

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

AGENDA

9:30 a.m., February 6, 2008

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 Jane von Hahmann, Manatee County – Vice Chair
Commissioner Dick Loftus, Charlotte County
Commissioner Jerry Hill, DeSoto County

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

WELCOME GUESTS

RECOGNITIONS

1. Employee Service Recognitions

CONSENT AGENDA

2. Minutes of January 17, 2008 Authority meeting
3. Check Register for month of December 2007
4. Authorization for PBS&J for HBMP 2007 Annual Report
5. Authorization for EarthBalance for Monitoring and Maintenance of RV Griffin Mitigation Areas A and B
6. Authorization for CH2M Hill for Renewal Application for ASR Wellfield No. 2 Underground Injection Control Construction Permit No. UIC 136959-004-U-C
7. Authorization for Boyle Engineering Corporation for Work Order No. 8 ‘Supplemental Services for Programming’
8. Authorization for Barnard Construction Company for Security Fencing Project
9. Authorization for Purchase and Installation of Reservoir No. 1 Aeration System
10. Financial Services Agreement with First Southwest Company

REGULAR AGENDA

11. Drought Plan Actions
 - a. Hydrologic and Water Supply Conditions
 - b. Water Supply and Water Quality Management Plan - Update on Implementation Activities
 - c. Charlotte County/Englewood Water District Interconnect Agreement
12. Regional Integrated Water System ‘20 Year Vision’ - Staff Report
13. Regional Reservoir Expansion Project - Staff Report
14. Peace River Facility Expansion Project - Staff Report
15. Source Water Feasibility Study – Staff Report

16. Regional Integrated Loop System – Staff Report
 - a. Phase 1A Interconnect (*Kings Highway/Shell Creek*)
 - b. Phase 2 Interconnect (*Peace River Facility/North Port*)
 - c. Phase 3A Interconnect (*Carlton/Preymore*)
17. Governmental Affairs – Staff Report

ROUTINE STATUS REPORTS

18. Hydrologic and Water Supply Conditions
19. Horse Creek Stewardship Program
20. Peace River Basin Resource Management Plan
21. HBMP Scientific Review Panel Comments from December 2007 Meeting
22. 20-Year Customer Water Demand Projections

REPORTS

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

MEMBER COMMENTS

PUBLIC COMMENTS

ANNOUNCEMENTS

Authority Board Meeting and Budget Workshop

9:30 a.m., Friday, March 7, 2008
County Commission Chambers
Charlotte County Administration Center
18500 Murdock Circle, Port Charlotte, 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, 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.
