

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

**AGENDA
June 2, 2021 @ 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. 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

Steve Botelho, Sarasota County Deputy 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. Commemoration of Sarasota County Centennial
2. Recognition of Florida Section American Water Works Association Region X - Best Tasting Drinking Water Award

CONSENT AGENDA

1. Minutes of March 31, 2021 Board of Directors Meeting
2. Set a Public Hearing for FY 2022 Budget for August 4, 2021
3. Receive and File Authority Financial Reports:
 - a. Mid-Year Financial Report for FY 2021
 - b. Semi-Annual Investment Report for March 31, 2021
4. Work Order to Consor Engineering for Design, Permitting and Construction Phase Services on New Water Resources Building
5. 5 -Year Capital Improvements Plan & 20-Year Capital Needs Assessment for 2022 to 2041

REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation
2. Strategic Plan Dashboard – Staff Presentation
3. Project Updates – Staff Presentation
 - a. Peace River Regional Reservoir No. 3 Project (PR³) Feasibility Study
 - b. Regional Integrated Loop System Phase 2B & 2C Feasibility Study
 - c. Regional Integrated Loop System Phase 3C Feasibility Study
4. Interlocal Agreement with Sarasota County for Authority Acquisition of Pump Station Property
5. Legislative Session Review and Wrap-up

TENTATIVE BUDGET FOR FY 2022

1. Proposed Budget for FY 2022 ‘Investment in Water Security’
2. Resolution 2021-08 ‘Resolution Setting Forth Preliminary Schedules of Rates, Fees and Charges for FY 2022’

GENERAL COUNSEL’S REPORT

1. Master Water Supply Contract Update

EXECUTIVE DIRECTOR’S REPORT**CHAIRMAN’S REPORT**

1. Executive Director Succession Plan

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for March and April 2021
3. Regional Integrated Loop System Phase 3B Interconnect Project [SR 681 to Clark Road]
4. Peace River Regional Reservoir No. 3 Project (PR³) Feasibility Study
5. Regional Integrated Loop System Phase 2B & 2C Feasibility Study
6. Regional Integrated Loop System Phase 3C Feasibility Study
7. 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.

ANNOUNCEMENTSNext Authority Board Meeting & Public Hearing for FY 2022 Budget

Wednesday, August 4, 2021 @ 9:30 a.m.
Manatee County Administration Building
Honorable Patricia M. Glass Chambers, First Floor
1112 Manatee Avenue West, Bradenton, Florida

Future Authority Board Meetings

October 6, 2021 @ 9:30 a.m. - DeSoto County Administration Building, Arcadia, Florida
December 1, 2021 @ 9:30 a.m. - Charlotte County Administration Center, Port Charlotte, Florida

ADJOURNMENT

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