

APPROVED

Minutes of Board of Directors Meeting
PEACE RIVER MANASOTA REGIONAL WATER SUPPLY AUTHORITY
County Commission Chambers
Manatee County Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida

January 17, 2008

Board Members Present:

Commissioner Shannon Staub, Sarasota County, Chair
Commissioner Dick Loftus, Charlotte County
Commissioner Jerry Hill, DeSoto County
Commissioner Jane von Hahmann, Manatee County

Staff Present:

Patrick J. Lehman, Executive Director
Douglas Manson, General Counsel
Kevin Morris, Facilities Division Director
Mike Coates, Water Resource Division Director
Ray Pilon, Government/Community Affairs Director
Ed Yates, Finance/Administration Division Director
Susan Hochuli, Water Resource Planner
Linda Stewart, Executive Secretary

Others Present:

A list of others present that signed the attendance roster for this meeting is filed with the permanent records of the Authority. Chair Staub recognized the elected officials present in the audience who included Charlotte County Commissioner Tom Moore; DeSoto County Commissioner Delma Allen; City of North Port Commissioner Barbara Gross; Englewood Water District Board of Supervisors Steve Samuels and Taylor Meals; SWFWMD Executive Director Dave Moore and Peace River Basin Board Member Jim Hagerman.

Call To Order:

Chair Staub called the meeting to order at 1:35 p.m. Chair Staub welcomed Charlotte County Commissioner Dick Loftus to the Board who replaces Commissioner Adam Cummings. Chair Staub noted Commissioner Cummings will be recognized for his years of service to the Authority Board at the March 7, 2008 meeting when the Board meets in Charlotte County.

PRESENTATIONS

Item 1. 2007 In Retrospect – Accomplishments and Challenges Presented by Patrick Lehman, Executive Director

Mr. Lehman presented an overview of the Authority's operations and accomplishments for 2007 and what challenges lie ahead. Mr. Lehman's PowerPoint presentation is available at regionalwater.org.

ELECTION OF OFFICERS

Item 2. Election of Authority Board Officers for 2008

Nomination was made by Commissioner von Hahmann, seconded by Commissioner Loftus, to re-elect Chair Staub as Chairman. Nomination was approved unanimously.

Nomination was made by Commissioner Loftus, seconded by Commissioner Hill, to elect Commissioner von Hahmann as Vice Chairman. Nomination was approved unanimously.

CONSENT AGENDA

- Item 3. Minutes of December 5, 2007 Authority Meeting*
- Item 4. Acceptance of Check Register for Month of November 2007 for Further Audit*
- Item 5. Authorization for EarthBalance for Work Order 'RV Griffin Reserve Mitigation: Initial Follow-up Maintenance Event'*
- Item 6. Semi-Annual Investment Report (April 1 – September 30, 2007)*

Motion was made by Commissioner Hill, seconded by Commissioner Loftus, to approve the consent agenda for January 17, 2008. Motion was approved unanimously.

REGULAR AGENDA:

- Item 7. Drought Plan Actions*
 - a. Hydrologic and Water Supply Conditions*
Presented by Mike Coates, Water Resources Division Director

Mr. Coates said 2007 is a record low year for rainfall in the Peace River Basin. The total rainfall for the year was 31.3 inches which is 21 inches below normal. For December, the rainfall was 0.5 inches. River flow, as measured at the Arcadia gauge station, has been 85% to 92% below average for 2007. He noted new record seasonal lows are being set almost on a weekly basis. Finished water demand in December averaged 11.7 mgd. This is lower than anticipated due to the GAP water coming from the Sarasota County Carlton Facility and water coming from Manatee County to Sarasota County as well as conservation efforts. Total water in storage at the end of December was 735 million gallons which is 1.3 billion gallons less than stored reserves in December 2006. Mr. Coates said the water quality, with the increased ASR production, has increased in mineralization which was anticipated. The PRF is now operating under the March 12, 2007 exemption granted by the FDEP.

Mr. Coates said the efforts to improve supply conditions are ongoing. In the mid- and long-term those efforts include completion of the expansion of the Peace River Facility and 6-billion gallon reservoir; continue aggressive pursuit of environmentally sustainable future supplies and interconnections; and development of a coordinated regional water conservation effort.

