

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

**AGENDA
10:00 a.m., July 19, 2006**

County Commission Chambers
Sarasota County Administration Center
1660 Ringling Boulevard, Sarasota, 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 Patricia M. Glass, Manatee County

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

RECOGNITIONS/RESOLUTION

1. Remembrance of Ed Chance - founding Director of the Peace River/Manasota Regional Water Supply Authority
2. Employee Service Recognition
3. Resolution 2006-06 *'Florida Water, Wastewater and Systems Operators Week'*

CONSENT AGENDA

4. Minutes of May 19, 2006 Authority meeting and workshop
5. Minutes of June 7, 2006 Authority meeting
6. Check Register for month of May 2006
7. Work Order No. 11 *'Peace River Facility WTP Rerating Study - Phase I'* to Agreement for Professional and Technical Consultant Services between the Authority and HDR Engineering, Inc.

PUBLIC HEARING

8. Budget for FY07
 - a. Open Public Hearing
 - b. Presentation of Budget for FY07
 - c. Public Comment
 - d. Close Public Hearing

REGULAR AGENDA

9. Adoption of Budget for FY07
10. Resolution 2006-07 '*Resolution Setting Forth Schedules Establishing Rates, Fees and Charges for FY07*'
11. Hydrologic conditions/Water supply conditions - staff report
 - a. Hydrologic conditions
 - b. Water supply conditions
12. Integrated Regional Water Supply Master Plan/Regional System Reliability Model - status report
13. Regional Reservoir Expansion - status report
14. Peace River Facility Expansion - status report
15. Regional water supply opportunities and strategies - status report
 - a. 'GAP' plan conjunctive water use permitting
16. Regional Integrated Loop System Feasibility/Routing Study - presentation
17. Regional Integrated Loop System - Phase 1 Interconnect
 - a. Interlocal Agreement Between City of Punta Gorda and Peace River/Manasota Regional Water Supply Authority for Water Interconnects
 - b. Design-Build Agreement for Regional Integrated Loop System - Phase 1 with Westra Construction Corporation
 - c. Amendment No. 1 to Work Order No. 7 'Regional Integrated Loop System - Phase 1 Interconnect Design-Build Owner's Representative Services' to Agreement for Professional and Technical Consultant Services between the Authority and HDR Engineering, Inc.
18. Strategic planning process - status report and discussion
19. Peace River Basin Area-wide EIS participation request - status report and discussion
20. Governmental Affairs - staff report

ROUTINE STATUS REPORTS

21. Routine status reports
 - a. Horse Creek Stewardship Program

REPORTS

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

MEMBER COMMENTS

PUBLIC COMMENTS

ANNOUNCEMENTS

Future Meetings:

Authority Board Meeting
10:00 a.m., Wednesday, September 6, 2006
Board of County Commission Chambers
DeSoto County Administration Building
201 East Oak Street, Arcadia, Florida

31st Annual Conference on Water
September 6-8, 2006
Innisbrook Resort
Tarpon Springs, Florida

ADJOURNMENT

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