



The Water Cooperative of Central Florida
Wednesday, AUGUST 6, 2025
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, August 6, 2025.

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](tel:+18722563959), [636153316](tel:+1872256636153316)# Phone conference ID: 636 153 316#

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

Microsoft Teams Need help?

Join the meeting now

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Dial in by phone

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Join on a video conferencing device

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Video ID: [112 243 176 5](#)

More info



The Water Cooperative of Central Florida
Wednesday, AUGUST 6, 2025 - 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

HEAR THE AUDIENCE

ITEMS REQUIRING BOARD ACTION:

1. APPROVAL OF WATER COOPERATIVE MINUTES OF JUNE 4, 2025 (SMITH)
2. APPROVAL OF PUBLIC FACILITIES REPORT (ALDERMAN)
3. APPROVAL OF RESOLUTION NO. 2025-004-WC A RESOLUTION OF THE WATER COOPERATIVE OF CENTRAL FLORIDA REGARDING ITS PUBLIC FACILITIES REPORT (ALDERMAN)
4. RATIFICATION OF THE PROCUREMENT POLICIES AND PROCEDURES OF THE CLAWS AGREEMENT AND DELEGATION OF AUTHORITY TO THE EXECUTIVE DIRECTOR TO IMPLEMENT SAID POLICIES AND PROCEDURES (ALDERMAN)
5. APPROVAL OF ADOPTING THE TENTATIVE WATER COOPERATIVE BUDGET FOR FISCAL YEAR 2026 (GREEN)

INFORMATIONAL ITEMS:

6. CYPRESS LAKE WATER WHEELING INFRASTRUCTURE PLAN UPDATE (JUNG)
7. CYPRESS LAKE ALTERNATIVE WATER SUPPLY PROJECT UPDATE (BEATTY)

BOARD MEMBER ANNOUNCEMENTS

NEXT MEETING: SEPT 3, OCT 1 (ADOPT BUDGET/ELECT OFFICERS), NOV 5, DEC 3

MEETING ADJOURNED



Minutes of June 4, 2025, 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, Senior Engineer - Planning, Development and Engineering Pollen Jung, Executive Assistant Ali Smith.

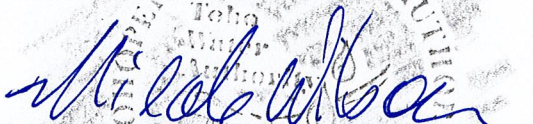
Absent:

Chairman Lizasuain opened the meeting at 2.12 pm. Roll call completed; quorum was confirmed.

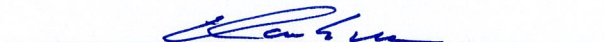
Item	Item Name	Notes
	Hear the Audience	No comment from the Audience, so closed.
1.	Approval of WCCF Meeting Minutes of April 9, 2025 (Smith)	Motion to approve the Minutes made by Secretary Wilson. Motion seconded by Supervisor Scott. Motion passed 4-0.
2.	Approval of Reimbursement of Expenditures to date by Toho Water Authority on behalf of the Water Cooperative of Central Florida (Green)	Motion to Approve the Reimbursement of Expenditures to date by Toho Water Authority on behalf of the Water Cooperative of Central Florida was made by Supervisor Scott. The motion was seconded by Secretary Wilson. Motion passed 4-0
3.	Draft 2025 CFWI RWSP Update (Swingle)	CEO Swingle gave a presentation on the draft Central Florida Water Initiative Regional Water Supply Plan, which is updated every five years. This up-front review is critical going forward, and WCCF submitted comments on the draft RWSP, in May 2025, as did the STOP(R) group members collectively. CEO Swingle will share the link/comments, if available publicly, to the Board. Adoption is anticipated in Sept/Oct, with publication in December 2025.
4.	Cypress Lake Alternative Water Supply Project Update (Beatty)	Deb Beatty presented a high-level update of recent progress, including starting coordination with power providers, for connecting power to the Water Treatment Plant site whose

		<p>address is 4140 Lake Cypress Road, and the remote production well and injection well sites.</p> <p>The Water Wheeling Infrastructure Sub-Agreement 6 has been approved by the individual member's Boards. Pollen Jung will present an update on the Water Wheeling Infrastructure Plan at the August Board meeting.</p> <p>WTP funding effort, via a Stantec Phase I study, is underway. The Phase I study includes cash flow projections and a revenue sufficiency analysis. Phase II of the study evaluates financing options for construction, including cash funding, traditional loans, WIFIA loan and/or Bonds. . The Board will be updated on the study at the August meeting. Commissioner Scott from Polk County confirmed PCU will be cash funding their portion of the project and may also opt to utilize Bond funding.</p>
	<p>Announcements:</p> <ul style="list-style-type: none"> - Board Member - CEO Swingle - Legal Counsel 	<p>Secretary Wilson – Orange County adopted OC vision 2050 and the full details are available on the Orange County website. Also, she appreciated the great Cypress Lake site tour provided to her by Deb Beatty!</p> <p>CEO Swingle – proposed cancelling the July 2nd. This was agreed by the Board as a consensus.</p>
	<p>Next Board meeting</p>	<p>Wednesday August 6, 2025. Future monthly schedule: Sept 3, Oct 1, Nov 5, Dec 3.</p>

There being no further business to come before the Board, Chairman Lizasuain adjourned the meeting at 2:46pm.



Hector Lizasuain, Chairman
NICOLE WILSON



Nicole Wilson, Secretary
KOLBY URBAN

