

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

**AGENDA (Revised 5/23/2016)  
June 1, 2016 @ 9:30 a.m.**

DeSoto County Administrative Building  
Commission Chambers, First Floor  
201 East Oak Street, Arcadia, Florida

**All meetings are open to the public**

Commissioner Christopher G. Constance, Charlotte County, Chairman  
Commissioner Alan Maio, Sarasota County, Vice Chairman  
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. Employee Service Recognition
2. Silver Anniversary Celebration Presentation

**CONSENT AGENDA**

1. Minutes of April 6, 2016 Board of Directors meeting
2. Set a Public Hearing for FY 2017 Budget for July 28, 2016
3. Receive and File Authority Financial Reports:
  - a. Mid-Year Financial Report for FY 2016
  - b. Semi-Annual Investment Report for March 31, 2016
4. Approve One Year Extension to Agreement for Financial Advisory Services with FirstSouthwest, a Division of Hilltop Securities Inc.
5. Approve One Year Extension to Agreement for Investment Banking Services with Citigroup Global Markets, Inc.
6. Renew Cattle Grazing/Haying Lease on RV Griffin Reserve with Harrison Cattle LLC
7. Approve ‘Consent for Use of Easement Area’ with Sarasota County for Pedestrian and Equestrian Trail Crossing Authority Pipeline Easement
8. Approve Work Order No. 16-01 with Hazen & Sawyer for Peace River Facility SCADA Master Plan

## REGULAR AGENDA

1. Water Supply Conditions
2. Regional Integrated Loop System Phase 3B Interconnect [S.R. 681 to Clark Road]
  - a. Project Status Report
  - b. Interlocal Agreement for Regional Integrated Loop System Phase 3B Interconnect between Peace River Manasota Regional Water Supply Authority and Sarasota County
3. SWFWMD FY 2017 Cooperative Funding Applications
4. Reservoir System Operations
5. Orange Hammock Ranch Conservation
- New** 6. FDEP Tri-Party Funding Agreement for Punta Gorda RO Project/Authority Phase 1 Interconnect Project

## GENERAL COUNSEL'S REPORT

## EXECUTIVE DIRECTOR'S REPORT

1. Tentative Budget for FY 2017 – Update
2. MBDV P.A. Legal Services Billing Summary for 2<sup>nd</sup> Quarter FY 2016

## ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for March and April 2016
3. Regional Integrated Loop System Phase 1 Interconnect [U.S. 17 to Punta Gorda]
4. Partially Treated Water Aquifer Storage & Recovery Concept Update

## BOARD MEMBER COMMENTS

## PUBLIC COMMENTS

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

## ANNOUNCEMENTS

### Next Authority Board Meeting and Public Hearing for FY 2017 Budget

Thursday, July 28, 2016 @ 9:30 a.m.

Charlotte County Administration Center

Commission Chambers, Room 119

18500 Murdock Circle, Port Charlotte, Florida

### Future Authority Board Meetings

October 5, 2016 @ 9:30 a.m. – Sarasota County Administration Center, Sarasota, Florida

December 7, 2016 @ 9:30 a.m. – Manatee County Administrative Center, Bradenton, Florida

## ADJOURNMENT

Visit our website at [www.regionalwater.org](http://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.