At the last board meeting, staff was requested to present demand and storage projections and what kind of implication the purchase of the additional water may have on the budget. Mr. Coates discussed three scenarios. Bottom line, the Authority will exceed storage in the ASR system in coming dry season and through the coming year unless normal rainfall returns and will need to determine how to pay for any additional water received.

Chair Staub asked Mr. Lehman what the alternatives were for paying for additional water.

Mr. Lehman said there is a contingency fund of approximately \$500,000 in the FY08 Budget. There is also money in reserves which the Board can authorize using. Those reserves, however, would need to be replenished and that will be part of the discussion at the budget workshop in March as to what the policy should be for retainage of reserves and how those reserves are replenished in the future. Mr. Lehman said

what Mr. Coates' presentation points out is the need to balance the environmental impacts with maximizing water quality and cost.

Mr. Coates' PowerPoint presentation is available at regionalwater.org.

b. Water Supply & Water Quality Management Plan—Update on Implementation Activities Presented by Susan Hochuli, Water Resource Planner

As required in the Authority's April 4, 2007 Water Shortage Emergency Declaration, a Water Supply and Water Quality Management Plan was developed. The focus of the plan is identification and evaluation of supply and treatment opportunities that have a potential to be quickly implemented, bolster regional supplies and improve dry-season finished water quality for the next two to three years while the Regional Expansion Program is being completed. The Plan recommends seven projects. Many of the seven projects also provide long-term benefits to supply and system reliability. Ms. Hochuli provided an update on the progress for those seven projects as summarized below.

1. Continue "GAP" water production from the Carlton Facilities and expedite construction of two new wells to increase GAP water available to the region. **Status:** This currently provides up to 2 mgd of additional supply to the region. Beginning December 3, 2007, a portion of the water produced at Carlton is transmitted south to the Peace River Facility. Through January 13, 2008, a total of 120 mg has been delivered. This delivery is facilitated by increased water delivery from Manatee County to Sarasota County. In addition, Sarasota County is constructing two new production wells at the Carlton Wellfield which will increase GAP water availability by winter 2008.

Chair Staub read a newspaper article that said it was costing Charlotte County more money because of the GAP water coming from Sarasota and said she did not understand that statement. She asked Mr. Lehman if Sarasota County sold the water at a different rate than the Authority rate.

Mr. Lehman said the Authority purchases the water from Sarasota County at the same rate the Authority sells water. The GAP water is accounted for as a line item in the base cost within the budget. Mr. Lehman noted Sarasota County will have a larger proportionate share of the base cost in future budgets than they do now with the completion of the Regional Expansion Program.

2. Re-rating of existing treatment capacity at the PRF. This opportunity could increase treatment capacity at the PRF by 1 to 3 mgd using existing infrastructure. **Status:** The Authority is working with FDEP on approval of a re-rating test plan. Additional information requested by the FDEP to support test-plan approval was submitted January 9, 2008.

Commissioner von Hahmann asked about the purpose for the re-rating.

Ms. Hochuli said when it comes to treatment capacity that the DEP permits, they look at individual basins within the existing treatment process and their respective operating schemes to determine if there is a greater volume that can be put through and still meet the treatment standards.

3. Activate existing interconnects including those between North Port and Charlotte County. These opportunities would lessen short-term reliance on the PRF and improve regional water storage. **Status:** On November 7, 2007 the Authority Board approved staff recommendation of pursuing the five most favorable water interconnection opportunities as listed below. Meetings and discussions with members, customers and partner utilities will continue to further define potential supply quantities, timing and duration, and associated costs, both for infrastructure and for purchase of water.

- i. Manatee County/Sarasota County
- ii. City of North Port/Sarasota County
- iii. Englewood Water District/Charlotte County
- iv. City of Venice/Sarasota County
- v. City of North Port/Charlotte County

Referring to the Englewood Water District/Charlotte County interconnect, Chair Staub asked what the status was on who is going to pay and at what cost.

Mr. Lehman said there was a meeting on the previous Monday including SWFWMD, Englewood Water District, Charlotte County and Authority staff to discuss the regulatory issues and the best way to proceed. At this time, Charlotte County is weighing the various options.

Commissioner Loftus added that in a discussion he had with Mr. Baltz, Charlotte County's Assistant Administrator, Mr. Baltz indicated the meeting went well but there are still some issues that need to be resolved.

Chair Staub asked if those issues could be resolved before the Authority Board meeting on February 6.

Commissioner Loftus said the Charlotte County BOCC meets on the next Tuesday and he would anticipate the issues would be resolved for that meeting.

