

Board of Directors Mark Sharpe, Ann Hildebrand, James Bennett, Al Higginbotham, Susan Latvala, Scott McPherson, Charlie Miranda, Ted Schrader, Karen Seel

General Manager Gerald J. Seeber
General Counsel Richard A. Lotspeich

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This Meeting is Open to the Public.

All cellular phones and pagers must be turned off while in the Board Room.

Board Agenda

February 16, 2009 - 9:00 a.m.

Regular Board Meeting

PUBLIC COMMENT

Any person wishing to speak at this time must have a completed speaker card submitted to the General Manager's Assistant at the dais prior to the beginning of the meeting. Each speaker shall have a maximum of three (3) minutes to address the Board on any matter on the agenda. When addressing the Board, please state your name, address and agenda item on which you wish to comment.

The next Tampa Bay Water Board meeting is scheduled to be held on Monday, April 20, 2009 at 8:30 a.m. Anyone requiring reasonable accommodations for this meeting as provided for in the Americans With Disabilities Act should contact Ms. Holly Wells at 727-796-2355 or 813-996-7009 at least three working days prior to the public meeting. If a person decides to appeal any decision made by the Board, with respect to any matter considered at this meeting, he/she will need a record of the proceedings, and for such purposes, he/she may need to ensure that a verbatim record of the proceedings is made, such record includes the testimony and evidence upon which the appeal is to be based.

FEBRUARY 16, 2009 AGENDA

PUBLIC COMMENT

PRESENTATION

Southwest Florida Water Management District MFL Project Implementation - *Presentation*

CONSENT AGENDA

A. ADMINISTRATION

1. Board Minutes for December 15, 2008 Board Meeting - *Approve*

B. FINANCE & ADMINISTRATIVE SERVICES

1. Annual Audit Fee for Fiscal Year 2009 - *Approve*
2. Amendment to Contract 2008-012 with Roberts Communications and Marketing, Inc. d/b/a ChappellRoberts for As-Needed Design and Creative Services and Demand Management Outreach Program - *Approve*

C. SCIENCE & ENGINEERING

1. Consolidated Water Use Permit Renewal – Application Development - *Status Report*
2. Long-Term Water Supply Planning
 - a. Master Water Plan - *Status Report*
 - b. Federal Funding - *Status Report*
3. System Configuration II-Northwest Hillsborough Pipeline Project – Brazilian Pepper Eradication Agreement with Hillsborough County - *Approve*
4. U.S. Geological Survey Joint Funding Agreements
 - a. Hydrologic Monitoring Services Agreement - *Approve Amendment*
 - b. Groundwater Mapping Program - *Approve*
5. Regional Water Shortage Mitigation Plan - *Adopt Resolution*
6. Water Conservation Month Proclamation - *Approve*
7. Real Property – Starkey Wellfield Monitor Well – Acknowledgement of Partial Termination of License Agreement at no cost - *Approve*
8. Source Water Protection Planning – Angelo’s Aggregate Landfill Proposal in Pasco County - *Status Report*

D. OPERATIONS & FACILITIES

1. Award Contract No. 2009-019; Land Management Services to the lowest responsive, responsible bidder, The PROS Investment Corp. in the amount of \$44,565.60 - *Approve*
2. As-Needed Emergency Management Consulting Professional Services, Contract No. 2008-029, Amendment No. 2 - *Approve*
3. System Configuration II Construction Progress - *Status Report*
4. Water Quality Update - *Status Report*
5. As-Needed Well Drilling Services, Contract No. 2007-003 – Amendment No. 2 to with Diversified Drilling Corporation in the amount of \$75,000 - *Approve*

6. As-Needed Well Investigation and Repair Services – Renew Contract No’s. 2005-051, 052, and 053 Option Year Three - *Approve*

E. GENERAL COUNSEL

REGULAR AGENDA

F. GENERAL MANAGER

1. Status of Regional Water Supplies and Member Demands - *Presentation*

G. GENERAL COUNSEL

H. FINANCE & ADMINISTRATIVE SERVICES

1. Fiscal Year 2007/2008 Financial Statement Presentation
 - a. Year-end Reporting of Utility Reserve and Rate Stabilization Account Transfers for Encumbered and Unencumbered Funds - *Receive Report*
 - b. Reports of Certified Public Accounts and Audited Financial Statements for the year ended September 30, 2008 - *Presentation*
 - c. Additional use of Rate Stabilization Fund for 2008/2009 - *Approve*

I. SCIENCE & ENGINEERING

1. C.W. Bill Young Regional Reservoir – Flat-Plate Soil-Cement Investigation Program and Interim Repair Work for FY2009 - *Status Report*
2. Optimized Regional Operations Plan – Final Water Year 2008 Report - *Approve*
3. Hydrologic Conditions Report - *Status Report*
4. Annual Compilation of Member Government Five-Year Conservation Plans - *Accept*

J. OPERATIONS & FACILITIES

K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

L. RECEIVE & FILE

1. Finance and Administration Services Activity Report December 2008 & January 2009
2. Check Register & Wire Transfers for December 2008 & January 2009
3. Delegated Check Approval for December 2008 & January 2009
4. Investment Schedule as of November 30 & December 31, 2008
5. Financial Statements and Fund Balance Analysis for November & December 2008
6. Aged Accounts Receivable Report as of January 22, 2009
7. Vendor Status Report for December 2008 & January 2009
8. Disposition of Assets through January 2009
9. Quarterly Swap Report through December 2008

10. Science & Engineering Activity Report for December 2008 & January 2009
11. Operations & Facilities Activity Report for January 2009
12. Legal Services Activity Report for December 2008 & January 2009
13. Legal Services Budget Report for December 2008 & January 2009