

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

**AGENDA**

**10:00 a.m., February 1, 2006**

Commission Chambers, First Floor  
Manatee County Administrative Center  
1112 Manatee Avenue West, Bradenton, 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 - Chairman

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**WELCOME GUESTS**

**CONSENT AGENDA**

1. Minutes of January 4, 2006 Authority meeting
2. Check Register for month of December 2005
3. Authorization for PBS&J for Shell Creek technical analysis for conjunctive water use permitting

**REGULAR AGENDA**

4. 'The year 2005 in review, current issues and a look ahead to 2006' - presentation
5. Hydrologic conditions/Water supply conditions - staff report
  - a. Hydrologic conditions
  - b. Water supply conditions
6. Charlotte County Utilities= interconnect presentation - David Schlobohm, P.E., Director Charlotte County Utilities
7. Short-term water supply opportunities and regional strategies
  - a. GAP overview
  - b. 'GAP' plan conjunctive water use permitting
  - c. Interlocal agreement between Authority, Charlotte County and City of Punta Gorda
  - d. Regional Integrated Loop System - Phase 1 Interconnect
    - i. Design-Build strategy and schedule
    - ii. Authorization for HDR for Design-Build owner=s representative services

8. Integrated Regional Water Supply Master Plan - status report
  - a. Regional System Reliability Model
  - b. Next steps in the planning process
9. Investment contract for 2005 Bonds - status report
10. Regional Reservoir Expansion - status report
11. Peace River Facility Expansion - status report
12. Governmental Affairs - staff report

### **ROUTINE STATUS REPORTS**

13. Routine status reports
  - a. Horse Creek Stewardship Program
  - b. Regional Integrated Loop System Feasibility/Routing Study

### **REPORTS**

14. General Counsel's report
15. Executive Director's report

### **MEMBER COMMENTS**

### **PUBLIC COMMENTS**

### **ANNOUNCEMENTS**

#### Next Authority Meeting:

10:00 a.m., Wednesday, March 1, 2006

County Commission Chambers

Sarasota County Administration Center

1660 Ringling Boulevard, Sarasota, Florida

### **ADJOURNMENT**

**Visit our website at [regionalwater.org](http://regionalwater.org) for meeting agendas and minutes**

**Additional information may be obtained by contacting the Peace River/Manasota Regional Water Supply Authority, 1645 Barber Road, Suite A, Sarasota, Florida 34240. 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.**