Referring to the City of Venice/Sarasota County interconnect, Chair Staub asked when it was anticipated knowing if it will be feasible to move forward with this interconnect.

Mr. Lehman said he would be meeting with Mr. Black, the Venice City Manager, in the next week. The discussions are moving from the technical aspects to the contractual aspects.

- 4. Request a temporary modification of the PRF withdrawal schedule to allow river withdrawals consistent with proposed SWFWMD minimum flow and level (MFL) for the lower Peace River. **Status:** The Authority is currently operating under the second amendment of SWFWMD Emergency Order 07-045 which authorizes withdrawals from the river consistent with minimum flow recommendations. As of January 6, 2008 the Emergency Order has allowed the harvesting and storage of an additional 1.05 bg of water.
- 5. Modify two ASR wells which are conveying poor quality water from deep in the aquifer into the storage zone. This will improve recovered water quality from the ASR system. **Status:** This work is complete. The results of the work will be evaluated as the Authority moves into the recovery operation of stored water from ASR Wellfield No. 2.
- 6. Evaluate supply opportunities using a decommissioned well in DeSoto County known as the Project Prairie Well. Options include modification of the well to enable projection of potable water, or if well modifications are not practical, acquisition and use of membrane units to treat the well water to drinking water standards. **Status:** Results of recent geophysical logging at this well show minimal potential for well modifications that would improve water quality. Staff is now evaluating the potential costs, timeframe and regulatory requirements for restoring operations at the reverse osmosis facility that formerly served this well.
- 7. Evaluate development of an emergency fresh groundwater supply in the Intermediate Aquifer on the RV Griffin Reserve. This project would improve dry-season supply and water quality in the short

term and permanently boost regional system reliability. **Status:** On November 7, 2007 the Board approved the staged development of an emergency fresh groundwater supply. The initial 3-mgd stage is underway and has a fast-tracked water delivery date of late March 2008. Construction activities began on November 22, 2007. Drilling is completed for three wells. Testing and well completion activities are underway.

Ms. Hochuli's PowerPoint presentation is available at regionalwater.org.

*c. Utilities' Conservation Programs
Presented by Customer Utility Staffs*

To further water conservation efforts in the region and insure local ideas are considered regionally, the utility staffs from the four member counties and the City of North Port made presentations showcasing their water conservation programs. Ms. Hochuli noted this information will be compiled into a report and provided to the Board members. All of the PowerPoint presentations are available at regionalwater.org.

Item 8. Source Water Feasibility Study

*a. Presentation on Dona Bay System Alternative
Presented by Sarasota County Staff*

Ms. Theresa Connor, Water Resource Manager for Sarasota County, presented background and technical analysis information regarding Sarasota County's 'Dona Bay Watershed Management Plan' to insure everyone had a common understanding of what the County has envisioned for the Dona Bay System. Ms. Connor's PowerPoint presentation is available at regionalwater.org.

Chair Staub asked Ms. Connor what the estimated timeline for completion was.

Ms. Connor said the conceptual timeline starting in year one with the Basis of Design Report through completion would be eight years with the reservoir being the critical path. What has been evidenced with the Regional Expansion Program and with the Tampa Bay reservoir, it takes approximately eight years to bring a reservoir on-line.

Mr. Lehman agreed. He said that is exactly why when the Master Water Supply Contract was negotiated there is the seven year customer water demand projection lock down and even that is an ambitious schedule.

*b. Source Water Feasibility Study (Project Consultant: PBS&J)
Presented by Mike Coates, Water Resources Division Director*

Mr. Coates said the work on the Source Water Feasibility Study is moving forward as planned and his written status report is provided in the board book. He asked the Board if there were any questions.

Going back to the Englewood Water District/Charlotte County interconnect and the transfer of 1.5 mgd of water, because of what is being reported in the newspapers Chair Staub asked Mr. Coates what the Authority's involvement was as she does not have a clear understanding.

Mr. Coates said up to this point the Authority has not been involved other than knowing the interconnect exists and looking at the 1.5 mgd as a potential supply for the future. The 1.5 mgd would require a water use permit modification by the SWFWMD. Englewood Water District (EWD) already has a purchase agreement in place with Charlotte County. The issue is how the water gets paid for. If the Authority were involved, the

Authority could deal with it similarly to the Sarasota County agreement.

