

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

**AGENDA**

**December 4, 2024 @ 9:30 a.m.**

DeSoto County Administration Building  
Commission Chambers, First Floor  
201 East Oak Street, Arcadia, 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](http://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 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 Joe Tiseo, Charlotte County, Vice Chairman  
Commissioner Jason Bearden, Manatee County  
Commissioner Ron Cutsinger, Sarasota County

**CALL TO ORDER**

**INVOCATION**

Commissioner Elton Langford

**PLEDGE OF ALLEGIANCE**

Led by the Board

**WELCOME GUESTS**

**HOST COUNTY REMARKS**

Mandy Hines, DeSoto County Administrator

**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 that 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 that 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.

## **AWARDS/RECOGNITIONS**

1. Employee Service Awards
2. Government Finance Officers Association Certificate of Achievement Award

## **CONSENT AGENDA**

1. Minutes of the October 4, 2024 Board of Directors Meeting
2. Board of Directors Meeting Schedule for CY 2025
3. Special District Public Facilities Report (December 2024)
4. CY 2025 Peace River Hydrobiological Monitoring Program (HBMP) Work Order with Environmental Science Associates
5. Regional Integrated Loop Phase 3C Easement Acquisition
6. Resolution 25-01 Authorizing Alternate Signatory Delegation
7. Hurricane Ian Damage Repair Update
8. Declaration of Surplus

## **REGULAR AGENDA**

1. Water Supply Conditions and Year-End Summary for FY 2024
2. 2024 Hurricane Season Update
3. Third Amended Master Water Supply Contract - Final Action
4. 2025 Projects Schedule Milestones
5. Owner Direct Purchase of Pipe Materials for PR3

## **GENERAL COUNSEL'S REPORT**

## **EXECUTIVE DIRECTOR'S REPORT**

## **ROUTINE STATUS REPORTS**

1. Hydrologic Conditions Report
2. Check Registers for September and October 2024
3. Peace River Regional Reservoir No. 3 (PR3) Project
4. Regional Integrated Loop System Phase 2B Interconnect Project
5. Regional Integrated Loop System Phase 3C Interconnect Project
6. Peace River Facility Expansion Project
7. Partially Treated Surface Water ASR Project
8. 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 (Pending Board Approval)

February 05, 2025 @ 9:30 a.m.

Peace River Facility

Water Quality and Training Center

8998 SW County Rd. 769, Arcadia, Florida

## ADJOURNMENT

**Visit the Business page of our website [www.regionalwater.org](http://www.regionalwater.org) to access the Agenda Packet**

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