

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

**AGENDA
10:00 a.m., July 7, 2004**

County Commission Chambers
Sarasota County Administration Center
1660 Ringling Boulevard, Sarasota, Florida

*** *All meetings are open to the public* ***

Commissioner Adam S. Cummings, Charlotte County - Chairman
Commissioner Patricia M. Glass, Manatee County - Vice Chairman
Commissioner Shannon Staub, Sarasota County
Commissioner Terry L. Welles, DeSoto County

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

CONSENT AGENDA

1. Minutes of June 2, 2004 Authority meeting
2. Meeting summary of June 2, 2004 Authority workshop
3. Check Register for month of May 2004
4. Annual renewal of 'U.S. Geological Survey Joint Funding Agreement' (Agreement No. 05E0FL20913610)

REGULAR AGENDA

5. Hydrologic conditions/Water supply conditions report - staff report
 - a. Hydrologic conditions
 - b. Water supply conditions
6. ASR Wellfield cycle testing program update - staff report
7. Administrators' consensus statement on Regional Expansion Program
8. Authorization of the New Water Sources Funding Agreement between the Southwest Florida Water Management District and the Peace River/Manasota Regional Water Supply Authority for the Peace River Facility Expansion (F033, H033)
9. DeSoto County Regional Pipeline Extension
 - a. Approval of DeSoto County Regional Pipeline Extension Amended Pipeline Agreement
 - b. Award construction contract for Regional Transmission System Extension (Bid Schedule 2: 20-inch transmission system extension from the Peace River Facility on Kings Highway to the new Wal-Mart food distribution center on US 17 near the Charlotte County line) to Rockdale Pipeline, Inc.
 - c. Approval of PBS&J Work Order No. 3 for construction oversight and operational testing assistance from the Authority facility to the Wal-Mart Site on US 17

10. Acceptance of 'Peace River Facility Water Quality Master Plan' (Boyle Engineering Corporation, May 2004)
11. Regional Expansion Program - staff report
 - a. Regional Reservoir Expansion
 - b. Peace River Facility Expansion
 - c. ASR Wellfield Expansion
12. Water Planning Alliance - staff report
13. Phosphate mine expansion issues - report by General Counsel
14. Governmental Affairs - staff report
 - a. Legislative issues
 - b. SWFWMD issues
 - c. Outreach efforts

ROUTINE STATUS REPORTS

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

REPORTS

16. General Counsel's report
17. Executive Director's report

MEMBER COMMENTS

PUBLIC COMMENTS

ANNOUNCEMENTS

Next Authority Meeting:

Public Hearing - Budget for FY05

10:00 a.m., Wednesday, August 4, 2004

County Commission Chambers, Room 119

Charlotte County Administration Center

18500 Murdock Circle, Port Charlotte, Florida

ADJOURNMENT

**For current information including meeting agenda and minutes
visit our website at regionalwater.org**

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.