Chair Staub said if cooperative funding is being requested, would they not have to have endorsement from the Authority

Mr. Moore, Executive Director for the SWFWMD, said he was not anticipating speaking to this matter but would like to address the Board. He said he had addressed most of the member county commissions several months ago when we saw this drought was deepening. The District is looking at the storage at the Peace River Facility and make sure there is as much protection of that system as possible and encourages each of the local governments to work toward regionalism and an interconnected system. The SWFWMD Governing Board has made it very clear they want to look at every opportunity for beneficial interconnects in the region that will stretch the water stored in the ASR system. Mr. Moore said he had an opportunity to talk to several of the parties today regarding the interconnect in question. He made it clear to all parties involved when there is an emergency interconnect and when we are talking about transferring water for up to 100 days or more, that is something that needs to get approval from the District through an Emergency Order. He said he was hopeful the EWD and Charlotte County, working with the Authority, will do everything they can for the benefit of the region. He said it is all of our collective actions that are going to be addressing this drought, but the District is hopeful this situation can be done in a regional manner with the Authority, EWD and Charlotte County involved.

Chair Staub said as she understands the 1.5 mgd is available as another source for the region but would require District approval after Charlotte and EWD come together through the Authority to the District.

Mr. Moore said from the District's perspective, the only thing that is a higher priority than regionalism is the environment. With this drought deepening, the District is looking at two situations where the environment is going to be impacted. With the uncertainty in front us the District wants to minimize the period of time that we are going to need to go deficit in the ASR system. The 1.5 mgd under discussion is coming from a source that EWD is under a Consent Order with the District relative to that source. The District has asked EWD to maximize their RO water supplies and minimize their lime softening ground water because historically there have been some impacts to wetlands in that area. Sarasota County has looked at this, and the District would be willing to entertain the use of those wellfields that use the lime softening water in EWD for a limited period of time because there are concerns about those wetlands also. It takes a lot of thought process. It is a big enough issue that all of us need to be involved, including the Authority. Mr. Moore said he was hopeful, based on the discussions earlier in the day, that all of the parties can step up and do their part and the District would ask they do so to get this done as quickly as possible.

Roger Baltz, Assistant Administrator for Charlotte County, referred to Commissioner Staub's comment about cooperative funding and wanted to clarify that this interconnect already exists. It has been built and paid for by Charlotte County and EWD. It is a project that did not involve the Authority. There is currently an operating agreement between EWD and Charlotte County. What this comes down to is a question of if water moves through that interconnect EWD wants to be paid for that water and the conversation now is focused on how that payment would be made, by whom, in what manner and what percentage.

Commissioner von Hahmann asked if Charlotte County starts purchasing water from EWD, does it reduce Charlotte County's need for capacity from the Authority.

Mr. Baltz said Charlotte County has an allocation of about 12.75 mgd from the Authority. The thought was that if they get the 1.5 mgd water from EWD it lessens the demand on what the Authority has to provide to the County and has a benefit regionally. It comes down to the question of money. How much money is EWD to be paid; how are they to be paid; who incurs that cost and in what manner.

Chair Staub said it seems to her because Charlotte County would not be using their full allocation from the Authority, and there is a regional benefit, there would be some monetary non-charge or something to that affect.

Mr. Lehman said that is exactly what the discussions have been as to how to implement that. Similarly to the GAP water, if the 1.5 mgd became a part of the regional system, as one of the alternatives, the Authority would pay EWD for the water and then Charlotte County already pays the base charge whether they receive it from PRF or another source. The issue is just like what we previously said the payment of water for the drought and replenishing reserves in the future, there are alternative manners of recovering that money in the future for reserves. That will be part of the discussion on the budget as to how we replenish the reserves so it is fair and equitable.

Commissioner Loftus asked if he was correct that what we are looking at is similar to the GAP program?

Mr. Baltz responded there are similarities in that we are trying to find ways of bringing water into the system to meet the needs of the members. Charlotte County's contribution to the Authority when paying for their allocation is about \$11M so when you talk about payments that Charlotte County makes to the Authority, it is a very big piece of the financial structure the Authority. When we talk about using reserves, or using budget items, it is usually based on water allocation percentage which brings us back to the amount of the cost incurred to Charlotte County which many times adds up to 70% of the cost.

Chair Staub asked what is happening with Sarasota as they are getting water from Manatee and not using their full allocation from the Authority.

