

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

**AGENDA
9:30 a.m., September 5, 2007**

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

vvv *All meetings are open to the public* vvv

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

WELCOME GUESTS

CONSULTANT INTERVIEWS

1. Consultant interviews and ranking for Regional Integrated Loop System – Loop Phase 1A Interconnect Project

RECOGNITIONS/RESOLUTIONS

2. Resolution 2007-08 '*Recognition of National Estuaries Day*'

CONSENT AGENDA

3. Minutes of July 25, 2007 Authority meeting
4. Summary of July 25, 2007 Authority workshop
5. Check Register for month of July 2007
6. Pay range annual indexing adjustment for FY08
7. Transfer funds from R&R Reserve account for miscellaneous rehabilitation/replacement projects
8. SWFWMD cooperative funding agreement for Regional Resource Development Feasibility Study (H063)
9. Annual renewal of U.S. Geological Survey Joint Funding Agreement

REGULAR AGENDA

10. Proposed minimum flow (MFL) update for estuarine reaches of the lower Peace River
11. Water Supply & Water Quality Management Plan
 - a. Hydrologic conditions
 - b. SWFWMD Executive Order No. SWF 07-045 for increased withdrawal from the Peace River
 - c. Draft 'Water Supply & Water Management Plan'
 - d. Plan implementation

12. Regional Reservoir Expansion Project - Staff report
13. Peace River Facility Expansion Project - Staff report
14. Governmental Affairs - Staff report
15. Authority staff organizational evaluation

ROUTINE STATUS REPORTS

16. Hydrologic/Water supply conditions
17. Horse Creek Stewardship Program
18. Peace River Basin Resource Management Plan
19. Integrated Regional Water Supply Master Plan
20. Source Water Feasibility Study
21. Regional Integrated Loop System – Phase 1 Interconnect
22. Regional Integrated Loop System – Phase 1A Interconnect
23. Regional Integrated Loop System – Phase 2 Interconnect
24. Regional Integrated Loop System – Phase 3A Interconnect

REPORTS

25. General Counsel's report
26. Executive Director's report

MEMBER COMMENTS

PUBLIC COMMENTS

ANNOUNCEMENTS

Authority Board Meeting

9:00 a.m. Wednesday, October 3, 2007
Tour of Regional Expansion Program Construction Site
Peace River Facility
8998 SW County Road 769 (Kings Highway), Arcadia, Florida

10:30 a.m., Wednesday, October 3, 2007
County Commission Chambers, Room 119
Charlotte County Administration Center
18500 Murdock Circle, Port Charlotte, Florida

Joint SWFWMD Governing Board/Authority Board Meeting

A joint meeting with the SWFWMD Governing Board is being planned for Monday, October 29, 2007. Preliminary schedule is for a tour of the Peace River Facility in the morning and joint meeting in the afternoon at the SWFWMD Sarasota Service Office.

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, 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.
