

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

AGENDA

February 4, 2026 @ 9:30 a.m.

Peace River Facility
Water Quality & Training Center
8998 SW County Road 769, Arcadia, Florida

ALL MEETINGS ARE OPEN TO THE PUBLIC

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 at www.regionalwater.org. Persons with disabilities requiring accommodations to participate in this meeting should contact the Authority at (941) 316-1776 at least two (2) business days in advance to make appropriate arrangements. Any person who decides to appeal any decision of the Peace River Manasota Regional Water Supply Authority Board of Directors with respect to any matter considered at this meeting will be responsible for ensuring that a verbatim record of the proceedings is made, including testimony and evidence upon which the appeal is to be based. Authority Board meetings are not recorded by a certified court reporter.

BOARD OF DIRECTORS

Commissioner Joseph Tiseo, Charlotte County, Chairman
Commissioner Ron Cutsinger, Sarasota County, Vice Chairman
Commissioner Elton Langford, DeSoto County
Commissioner Jason Bearden, Manatee County

CALL TO ORDER / ROLL CALL

INVOCATION

Commissioner Elton Langford

PLEDGE OF ALLEGIANCE

Led by the board

HOST COUNTY REMARKS

Richard Anderson, Executive Director

CHANGES TO THE AGENDA

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 before this Public Comments item. Each person who 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 who 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.

ELECTION OF OFFICERS

1. Election of Chairman and Vice-Chairman for 2026

AWARDS/RECOGNITIONS

1. Government Finance Officers Association Certificate of Achievement Award

CONSENT AGENDA

1. Minutes of December 3, 2025, Board of Directors' Meeting
2. Year-End Financial Status and Semi-Annual Investment Reports for FY 2025
3. FY 2025 Annual Comprehensive Financial Report and Independent Auditors' Report
4. Long-Term Project Financing Update

REGULAR AGENDA

1. Water Supply Conditions Report
2. FY 2027 Budget – Schedule and Considerations
3. FDOT Kings Highway Widening Project
4. Strategic Plan 2026

GENERAL COUNSEL'S REPORT

1. Phase 2B Pipeline Easement Mediation Update

EXECUTIVE DIRECTOR'S REPORT

1. U.S. Army Corps of Engineers Letter of Financial Assurance

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for November and December 2025
3. Peace River Regional Reservoir No. 3 (PR3) Project
4. Regional Integrated Loop System Phase 2B Interconnect Project
5. Regional Integrated Loop System Phase 3C Interconnect Project
6. Peace River Facility Expansion Project
7. Regional Integrated Loop System Phase 3C Extension Routing Study
8. Regional Integrated Loop System Phase 2C Feasibility and Routing Study
9. Peace River Basin Report

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BOARD MEMBER COMMENTS

PUBLIC COMMENTS *(if necessary)*

ANNOUNCEMENTS

Next Authority Board Meeting

Wednesday, April 1, 2026 @ 9:30 a.m.

Sarasota County Administration (South County)

R.L. Anderson Administration Building

4000 S. Tamiami Trail, Venice, FL 34293

Future Authority Board Meetings

June 3, 2026 @ 9:30 a.m. - DeSoto County Administration Building, Arcadia, FL

August 5, 2026 @ 9:30 a.m. - Charlotte County Administration Center, Port Charlotte, FL

October 7, 2026 @ 9:30 a.m. - Manatee County Administration Building, Bradenton, FL

December 2, 2026 @ 9:30 a.m. - Sarasota County Administration (South), Venice, FL

ADJOURNMENT

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

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