

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

AGENDA

August 7, 2024 @ 9:30 a.m.

Sarasota County Administration Center
Commission Chambers, 1st Floor
1660 Ringling Blvd., Sarasota, FL

Additional information may be obtained by contacting the Peace River Manasota Regional Water Supply Authority, 9415 Town Center Parkway, Lakewood Ranch, Florida 34202, or through the Authority's website, www.regionalwater.org. 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 a verbatim record of the testimony and evidence at this meeting which may be necessary to appeal such decisions.

BOARD OF DIRECTORS

Commissioner Elton Langford, DeSoto County, Chairman
Commissioner Joseph Tiseo, Charlotte County, Vice Chairman
Commissioner Jason Bearden, Manatee County
Commissioner Michael Moran, Sarasota County

CALL TO ORDER

INVOCATION

Commissioner Elton Langford

PLEDGE OF ALLEGIANCE

Led by the Board

WELCOME GUESTS

HOST COUNTY REMARKS

PUBLIC COMMENTS

Any individual wishing to address the Board on an item on the Consent Agenda or Regular Agenda ("Voting Agenda Items") or an issue that does not appear on the agenda should complete a 'request to speak' card and submit it to the Authority's recording clerk prior to this Public Comments item. Each person who submits a 'request to speak' card will have three (3) minutes to address the Board. Fifteen (15) minutes is provided for this Public Comment item unless additional time is needed for individuals to address the Board on Voting Agenda Items. If the time limit is exhausted and there are still individuals who want to address the Board on non-voting Agenda Items, the Board will entertain any remaining comments near the end of the meeting. Comments on Voting Agenda Items will be heard first.

PUBLIC HEARING – BUDGET FOR FY 2025

1. Open Public Hearing
2. Presentation of Budget for FY 2025
3. Public Comment
4. Close Public Hearing

BUDGET FOR FY 2025

1. Adoption of Budget for FY 2025
2. Resolution 2024-07 ‘Resolution Setting Forth Schedules of Rates, Fees, and Charges for FY 2025’

CONSENT AGENDA

1. Minutes of the June 5, 2024, Board of Directors Meeting
2. Resolution 2024-08 ‘Florida Water Professionals Month’
3. U.S. Geological Survey Joint Funding Agreement #25MCJFA0105 for Monitoring in the Peace River
4. Annual Regulatory Plan 2024-2025
5. Resolution 2024-10: Second Amendment to the Authority Revolving Credit Agreement Dated October 7, 2022 with PNC Bank National Association
6. Resolution 2024-11: First Amendment to the Authority Amended and Restated Non-Revolving Credit Agreement Dated September 28, 2022 with PNC Bank National Association

REGULAR AGENDA

1. Water Supply Conditions Report
2. Projects Update
3. Southwest Florida Water Management District FY 2026 Cooperative Funding Initiative Applications
4. 2014B Bond Refunding & Phase 3C Pipeline Financing
5. Master Water Supply Contract Revisions

GENERAL COUNSEL’S REPORT

EXECUTIVE DIRECTOR’S REPORT

CHAIRMAN’S REPORT

1. Executive Director Transition
 - a. Employment Agreement for Executive Director with Richard Anderson
 - b. Amendment to Employment Agreement for Executive Director with Mike Coates

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for May and June 2024
3. Peace River Reservoir No. 3 Project (PR3) Project
4. Regional Integrated Loop System Phase 2B Interconnect Project
5. Regional Integrated Loop System Phase 3C Interconnect Project
6. DeSoto Booster Pumping Station Project
7. Brackish Groundwater Reverse Osmosis Project at the Peace River Facility
8. Partially Treated Surface Water ASR Feasibility Study
9. Peace River Facility Expansion
10. Peace River Basin Report

BOARD MEMBER COMMENTS

PUBLIC COMMENTS *(if necessary)*

Individuals who previously submitted a ‘request to speak’ card to the Authority’s recording clerk and there was inadequate time during the initial Public Comments item for them to speak on non-voting Agenda Items, will be given three (3) minutes per person to speak on such item.

ANNOUNCEMENTS

Next Authority Board Meeting

October 2, 2024 @ 9:30 a.m.

Charlotte County Administration Center

Commission Chambers, Room 119

18500 Murdock Circle, Port Charlotte, FL

Future Authority Board Meetings

December 4, 2024 @ 9:30 a.m. – DeSoto County

ADJOURNMENT

Visit the Business page of our website www.regionalwater.org to access the Agenda Packet

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