

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

AGENDA

9:30 a.m., February 4, 2009

County Commission Chambers
Sarasota County Administration Center
1660 Ringling Boulevard, Sarasota, Florida

**** All meetings are open to the public ****

Commissioner Dick Loftus, Charlotte County – Chair
Commissioner Jerry Hill, DeSoto County – Vice Chair
Commissioner John R. Chappie, Manatee County
Commissioner Shannon Staub, Sarasota County

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

WELCOME GUESTS

CONSENT AGENDA

1. Minutes of January 7, 2009 Authority meeting
2. Check Register for month of December 2008
3. License Agreement for Ingress and Egress between Authority and Harrison Cattle LLC
4. Authorization to EarthBalance for Professional Services for 'Regional Integrated Interconnect Loop System Conceptual Permitting'
5. MWH Americas, Inc. Work Order No. 11 'Reservoir Operations Plan Development' for Regional Reservoir Expansion project
6. Authorization to EarthBalance for Environmental Services for Reservoir No. 2 'Monitoring and Management Plan' and 'Groundwater Monitoring Plan' for Regional Reservoir Expansion project
7. AECOM USA, Inc. (Formerly Boyle Engineering Corporation) Work Order No. 9 'Additional Services' for Peace River Facility Expansion project
8. Change Order No. 9 to Encore Construction Company for Peace River Facility Expansion contract
9. Receive and file 'Peace River Manasota Regional Water Supply Authority Financial Statements September 30, 2008'
10. New Water Delivery to City of North Port – Mediation Time Extension for 60 Days

REGULAR AGENDA

11. Hydrologic and Water Supply Conditions
 - a. Status Report
 - b. Charlotte County/Englewood Water District Interconnect
 - c. Southwest Florida Water Management District Water Shortage Plan - Modified Phase III Water Restrictions
 - d. Regional Water Conservation Policy Summit

12. Budget Process for FY2010
13. Source Water Feasibility Study
 - a. Status Report
 - b. Preliminary Review of 2009 Customer Submitted Projected Water Needs
14. Punta Gorda Master Water Supply Planning
 - a. Presentation by City of Punta Gorda
 - b. SWFWMD Cooperative Funding Letter
15. Governmental Affairs – Status Report
 - a. SWFWMD Issues
 - b. Florida Legislature/Issues
 - c. Federal Outlook
16. Regional Expansion Program – Project Status Report
 - a. Regional Reservoir Expansion
 - b. Peace River Facility Expansion

ROUTINE STATUS REPORTS

17. Regional Integrated Loop System – Phase 1 Interconnect (*U.S. 17/Shell Creek*)
18. Regional Integrated Loop System – Phase 1A Interconnect (*Kings Highway/Shell Creek*)
19. Regional Integrated Loop System – Phase 3A Interconnect (*Carlton/State Road 681*)
20. New Water Delivery to City of North Port
21. Horse Creek Stewardship Program
22. Peace River Basin Resource Management Plan

REPORTS

23. General Counsel's report
24. Executive Director's report

MEMBER COMMENTS

PUBLIC COMMENTS

ANNOUNCEMENTS

Next Authority Board Meeting

9:30 a.m., Wednesday, March 4, 2009

County Commission Chambers

Manatee County Administrative Center

1112 Manatee Avenue West, Bradenton, Florida

ADJOURNMENT

Visit our website www.regionalwater.org for meeting agendas and minutes

Additional information may be obtained by contacting the Peace River Manasota Regional Water Supply Authority, 6311 Atrium Drive, Suite 100, Bradenton, 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.