

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

**AGENDA
10:00 a.m., July 6, 2005**

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

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

Commissioner Patricia M. Glass, Manatee County - Chairman
Commissioner Jerry Hill, DeSoto County - Vice Chairman
Commissioner Shannon Staub, Sarasota County
Commissioner Adam S. Cummings, Charlotte County

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

CONSENT AGENDA

1. Minutes of June 1, 2005 Authority meeting
2. Check Register for month of May 2005
3. Annual renewal of 'U.S. Geological Survey Joint Funding Agreement'
4. Authorization for PBS&J for Peace River Facility HBMP 2004 Mid-Term Interpretative Report
5. Authorization for HDR Engineering, Inc. for Work Order No. 3 'Peace River Facility - Transmission Pipeline Mapping and Process Management Plan'

REGULAR AGENDA

6. Hydrologic conditions/Water supply conditions - staff report
 - a. Hydrologic conditions
 - b. Water supply conditions
7. Water Supply Issues Survey presentation
8. Short-term water supply opportunities and regional strategies
9. Regional Expansion Program Water Supply Contract
10. Regional Expansion Program - status reports
 - a. Peace River Facility Expansion
 - b. Regional Reservoir Expansion
 - c. DeSoto County Regional Pipeline Extension

11. Regional Integrated Loop System Feasibility/Routing Study
 - a. Status report
 - b. SWFWMD cooperative agreement
12. Governmental Affairs - staff report

ROUTINE STATUS REPORTS

13. Routine status reports
 - a. Enhanced ASR groundwater monitoring program
 - b. Alternative new source development projects
 - c. Horse Creek Stewardship Program

REPORTS

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

MEMBER COMMENTS

PUBLIC COMMENTS

ANNOUNCEMENTS

Next Authority Meeting:

Public Hearing - Budget for FY06

10:00 a.m., Wednesday, August 3, 2005

County Commission Chambers, Room 119

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, 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.