

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

**AGENDA  
9:30 a.m., May 6, 2009**

County Commission Chambers  
Charlotte County Administration Center  
18500 Murdock Circle, Port Charlotte, 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**

**RECOGNITIONS/RESOLUTIONS**

1. Resolution 2009-03 *'Recognition of National Drinking Water Week'*

**CONSENT AGENDA**

2. Minutes of April 1, 2009 Authority meeting
3. Check Register for month of March 2009
4. Amendment No. 2 to Work Order 'Construction Phase Ecological Support' for Regional Reservoir Expansion with EarthBalance
5. Semi-Annual Investment Report (October 2008 – March 2009)
6. Transfer of funds from unrestricted Reserve Fund to Rate Stabilization Fund
7. Purchase Order to Delta Glass, Inc. of Punta Gorda for Window Replacement at Peace River Facility

**REGULAR AGENDA**

8. Hydrologic and Water Supply Conditions
9. Regional Water Conservation Policy Summit
  - a. Summit Wrap-up Presentation
  - b. Future Actions
10. Regional Expansion Program – Status Report
  - a. Regional Reservoir Expansion
  - b. Peace River Facility Expansion
11. New Water Delivery to City of North Port
  - a. Status Report
  - b. Interlocal Agreement for the Temporary Use of Hydraulic Capacity in the 36-Inch Regional Transmission System
  - c. Interlocal Agreement for Phase 2 Regional Interconnect

12. Regional Integrated Loop System – Phase 3A Interconnect (*Carlton/State Road 681*)
  - a. Status Report
  - b. Amendment No. 1 to Work Order No. 4 ‘Final Design Services’ with PBS&J
13. Governmental Affairs – Status Report
  - a. SWFWMD Issues
  - b. Florida Legislature/Issues
  - c. Federal Outlook

#### **TENTATIVE BUDGET FOR FY10**

14. Tentative Budget for FY10
15. Resolution 2009-04 ‘*Resolution Setting Forth Preliminary Schedules of Rates, Fees and Charges for FY10*’

#### **ROUTINE STATUS REPORTS**

16. Source Water Feasibility Study
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. Horse Creek Stewardship Program
20. Peace River Basin Resource Management Plan
21. Pipeline Policy Review

#### **REPORTS**

22. General Counsel’s report
23. Executive Director’s report

#### **MEMBER COMMENTS**

#### **PUBLIC COMMENTS**

##### Next Authority Board Meeting

9:30 a.m., Wednesday, June 3, 2009

County Commission Chambers

Sarasota County Administration Center

1660 Ringling Boulevard, Sarasota, Florida

##### Dedication of Peace River Facility Expansion and New Reservoir

Friday, May 15, 2009

Meet and Greet at 9:00 a.m. - Dedication at 10:00 a.m. - Tours and BBQ to follow

Peace River Facility, 8998 SW County Road 769, Arcadia, Florida

#### **ADJOURNMENT**

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