

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

**AGENDA  
May 29, 2019 @ 9:30 a.m.**

Sarasota County Administration Center  
Commission Chambers, First Floor  
1660 Ringling Boulevard, Sarasota, 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 Elton Langford, DeSoto County, Chairman  
Commissioner Ken Doherty, Charlotte County, Vice Chairman  
Commissioner Priscilla Trace, Manatee County Commissioner  
Commissioner Alan Maio, Sarasota County Commissioner

**CALL TO ORDER**

**INVOCATION**

Commissioner Elton Langford

**PLEDGE OF ALLEGIANCE**

Led by the Board

**WELCOME GUESTS**

**HOST COUNTY REMARKS**

Steve Botelho, Sarasota County Deputy Administrator

**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 it to the recording clerk.

**RESOLUTIONS/PRESENTATIONS**

1. Recognition of Ann Lee designation as Certified Government Finance Officer by the Florida Government Finance Officers Association

**CONSENT AGENDA**

1. Minutes of April 3, 2019 Board of Directors Meeting
2. Minutes of April 3, 2019 Board Workshop
3. Set a Public Hearing for FY 2020 Budget for July 31, 2019

4. Receive and File Authority Financial Reports:
  - a. Mid-Year Financial Report for FY 2019
  - b. Semi-Annual Investment Report for March 31, 2019
5. Approve One Year Extension to Agreement for Financial Advisory Services with First Southwest Company, a Division of Hilltop Securities, Inc.
6. Approve One Year Extension to Agreement for Investment Banking Services with Citigroup Global Markets, Inc.
7. Change Order No. 1 for Marine Contracting Group Inc. for 'Phase 2 River Intake Dredge Project'

## **REGULAR AGENDA**

1. Water Supply Conditions – Staff Presentation
2. 'Integrated Regional Water Supply Plan 2020' Update – Staff Presentation
3. Adopt 5-Year Capital Improvement Plan (CIP) and 20-Capital Year Needs Assessment (CNA)
4. System-Wide Benefit Projects
5. Legislative Session Wrap-Up

## **TENTATIVE BUDGET FOR FY 2020**

1. Tentative Budget for FY 2020
2. Resolution 2019-04 'Resolution Setting Forth Preliminary Schedules of Rates, Fees and Charges for FY 2020'

## **GENERAL COUNSEL'S REPORT**

## **EXECUTIVE DIRECTOR'S REPORT**

## **ROUTINE STATUS REPORTS**

1. Hydrologic Conditions Report
2. Check Registers for March and April 2019
3. Regional Integrated Loop System Phase 1 Interconnect Project [U.S. 17 to Punta Gorda]
4. Regional Integrated Loop System Phase 3B Interconnect Project [SR 681 to Clark Road]
5. Partially Treated Water Aquifer Storage & Recovery
6. Peace River Facility Aquifer Storage & Recovery Operating Permit Renewal
7. Maintenance Facility & Warehouse Construction
8. Peace River Basin Report

## **BOARD MEMBER COMMENTS**

## **PUBLIC COMMENTS**

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## **ANNOUNCEMENTS**

### Next Authority Board Meeting & Public Hearing for FY 2020 Budget

Wednesday, July 31, 2019 @ 9:30 a.m.  
DeSoto County Administration Building  
Commission Chambers, First Floor  
201 East Oak Street, Arcadia, Florida

### Future Authority Board Meetings

October 2, 2019 @ 9:30 a.m. – Charlotte County Administration Center, Port Charlotte, Florida

December 4, 2019 @ 9:30 a.m. – Manatee County Administrative Building, Bradenton, Florida

**ADJOURNMENT**

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

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