



The Water Cooperative of Central Florida  
Wednesday, October 30, 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, December 18, 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 +1 872-256-3959 then entering the access code: 934 052 542#**

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

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**Meeting ID: 234 553 826 010**

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**Video ID: 119 188 333 5**

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**Wednesday, December 18, 2024 - Commencing 2.00PM**  
Toho Administration Building, 951 MLK Jr Blvd., Kissimmee FL 34741

# Meeting Agenda

**ROLL CALL / CONFIRMATION OF QUORUM**

**WELCOME OF NEW BOARD MEMBERS ELECTION**

**OF OFFICERS: CHAIR, SECRETARY.**

**MEETING CALLED TO ORDER**

**MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**

**HEAR THE AUDIENCE**

**ITEMS REQUIRING BOARD ACTION:**

1. APPROVAL OF WATER COOPERATIVE MINUTES OF OCTOBER 30, 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 WATER COOPERATIVE BUDGET FOR FISCAL YEAR 2025 (GREEN)

**INFORMATIONAL ITEMS:**

4. CYPRESS LAKE ALTERNATIVE WATER SUPPLY PROJECT UPDATE (BEATTY)

**BOARD MEMBER ANNOUNCEMENTS**

**NEXT BOARD MEETING: JANUARY 8, 2025 (MONTHLY SCHEDULE COMMENCES)**

**MEETING ADJOURNED**



Minutes of December 18, 2024, Meeting of the Water Cooperative of Central Florida

**Board Members present:** Chair: Hector Lizasuain (Osceola County), Secretary: Commissioner Nicole Wilson (Orange County), Commissioner Michael Scott (Polk), Council Member Kolby Urban (St Cloud).

**Staff Present:** Toho Water Authority Executive Director Todd P. Swingle, Toho Water General Counsel Anthony J. Cotter, Toho Water Cypress Lake Project Manager Deb Beatty, Board Counsel Silvia Alderman (Remote), Senior Engineer - Planning, Development and Engineering Pollen Jung, Executive Assistant Ali Smith.

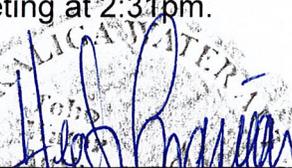
**Absent:** None

Chairman Lizasuain opened the meeting at 2:03 pm. Roll call completed, quorum was confirmed.

Item	Item Name	Notes
	Welcome of new Board Members;  Election of Officers.	Commissioner Michael Scott (Polk), Council Member Kolby Urban (St Cloud) were welcomed and will be invited to introduction/orientation meetings with the Toho team shortly.  Consideration of Board positions for 2025 was conducted.  Motion for Supervisor Lizasuain to serve as WCCF Board Chair was made by Commissioner Wilson. Motion was seconded by Supervisor Urban. Motion passed 3-0.  Motion for Commissioner Wilson to serve as WCCF Board Secretary was made by Supervisor Lizasuain. Motion was seconded by Commissioner Scott. Motion passed 3-0.  There was no comment received during Hear the Audience, so this section was closed.
1.	Approval of WCCF Meeting Minutes of October 30, 2024 (Smith)	Motion to approve the Minutes made by Secretary Wilson. Motion seconded by Chairman Lizasuain. Motion passed 4-0.
2.	Approval of Reimbursement of Expenditures to date by Toho Water Authority on behalf of the Water Cooperative of Central Florida (Green)	CEO/Executive Director Swingle provided a brief outline of the request for reimbursement of expenditures, on behalf of the WCCF, by Toho.  Motion to Approve the Reimbursement of Expenditures was made by Chairman Lizasuain. Motion was seconded by Commissioner Scott. Motion passed 4-0.

3.	Approval to adopt the Final Water Cooperative Budget for Fiscal Year 2025 (Green)	<p>CEO/Executive Director Swingle provided a brief introduction to the FY2025 draft budget for consideration by the Board. He mentioned that, in addition to supporting the regional projects generally, ramping up of the Cypress Lake Project will become a larger budgetary item moving into 2025.</p> <p>Motion to adopt the Final Water Cooperative Budget for Fiscal Year 2025 made by Secretary Wilson. Motion was seconded by Commissioner Scott. Motion passed 4-0.</p>
4.	<p>Informational:</p> <p>Cypress Lake Alternative Water Supply Project Update (Beatty)</p>	<p>Toho Water Cypress Lake Project Manager Deb Beatty gave a presentation updating on the Cypress Lake Alternative Water Supply Project.</p> <p>Approval of the ILA Amendment #7 ( for the future funding from the 2025 grant) is anticipated to come before the WCCF Board at the April meeting, after presenting for approval at Boards of other Member Governments.</p> <p>Toho will bring a Master Bond Resolution to WCCF April Board, planning to establish a letter of credit with a banking source. This, together with a Cypress Lake Annual Budget will be developed and presented to the Board.</p>
	<p>Announcements:</p> <ul style="list-style-type: none"> <li>- Board Member</li> <li>- CEO Swingle</li> <li>- Legal Counsel</li> </ul>	<p>Commissioner Scott expressed that he is looking forward to being part of the WCCF efforts.</p> <p>CEO/Executive Director Swingle mentioned the ramping up on WCCF activity but, at this point, it was agreed by the Board to cancel January and February meetings, with the next Board being March 5<sup>th</sup> (a month prior to Amendment #7 approval deadline).</p>
	Next Board meeting	Wednesday March 8, 2025 – next quarterly date (January 8 and February 5, 2025 – cancelled).

There being no further business to come before the Board, Chairman Lizasuain adjourned the meeting at 2:31pm.



Hector Lizasuain, Chairman



Nicole Wilson, Secretary

