

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

AGENDA

December 1, 2021 @ 9:30 a.m.

Charlotte County Administration Center
Commission Chambers, Room 119
18500 Murdock Circle, Port Charlotte, 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. 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 Langford, DeSoto County, Vice Chairman
Commissioner Bill Truex, Charlotte County
Commissioner George Kruse, Manatee County

CALL TO ORDER

INVOCATION

Commissioner Elton Langford

PLEDGE OF ALLEGIANCE

Led by the Board

WELCOME GUESTS

HOST COUNTY REMARKS

Hector Flores, Charlotte 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

None

CONSENT AGENDA

1. Minutes of the October 1, 2021 Board of Directors Meeting
2. Minutes of the October 1, 2021 Board of Directors Workshop
3. Board of Directors Meeting Schedule for CY 2022
4. Special District Public Facilities Report (December 2021)
5. CY 2022 Peace River Hydrobiological Monitoring Program Work Order with Janicki Environmental
6. SWFWMD Cooperative Funding Agreement 22CF0003723 for PRMRWSA Regional Acquisition of Project Prairie Pumping and Storage Facilities
7. FDEP Grant Funding Agreement LPA0208 for Peace River Manasota Project Prairie Regional Pumping and Storage Facilities
8. 'Statewide Mutual Aid Agreement' with Florida Division of Emergency Management

REGULAR AGENDA

1. Water Supply Conditions and Year-End Summary for FY 2021
2. Peace River Reservoir No. 3 Project (PR3) Siting and Feasibility Study
3. Updated Feasibility of Solar Power Options at the Peace River Facility

GENERAL COUNSEL'S REPORT

1. Revisions to Agreements for Project Prairie Pumping and Storage Facility

EXECUTIVE DIRECTOR'S REPORT

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for September and October 2021
3. Peace River Regional Reservoir No. 3 Project (PR³) Feasibility Study
4. Regional Integrated Loop System Phase 2B & 2C Feasibility Study
5. Regional Integrated Loop System Phase 3C Feasibility Study
6. Project Prairie Pump Station Acquisition and Modification
7. Peace River Basin Report

ELECTION OF OFFICERS

1. Election of Chairman and Vice-Chairman for 2021

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

February 2, 2022 @ 9:30 a.m.

Peace River Facility

Water Quality and Training Facility

8998 SW County Rd. 769, Arcadia, Florida

ADJOURNMENT

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

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