

**PEACE RIVER MANASOTA REGIONAL WATER SUPPLY AUTHORITY
BOARD OF DIRECTORS MEETING**

**AGENDA
July 28, 2016 @ 9:30 a.m.**

REVISED

Charlotte County Administration Center
Commission Chambers, Room 119
18500 Murdock Circle, Port Charlotte, Florida

All meetings are open to the public

Commissioner Christopher G. Constance, Charlotte County, Chairman
Assistant County Administrator Mark A. Cunningham, Sarasota County [Alternate]
Commissioner Elton A. Langford, DeSoto County
Commissioner John R. Chappie, Manatee County

CALL TO ORDER

INVOCATION

Commissioner Elton Langford

PLEDGE OF ALLEGIANCE

Led by the Board

WELCOME GUESTS

PUBLIC COMMENTS

Open to the Public – Three (3) minute time limit per person. Anyone wishing to address the Board on any agenda item or non-agenda issue should complete a ‘request to speak’ card and hand to the recording secretary.

RESOLUTIONS/PRESENTATIONS

1. ‘We’ve Come a Long, Long Way’ Video Presentation

PUBLIC HEARING – BUDGET FOR FY 2017

1. Open Public Hearing
2. Presentation of Budget for FY 2017
3. Public Comment
4. Close Public Hearing

BUDGET FOR FY 2017

1. Adoption of Budget for FY 2017
2. Resolution 2016-05 ‘Resolution Setting Forth Rates, Fees and Charges for FY 2017’

CONSENT AGENDA

1. Minutes of June 1, 2016 Board of Directors Meeting
2. ~~MDDV P.A. Additional Legal Services [DELETED]~~
3. Resolution 2016-06 'Florida Water Professionals Month'
4. U.S. Geological Survey Joint Funding Agreement #17ESFL00000105

REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation
2. Hurricane Preparedness – Staff Presentation
3. Orange Hammock Ranch Conservation – Update
4. Executive Director Annual Review Process

GENERAL COUNSEL'S REPORT

1. Liquid Alum Litigation

EXECUTIVE DIRECTOR'S REPORT

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for May and June 2016
3. Regional Integrated Loop System Phase 1 Interconnect [U.S. 17 to Punta Gorda]
4. Regional Integrated Loop System Phase 3B Interconnect [S.R. 681 to Clark Road]
5. Partially Treated Water Aquifer Storage & Recovery Concept

BOARD MEMBER COMMENTS

PUBLIC COMMENTS

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ANNOUNCEMENTS

Next Authority Board Meeting

Wednesday, October 5, 2016 @ 9:30 a.m.
Sarasota County Administration Center
Commission Chambers, First Floor
1660 Ringling Boulevard, Sarasota, Florida

Future Authority Board Meetings

Wednesday, December 7, 2016 - Manatee County Administrative Center, Bradenton, Florida

ADJOURNMENT

Visit our website at www.regionalwater.org click on Agency/Board Meetings for Agenda Packet

Additional information may be obtained by contacting the Peace River Manasota Regional Water Supply Authority, 9415 Town Center Parkway, Lakewood Ranch, Florida 34202. Persons with disabilities who need assistance may call (941) 316-1776 at least two business days in advance to make appropriate arrangements. No Stenographic record by a certified court reporter is being made of this meeting. Accordingly, any person who may seek to appeal any decisions involving the matters noticed herein will be responsible for making verbatim record of the testimony and evidence at this meeting which may be necessary to appeal such decisions.