Mr. Lehman said with that water we are working through the GAP Agreement. The GAP permit is in the Authority's name so that quantity of water is under the Authority's control. That is the issue. If the EWD 1.5 mgd were part of the regional system, the Authority could actually draw on and determine what is the best source to draw on and the best time.

Chair Staub said I don't have a problem with that. I am talking money.

Mr. Lehman said that is the discussion. As Mr. Baltz said, the usual way in the past has been by water allocation. That is part of the discussion for the budget. There are alternative ways to replenish those reserves and that is what the Board will have to discuss.

Chair Staub said her only criteria is that everybody is treated equally and that we understand what we are doing when we are doing it. It is difficult when you read in the paper there is 1.5 mgd available and all the Authority has to do is take it. It is not that simple. We want to make sure we understand and are able to explain to others that the water may be available but it is not as easy as come and take it.

Mr. Moore said he has heard many positive comments today. Considering the dollar figures involved, they are very manageable in size from his perspective when you are dealing with the overall funds associated with the Authority. He encouraged everybody to get this done expeditiously because at the end of the day it is working for the regional benefit of the environment.

Chair Staub asked if it would be reasonable to have all the issues resolved for the next Board meeting on February 6.

Mr. Moore said he was hoping it could be done in a matter of days.

Commissioner Loftus said the Charlotte BOCC meets on Tuesday and would hope everything would be resolved by then.

Mr. Lehman said if you will recall the GAP Agreement with Sarasota was done on a handshake until the Authority Board could convene to formalize the agreement so perhaps that is also a possibility.

Chair Staub said we want to make sure EWD knows the Authority wants everybody to get their fair share monetarily and water-wise and we appreciate the cooperation they are seeking with the Authority.

At this time, Commissioner von Hahmann said she had to leave shortly for another meeting and requested moving forward to Mr. Pilon's report.

**Item 9. *Regional Reservoir Expansion (Project Consultant: MWH Americas, Inc.)
Presented by Kevin Morris, Facilities Division Director***

Due to time constraints, Mr. Morris did not make a presentation other than noting this project is on schedule and budget.

**Item 10. *Peace River Facility Expansion (Project Consultant – Boyle Engineering Corporation)
Presented by Kevin Morris, Facilities Division Director***

Due to time constraints, Mr. Morris did not make a presentation other than noting this project is on schedule and budget.

**Item 11. *Governmental Affairs Staff Report
Presented by Ray Pilon, Government/Community Affairs Director***

a. *SWFWMD Cooperative Funding Initiative Policy*

Mr. Pilon said there was very little change to the proposed language of the Cooperative Funding Initiative Policy adopted by the SWFWMD Governing Board at their meeting on December 18 as it applies to the Authority. He noted District staff contacted all of the local governments in relationship as to what their obligation would be with the Authority.

Commissioner von Hahmann said, as was reported in the news media, the Manatee BOCC has requested a determination from the District as to the definition of what comprises a 'regional water authority'. She said she personally wanted the Authority Board to know how that conversation came up. She said I don't think all the commissioners had previously taken real note of the language until it came up in the discussion at their commission meeting and hence the request was made. She said we are fully expecting the District to make some kind of definition/determination from statutory language as to Manatee County's ability to be a regional water authority.

b. SWFWMD State Funding Initiative (WRAP)

Mr. Pilon presented a list of agencies in support of the Water Resource Action Plan (WRAP). Mr. Pilon pointed out the diversity of support from agriculture to the environment to legislative to economic development. He said the list will grow as they begin contacting the smaller Chambers of Commerce including North Port. He also distributed the most recent WRAP pamphlet outlining the various initiatives. As previously discussed, WRAP is a solution to gaining regional funding for the District's budget that accomplishes environmental restoration, sustainable water supply, flood control etc. That is why the governor's office has given this initiative such great attention. The Governor's budget comes out tomorrow. It is not known at this time if WRAP will be a part of that budget but if not, a draft bill is being prepared for the legislature. Senator Mike Bennett is going to sponsor that bill and a house sponsor is being sought. Even if it is part of the Governor's budget; you still then want the bill and the sponsors because it gives it more credence. It still has to pass legislatively in appropriations.

