

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

**AGENDA
10:00 a.m., January 17, 2007**

Board of County Commissioners Meeting Room
DeSoto County Administrative Building
201 East Oak Street, Arcadia, Florida

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

Commissioner Jerry Hill, DeSoto County - Chairman
Commissioner Shannon Staub, Sarasota County - Vice Chairman
Commissioner Adam S. Cummings, Charlotte County
Commissioner Jane von Hahmann, Manatee County

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

ELECTION OF OFFICERS

1. Election of Authority Board officers for 2007

CONSENT AGENDA

2. Minutes of December 6, 2006 Authority meeting
3. Check Register for month of November 2006
4. Check Register for month of December 2006
5. Authority Board meeting schedule amendments
 - a. Schedule Special Board meeting/workshop for February 21
 - b. Reschedule Board meeting from March 7 to March 9
6. Purchase order for purchase of two (2) vehicles
7. Authorization for EarthBalance for continuation of technical services for annual maintenance for restored wetlands along 42-inch regional transmission system pipeline.
8. Contract for Water Resource Services with Integrated Water Solutions

REGULAR AGENDA

9. 2006 in Retrospect - Accomplishments and Challenges
10. Authority Financial Statements for FY06
11. Dry Season planning for water supply and water quality
12. Regional Integrated Loop System Feasibility/Routing Study
13. Regional Integrated Loop System - Phase 1 Interconnect
 - a. SWFWMD funding agreement for Regional Integrated Loop System Phase 1 Interconnect

- b. Water Supply Contract and Operational Agreement between the City of Punta Gorda and the Authority
- c. Project status report
- 14. Integrated Regional Water Supply Master Plan/Regional System Reliability Model
- 15. Strategic Plan for 2025
- 16. Consultant short-list and ranking for >Financial Analysis and Economic Evaluation of Regional Integration of Water Facilities=
- 17. Regional Reservoir Expansion
 - a. Award >Contract No. 5 - RV Griffin Reserve Mitigation=
 - b. Authorize Work Order No. 8 >RV Griffin Reserve Mitigation Construction Oversight= for MWH Americas, Inc.
 - c. Project status report
- 18. Peace River Facility Expansion - project status report
- 19. Governmental Affairs - staff report
 - a. Legislative agenda for 2007

ROUTINE STATUS REPORTS

- 20. Routine status reports
 - a. Hydrologic/Water supply conditions
 - b. Horse Creek Stewardship Program
 - c. >GAP= plan conjunctive water use permitting

REPORTS

- 21. General Counsel=s report
- 22. Executive Director's report

MEMBER COMMENTS

PUBLIC COMMENTS

ANNOUNCEMENTS

Authority Board Meeting/Workshop
10:00 a.m., Wednesday, February 21, 2007
Authority Administrative Offices
6311 Atrium Drive, Suite 100, Bradenton (Lakewood Ranch), Florida

Authority Board Meeting
10:00 a.m., Friday, March 9, 2007
Commission Chambers, First Floor
Manatee County Administrative Center
1112 Manatee Avenue West, Bradenton, Florida

ADJOURNMENT

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

Additional information may be obtained by contacting the Peace River/Manasota Regional Water Supply Authority, 1645 Barber Road, Suite A, Sarasota, Florida 34240. 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.