

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

**AGENDA**

**December 1, 2021 @ 9:30 a.m.**

**\*REVISED 11/29/21\***

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

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](http://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 Langford, DeSoto County, Vice Chairman  
Commissioner Bill Truex, Charlotte County  
Commissioner George Kruse, Manatee County

**CALL TO ORDER**

**INVOCATION**

Commissioner Elton Langford

**PLEDGE OF ALLEGIANCE**

Led by the Board

**WELCOME GUESTS**

**HOST COUNTY REMARKS**

Hector Flores, Charlotte County Administrator

**PUBLIC COMMENTS**

Any individual wishing to address the Board on an item on the Consent Agenda or Regular Agenda ("Voting Agenda Items") or an issue that does not appear on the agenda should complete a 'request to speak' card and submit it to the Authority's recording clerk prior to this Public Comments item. Each person that submits a 'request to speak' card will have three (3) minutes to address the Board. Fifteen (15) minutes is provided for this Public Comment item unless additional time is needed for individuals to address the Board on Voting Agenda Items. If the time limit is exhausted and there are still individuals that want to address the Board on non-Voting Agenda Items, the Board will entertain any remaining comments near the end of the meeting. Comments on Voting Agenda Items will be heard first.

**AWARDS/RECOGNITIONS**

None

## **CONSENT AGENDA**

1. Minutes of the October 1, 2021 Board of Directors Meeting
2. Minutes of the October 1, 2021 Board of Directors Workshop
3. Board of Directors Meeting Schedule for CY 2022
4. Special District Public Facilities Report (December 2021)
5. CY 2022 Peace River Hydrobiological Monitoring Program Work Order with Janicki Environmental
6. SWFWMD Cooperative Funding Agreement 22CF0003723 for PRMRWSA Regional Acquisition of Project Prairie Pumping and Storage Facilities
7. FDEP Grant Funding Agreement LPA0208 for Peace River Manasota Project Prairie Regional Pumping and Storage Facilities
8. 'Statewide Mutual Aid Agreement' with Florida Division of Emergency Management

## **REGULAR AGENDA**

1. Water Supply Conditions and Year-End Summary for FY 2021
2. Peace River Reservoir No. 3 Project (PR3) Siting and Feasibility Study
3. Updated Feasibility of Solar Power Options at the Peace River Facility

## **GENERAL COUNSEL'S REPORT**

1. Revisions to Agreements for Project Prairie Pumping and Storage Facility

## **EXECUTIVE DIRECTOR'S REPORT**

### **ROUTINE STATUS REPORTS**

1. Hydrologic Conditions Report
2. Check Registers for September and October 2021
3. Peace River Regional Reservoir No. 3 Project (PR<sup>3</sup>) Feasibility Study
4. Regional Integrated Loop System Phase 2B & 2C Feasibility Study
5. Regional Integrated Loop System Phase 3C Feasibility Study
6. Project Prairie Pump Station Acquisition and Modification
7. Peace River Basin Report

### **ELECTION OF OFFICERS**

- ~~1. Election of Chairman and Vice Chairman for 2021~~

## **BOARD MEMBER COMMENTS**

**PUBLIC COMMENTS** *(if necessary)*

Individuals who previously submitted a ‘request to speak’ card to the Authority’s recording clerk and there was inadequate time during the initial Public Comments item for them to speak on non-Voting Agenda Items, will be given three (3) minutes per person to speak on such item.

**ANNOUNCEMENTS**

Next Authority Board Meeting

February 2, 2022 @ 9:30 a.m.

Peace River Facility

Water Quality and Training Facility

8998 SW County Rd. 769, Arcadia, Florida

**ADJOURNMENT**

**Visit the Business page of our website [www.regionalwater.org](http://www.regionalwater.org) to access the Agenda Packet**

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