

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

**AGENDA  
9:30 a.m., April 1, 2009**

County Commission Chambers  
DeSoto County Administration Building  
201 East Oak Street, Arcadia, Florida

vvv *All meetings are open to the public* vvv

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 2009-02 *'Recognition of the Month of April as Water Conservation Month'*
2. Employee Service Recognition
3. Southwest Florida Water Management District 2009 Volunteer Appreciation Award
4. Tampa Bay Regional Planning Council Future of the Region Award

**CONSENT AGENDA**

5. Minutes of March 4, 2009 Authority meeting
6. Check Register for month of February 2009
7. Award of Purchase Contracts for Water Treatment Chemicals
8. New Water Delivery to City of North Port – Extension of Mediation on 42-Inch RTS to June 3, 2009
9. Master Water Supply Contract – Exhibit C Addendum
10. License Agreement for Ingress and Egress between Authority and Charlotte Sport Modelers Society, Inc.
11. Authorization to EarthBalance for Environmental Services for 2009 Annual Maintenance and Monitoring of Reservoir No. 2 Mitigation Area
12. Reservoir No. 2 Fence Purchase and Installation

**REGULAR AGENDA**

13. Hydrologic and Water Supply Conditions
14. Regional Water Conservation Policy Summit
15. Regional Expansion Program – Status Report
  - a. Regional Reservoir Expansion

- b. Peace River Facility Expansion
- 16. Regional Integrated Loop System – Phase 1A Interconnect (*Kings Highway/Shell Creek*)
  - a. Status Report
  - b. Amendment No. 1 to Work Order No. 4 ‘*Final Design, Survey, Easement Acquisition and Permitting Services*’ to DMK Associates, Inc.
- 17. Regional Integrated Loop System – Phase 3A Interconnect (*Carlton/State Road 681*)
  - a. Status Report
  - b. Interlocal Agreement between Peace River Manasota Regional Water Supply Authority and Sarasota County for Carlton/State Road 681 Regional Interconnect
- 18. Pipeline Policy Review
- 19. Source Water Feasibility Study
  - a. Status Report
  - b. New Supply Discussion
- 20. Governmental Affairs – Status Report
  - a. SWFWMD Issues
  - b. Florida Legislature/Issues
  - c. Federal Outlook
- 21. Budget Goals for FY2010

#### **ROUTINE STATUS REPORTS**

- 22. Regional Integrated Loop System – Phase 1 Interconnect (*U.S. 17/Shell Creek*)
- 23. New Water Delivery to City of North Port
- 24. Horse Creek Stewardship Program
- 25. Peace River Basin Resource Management Plan

#### **REPORTS**

- 26. General Counsel=s report
- 27. Executive Director’s report

#### **MEMBER COMMENTS**

#### **PUBLIC COMMENTS**

#### **ANNOUNCEMENTS**

Next Authority Board Meeting  
9:30 a.m., Wednesday, May 6, 2009  
County Commission Chambers  
Charlotte County Administration Center  
18500 Murdock Circle, Port Charlotte, Florida

Regional Water Conservation Policy Summit  
8:00 a.m. – 1:00 p.m., Friday, April 3, 2009  
Hyatt Regency Sarasota  
1000 Boulevard of the Arts  
Sarasota, 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.