

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

**AGENDA
May 30, 2018 @ 9:30 a.m.**

Manatee County Administration Center
Commission Chambers
1112 Manatee Ave West, Bradenton, FL

Additional information may be obtained by contacting the Peace River Manasota Regional Water Supply Authority, 9415 Town Center Parkway, Lakewood Ranch, Florida 34202 or through the Authority's website www.regionalwater.org. 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.

BOARD OF DIRECTORS

Commissioner Alan Maio, Sarasota County, Chairman
Commissioner Elton A. Langford, DeSoto County, Vice Chairman
Commissioner Ken Doherty, Charlotte County
Commissioner Priscilla Trace, 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 it to the recording clerk.

RESOLUTIONS/PRESENTATIONS

None.

CONSENT AGENDA

1. Minutes of April 4, 2018 Board of Directors Meeting
2. Minutes of April 4, 2018 Board of Directors Workshop
3. Set a Public Hearing for FY 2019 Budget for July 25, 2018
4. Receive and File Authority Financial Reports:
 - a. Mid-Year Financial Report for FY 2018
 - b. Semi-Annual Investment Report for March 31, 2018
5. Approve One Year Extension to Agreement for Financial Advisory Services with First Southwest Company, a Division of Hilltop Securities Inc.
6. Approve One Year Extension to Agreement for Investment Banking Services with Citigroup Global Markets, Inc.
7. IT Support and Management Services - Firm Selection

REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation
2. Adopt 5-Year Capital Improvement Plan (CIP) and 20-Capital Year Needs Assessment (CNA)
3. ~~Peace River Facility Water Use Permit Modification/Renewal~~ (Item Moved to General Counsel's Report)
4. Regional Integrated Loop System Phase 3B Interconnect
 - a. Project Status Report
 - b. Resolution 2018-07, 'A Resolution Determining the Necessity to Construct a Transmission Pipeline And Appurtenant Facilities Connecting the Terminus of the Peace River Manasota Regional Water Supply Authority Delivery System from West of Sarasota County's Central County Solid Waste Disposal Complex North To Clark Road (State Road 72) in Sarasota County ("Regional Integrated Loop System, Phase 3B")
 - c. Resolution 2018-08, 'A Resolution Authorizing the Acquisition of Certain Real Property Located Within Sarasota County, Florida, To Be Used For The Public Purpose Of Constructing, Operating, and Maintaining the Transmission Pipeline And Appurtenant Facilities Connecting the Terminus of the Peace River Manasota Regional Water Supply Authority Delivery System from West of Sarasota County's Central County Solid Waste Disposal Complex North To Clark Road (State Road 72) in Sarasota County ("Regional Integrated Loop System, Phase 3B")
5. SWFWMD Cooperative Funding Initiative Application Procedures
6. 'DeSoto County Water System Assessment' Progress Report
7. Professional Services Contract Negotiations for 'Integrated Regional Water Supply Plan 2020'

BOARD DISCUSSION AGENDA

1. Inventory of Water Systems within the Region
2. Current Business Plan – Members' existing investment and methodology

GENERAL COUNSEL'S REPORT

1. Peace River Facility Water Use Permit Modification/Renewal
2. CLOSED DOOR ATTORNEY-CLIENT SESSION pursuant to Section 286.011(8), Florida Statutes, to discuss settlement negotiations and/or strategy related to litigation expenditures in Polk Regional Water Cooperative v. Peace River Manasota Regional Water Supply Authority and Southwest Florida Water Management District; Polk County, Florida v. Peace River Manasota Regional Water Supply Authority and Southwest Florida Water Management District; City of Lakeland, Florida v. Peace River Manasota Regional Water Supply Authority and Southwest Florida Water Management District; City of Fort Meade, Florida v. Peace River Manasota Regional Water Supply Authority and Southwest Florida Water Management District; City of Wauchula, Florida v. Peace River Manasota Regional Water Supply Authority and Southwest Florida Water Management District; City of Bartow, Florida v. Peace River Manasota Regional Water Supply Authority and Southwest Florida Water Management District; and Winter Haven, Florida v. Peace River Manasota Regional Water Supply Authority and Southwest Florida Water Management District -- TIME CERTAIN 11:00 AM
3. Action Items (if any) stemming from Items 1 and 2

EXECUTIVE DIRECTOR'S REPORT

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for March and April 2018
3. Regional Integrated Loop System Phase 1 Interconnect Project [U.S. 17 to Punta Gorda]
4. Partially Treated Water Aquifer Storage & Recovery
5. Peace River Facility Aquifer Storage & Recovery Operating Permit Renewal
6. Peace River Basin Report

BOARD MEMBER COMMENTS

PUBLIC COMMENTS

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ANNOUNCEMENTS

Next Authority Board Meeting & Public Hearing for FY 2019 Budget

Wednesday, July 25, 2018 @ 9:30 a.m.
Sarasota County Administration Center
Commission Chambers, First Floor
1660 Ringling Boulevard, Sarasota, FL

Future Authority Board Meetings

October 3, 2018 @ 9:30 a.m. – DeSoto County Administration Building, Arcadia, Florida
December 5, 2018 @ 9:30 a.m. - Charlotte County Administration Center, Port Charlotte, Florida

ADJOURNMENT

Visit the Board Meetings page of our website www.regionalwater.org to access the Agenda Packet

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