

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

**AGENDA**

**June 4, 2025 @ 9:30 a.m.**

**\*NOTE\* CHANGE IN VENUE**

DeSoto County Administration Building  
Commission Chambers, First Floor  
201 East Oak St, 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 seeking 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 Joseph Tiseo, Charlotte County, Chairman  
Commissioner Ron Cutsinger, Sarasota County, Vice Chairman  
Commissioner Elton Langford, DeSoto County  
Commissioner Jason Bearden, Manatee 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 before 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.

## **CONSENT AGENDA**

1. Minutes of April 2, 2025, Board of Directors' Meeting
2. Public Hearing for FY 2026 Authority Budget for August 6, 2025
3. Mid-Year Financial Status and Semi-Annual Investment Reports for FY 2025
4. Resolution 2025-06 - PNC Line of Credit Extension
5. Phase 3C Regional Interconnect - Pipeline Easements
6. RV Griffin Reserve Amended Cattle Grazing/Haying Lease

## **REGULAR AGENDA**

1. Water Supply Conditions Report
2. 2025 Legislative Update
3. Integrated Regional Water Supply Plan 2025
4. 5-Year Capital Improvement Plan & 20-Year Capital Needs Assessment (2026-2045)
5. 2025 Project Financing Package 1
6. Peace River Facility Expansion Design-Build Services Contract Amendment #2

## **GENERAL COUNSEL'S REPORT**

1. Charlotte County Model Airplane Club Agreement
2. Phase 2B Regional Interconnect Easement – Myakka Island Point Preserve

## **EXECUTIVE DIRECTOR'S REPORT**

## **ROUTINE STATUS REPORTS**

1. Hydrologic Conditions Report
2. Check Registers for March and April 2025
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

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## 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 & FY 2026 Budget Public Hearing

Wednesday, August 6, 2025 @ 9:30 a.m.

Manatee County Administration Center

Honorable Patricia M. Glass Chambers

1112 Manatee Ave West, Bradenton, FL

### Future Authority Board Meetings

October 1, 2025 @ 9:30 a.m. – DeSoto County Administration Building, Arcadia, FL

December 3, 2025 @ 9:30 a.m. – Charlotte County Administration Center, Port Charlotte, FL

## ADJOURNMENT

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

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