

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

**AGENDA**

**December 6, 2017 @ 9:30 a.m.**

DeSoto County Administration Building  
Commission Chambers, First Floor  
201 East Oak Street, Arcadia, Florida

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 Alan Maio, Sarasota County, Chairman

Commissioner Elton A. Langford, DeSoto County, Vice Chairman

Commissioner Betsy Benac, Manatee County

Commissioner Ken Doherty, Charlotte County

**CALL TO ORDER**

**INVOCATION**

Commissioner Elton Langford

**PLEDGE OF ALLEGIANCE**

Led by the Board

**WELCOME GUESTS**

**PUBLIC COMMENTS**

**Open to the Public – Three (3) minute time limit per person. Anyone wishing to address the Board on any agenda item or non-agenda issue should complete a 'request to speak' card and hand to the recording secretary.**

**RESOLUTIONS/PRESENTATIONS**

1. Employee Service Recognition
2. Association of Metropolitan Water Agencies (AMWA) Platinum Award for Utility Excellence for 2017

**CONSENT AGENDA**

1. Minutes of October 4, 2017 Board of Directors Meeting
2. Minutes of October 4, 2017 Board of Directors Workshop
3. Board of Directors' Meeting Schedule for Calendar Year 2018
4. Award Peace River Facility SCADA and Instrumentation Systems Improvements Project
5. Resolution 2017-06 'Amending Conservation Rate for FY 2017'
6. Award Contract for Peace River Facility Storm Water Management System Improvements Phase 1

**REGULAR AGENDA**

1. Water Supply Conditions – Staff Presentation
2. Orange Hammock Ranch Conservation – Update
3. Authority 20-Year CIP – Staff Presentation
4. SWFWMD Funding for Authority Integrated Regional Water Supply Plan 2020 – Staff Presentation
5. On-going Projects Update
  - a. Regional Integrated Loop System Phase 1 Interconnect Project [U.S. 17 to Punta Gorda]
  - b. Regional Integrated Loop System Phase 3B Interconnect [S.R. 681 to Clark Road]
  - c. Partially Treated Water Aquifer Storage & Recovery Pilot Testing
  - d. Peace River Facility Water Use Permit Modification/Renewal
6. Summary of Board Workshop and Next Steps
7. Annual Review of Executive Director

**GENERAL COUNSEL’S REPORT****EXECUTIVE DIRECTOR’S REPORT****ROUTINE STATUS REPORTS**

1. Hydrologic Conditions Report
2. Check Registers for September and October 2017
3. Peace River Basin Report
4. ASR Operating Permit Renewal

**BOARD MEMBER COMMENTS****PUBLIC COMMENTS**

**Open to the Public – Three (3) minute time limit per person. Anyone wishing to address the Board on any issue should complete a ‘request to speak’ card and hand to the recording secretary.**

**ANNOUNCEMENTS**Next Authority Board Meeting

Friday, February 2, 2018 @ 9:30 a.m.

Peace River Facility

Water Quality/Training Facility

8998 SW County Road 769 (Kings Highway), Arcadia, Florida

Future Authority Board Meetings

April 4, 2018 @ 9:30 a.m. – Charlotte County Administration Center, Port Charlotte, Florida

**ADJOURNMENT**

**Visit our website at [www.regionalwater.org](http://www.regionalwater.org) click on Agency/Board Meetings for Agenda Packet**

---

**Additional information may be obtained by contacting the Peace River Manasota Regional Water Supply Authority, 9415 Town Center Parkway, Lakewood Ranch, 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.**

---