

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

**AGENDA  
9:30 a.m., March 3, 2010**

County Commission Chambers  
Charlotte County Administration Center  
18500 Murdock Circle, Port Charlotte, Florida

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

Commissioner Jerry Hill, DeSoto County – Chair  
Commissioner John Chappie, Manatee County – Vice Chair  
Commissioner Shannon Staub, Sarasota County  
Commissioner Dick Loftus, Charlotte County

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**WELCOME GUESTS**

**CONSENT AGENDA**

1. Minutes of February 3, 2010 Authority meeting
2. Check Register for month of January 2010
3. Authorization to EarthBalance for Renewal of Annual Reservoir No. 2 Mitigation Area Monitoring and Maintenance Contract
4. Annual Maintenance Agreement for Reservoir No. 2 ADAS System to Curry Controls
5. Regional Integrated Loop System – Phase 1A Interconnect (*Kings Highway/Shell Creek*) – Easement Purchase and Sale Agreement for Parcel 104

**REGULAR AGENDA**

6. Water Resources/Supply Report - presentation
7. EPA's Proposed Numeric Nutrient Criteria - presentation
8. Water Demand Projections
  - a. 2010 Customer Water Demand Projections
  - b. Master Water Supply Contract – Exhibit C Addendum
9. Budget for FY2011 Preparation – update and status

**ROUTINE STATUS REPORTS**

10. Hydrologic Conditions Report
11. Regional Expansion Program

12. Regional Integrated Loop System
  - a. Loop System Status and Schedule
  - b. Phase 1 Interconnect (*U.S.17/Shell Creek*)
  - c. Phase 1A Interconnect (*Kings Highway/Shell Creek*)
  - d. Phase 2 Interconnect (*New Water Delivery to City of North Port*)
  - e. Phase 3A Interconnect (*Carlton/State Road 681*)
13. Horse Creek Stewardship Program
14. Peace River Basin Management Plan
15. Governmental Affairs Report

## REPORTS

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

## MEMBER COMMENTS

## PUBLIC COMMENTS

### Next Authority Board Meeting/Budget Workshop

9:30 a.m., Wednesday, April 7, 2010

County Commission Chambers

Sarasota County Administration Center

1660 Ringling Boulevard, 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.