number

Meeting number (access code): 2633 056 9804

Meeting password: 3upUBDMKm53

Tap to join from a mobile device (attendees only)

[+1-650-429-3300](tel:+16504293300),[26330569804##](tel:+16504293300) Call-in toll number (US/Canada)

Join by phone

[+1-650-429-3300](tel:+16504293300) Call-in toll number (US/Canada)

[Global call-in numbers](#)

Join from a video system or application

Dial 26330569804@tohowater.webex.com

You can also dial 173.243.2.68 and enter your meeting number.



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Meeting Agenda

MEETING CALLED TO ORDER

AGENDA ITEMS:

1. APPROVAL OF THE WATER COOPERATIVE MEETING MINUTES OF JANUARY 25, 2022 (SMITH)
2. CYPRESS LAKE ALTERNATIVE WATER SUPPLY PROJECT UPDATE (BEATTY)
3. APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE WATER COOPERATIVE OF CENTRAL FLORIDA, TOHO WATER AUTHORITY, ORANGE COUNTY, AND POLK COUNTY RELATING TO THE GOVERNANCE OF THE CYPRESS LAKE ALTERNATIVE WATER SUPPLY PROJECT (GOVERNANCE AGREEMENT) (BEATTY)
4. APPROVAL OF REIMBURSEMENT OF EXPENDITURES TO DATE BY TOHO WATER AUTHORITY ON BEHALF OF THE WATER COOPERATIVE OF CENTRAL FLORIDA (GREEN)
5. INFORMATION ITEM: CHANGE IN AUDIT FIRM FOR FY2022 AUDIT (GREEN)

BOARD MEMBER ANNOUNCEMENTS

NEXT BOARD MEETING IS SCHEDULED FOR WEDNESDAY, JULY 12, 2023

ADJOURNMENT