ROUTINE STATUS REPORTS:

- Item 12. Hydrologic/Water Supply Conditions***
- Item 13. HBMP Peer Review Panel***
- Item 14. Horse Creek Stewardship Program***
- Item 15. Peace River Basin Management Plan***
- Item 16. Regional Integrated Loop System – Phase 1A Interconnect
(Kings Hwy/Shell Creek Loop)***
- Item 17. Regional Integrated Loop System – Phase 2 Interconnect
(PRF/North Port Loop)***
- Item 18. Regional Integrated Loop System – Phase 3A Interconnect
(Carlton/Preymore Loop)***

These reports are presented for the Board's information.

Referring to the HBMP Peer Review Panel, Chair Staub asked if the Peer Review Panel recommendations would be presented to the Authority Board before they are presented to the District. She was hoping for a brief non-technical presentation something that could be relayed to the public that they could understand.

Mr. Stone said that had not been anticipated however a presentation could be arranged.

Item 19. General Counsel's Report

On phosphate matters, Mr. Manson said there has been a new application filed by CF Industries to modify a Conceptual Reclamation Plan and Wetland Resource Permit in association with their aquifer recharge and recovery project. Due to the complexity of the application, the DEP's initial review period was extended to February 3 but has requested initial comments be submitted by January 18. Mr. Manson they are the initial stages of examining the permit application and did not know at that time if their comments would be positive or negative. He said they were teaming with Charlotte County and using the services of a hydrogeologist used during other proceedings to analyze the permit application. Mr. Manson requested Board approval to submit preliminary comments once their review is completed.

Mr. Manson's written report on phosphate matters is available at regionalwater.org.

Motion was made by Commissioner Loftus, seconded by Commissioner Hill, to authorize General Counsel to submit preliminary comments regarding the CF Industries permit application. Motion was approved unanimously 3 to 0 (Commissioner von Hahmann was not present).

On another matter, Mr. Manson distributed a draft Accounting Agreement for Board consideration. He apologized for not providing this to the Board earlier, noting there is a time factor involved. The Accounting Agreement relates to the Emergency Interconnect Agreement between Sarasota County and the City of North Port which provides for the delivery of Authority water between the County and the City. The Authority is not a party to the Emergency Interconnect Agreement however there is a requirement for an accounting to be done because it is Authority water going both ways. The Accounting Agreement sets out an accounting procedure which basically says the County and the City agree to submit to the Authority a Joint Meter Reading Confirmation Sheet each month from which the Authority shall adjust the water quantities billed to the County and the City pursuant to the amounts indicated. Mr. Manson said the agreement is 99.9% done but because of time constraints requested Board approval to finalize it and then Board approval authorizing the Chair to sign the final agreement.

Chair Staub asked what was the 0.1%?

Mr. Manson said there was debate over what agreement shall define the terms of the Accounting Agreement. At this time, Mr. Manson said he believed it should be the Master Water Supply Agreement and opposing counsel felt the Emergency Interconnect Agreement should be utilized. Mr. Manson said he may agree to that but had not had the opportunity to review the entire document.

Chair Staub asked Commissioner Gross is North Port was in agreement thus far.

Commissioner Gross responded in the affirmative.

Chair Staub asked Ms. Connor if Sarasota County was in agreement thus far.

Ms. Connor responded in the affirmative.

Motion was made by Commissioner Loftus, seconded by Commissioner Hill, to authorize the Chair to sign the Accounting Agreement once it is finalized. Motion was approved unanimously 3 to 0. (Commissioner von Hahmann was not present.)

Item 20. Executive Director's Report

Mr. Lehman had nothing further to report. He welcomed Commissioner Loftus to the Board.

Mr. Pilon said he neglected in his earlier report to advise the Board the District has requested a letter from the Authority formalizing their support of the Water Resource Action Plan. He noted the Board previously passed a motion in supporting as a legislative initiative and requested the Board authorize the Chair to sign such a letter.

Motion was made by Commissioner Loftus, seconded by Commissioner Hill, to authorize the Chair to sign a letter in support of the Water Resource Action Plan. Motion was approved unanimously 3 to 0. (Commissioner von Hahmann was not present.)

MEMBER COMMENTS

Commissioner Hill welcomed Commissioner Loftus to the Board.

PUBLIC COMMENTS

None.

ANNOUNCEMENTS

Authority Board Meeting

9:30 a.m., Wednesday, February 6, 2008
County Commission Chambers
Sarasota County Administration Center
1660 Ringling Boulevard, Sarasota, Florida

Adjournment

There being no further business to come before the Board, the meeting adjourned at 4:35 p.m.

The Honorable Shannon Staub, Chair