

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

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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

June 15, 2009 - 9:00 a.m.

Public Hearing & 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, August 17, 2009 at 9:00 a.m. Anyone requiring reasonable accommodations for this meeting as provided for in the Americans With Disabilities Act should contact the Records Department 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.

JUNE 15, 2009 AGENDA

PUBLIC HEARING

FY 2009/2010 Budget Public Hearing & Adoption

PUBLIC COMMENT

PRESENTATION

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

CONSENT AGENDA

A. ADMINISTRATION

1. Board Minutes for April 20, 2009 Board Meeting - *Approve*

B. FINANCE & ADMINISTRATIVE SERVICES

1. Copier Lease - *Approve*
2. FY 2009 Budget Line Item Transfer #7 - *Approve*

C. SCIENCE & ENGINEERING

1. Florida Senate Bill 2080 - *Approve Letter of Support to Governor*
2. Treated Water Agreements with Member Governments Agency-Wide - *Status Report*
3. Long-Term Water Supply Planning
 - a. Master Water Plan - *Status Report*
 - b. Outside Grant Funding - *Status Report*
 - c. Integrated Source Water Protection Plan – Contract No. 2009-067 with PBS&J, in the amount of \$499,815 - *Approve*
 - d. Long-term Demand Forecasting and Future Needs Analysis - *Status Report*
4. Source Water Protection Planning – Angelo’s Aggregate Landfill Proposal in Pasco County – Letter to Interested Citizens - *Approve*
5. Consolidated Water Use Permit Renewal – Application Development Process - *Status Report*
6. Alafia River and Tampa Bypass Canal Petitions for Reclassification - *Status Report*
7. Ecological Monitoring and Assessment Contracts
 - a. Professional Services Agreement – Ecological Monitoring and Assessment Services at the Cross Bar Ranch Wellfield – Consultant Selection Ranking - *Approve*
 - b. Professional Services Agreement – Ecological Monitoring and Assessment Services at the Cypress Bridge Wellfield – Consultant Selection Ranking - *Approve*
8. Aerial Photography Services Contract for Regional Wellfields and Facilities – Consultant Selection Ranking - *Approve*
9. C.W. Bill Young Regional Reservoir – Flat-Plate Soil-Cement Investigation Program and Interim Repair Work for FY2009 - *Status Report*

10. Professional Services Contract – Engineer-Procure-Construction Management Services for SCHIP Phase III – Lithia Hydrogen Sulfide Removal Facility - *Approve Shortlist*
11. Real Property Guidelines – Land Acquisition, Revised - *Status Report*
12. Real Property Acquisition – Property Redress at Brandon Urban Dispersed Wells Monitor Well, BD-15 – Offer to Sell with Joseph D. Shea, Jr., and JoAnn D. Shea at a cost of \$4,000 plus closing costs estimated at \$1,350 - *Approve*
13. Real Property Acquisition – Northwest Hillsborough Pipeline Project
 - a. Parcel No. 6401.01 – Mutual Use Agreement with Tampa Electric Company at no cost - *Approve*
 - b. Parcel No. 6401.03 – Purchase and Sale Agreement with Tampa Electric Company at a cost of \$47,150 plus closing costs estimated at \$1,200 - *Approve*
 - c. Parcel No. 6401.09 – Amendment to Easement Agreement and Temporary Construction Easement with City of St. Petersburg at no cost - *Approve*
14. Real Property – Brandon Urban Dispersed Wells, Parcel No. 301.26P – Columbus Drive Extension
 - a. Mutual Use Agreement with Hillsborough County at no cost - *Approve*
 - b. Mutual Use Agreement with Tampa Electric Company at no cost - *Approve*
15. Real Property Acquisition – Property Redress at Northwest Hillsborough Monitor Well, Parcel No. 112.NWH-RMP-01d – Easement Agreement with Cheval Golf Club, LLC, at no cost - *Approve*
16. Real Property – Regional Reservoir Transmission Main, Parcel 1301.12P – Mutual Use Agreement with Hillsborough County at no cost - *Approve*

D. OPERATIONS & FACILITIES

1. System Configuration II Construction Update - *Status Report*
2. 2009 Hurricane Response Contingency Plan - *Accept*
3. Water Quality Update - *Status Report*
4. Memorandum of Understanding – Mutual Aid Agreement with the Southwest Florida Water Management District - *Approve*
5. Water Treatment Chemicals
 - a. Anionic Polymer Supply Services - Third year extension of Polydyne, Inc. contract through June 30, 2010 - *Approve*
 - b. Ferric Chloride Supply Services – Award Contract No. 2009-086 to the lowest, responsive, responsible bidder, PS Technologies, Inc., at the unit price of \$726 per dry ton - *Approve*
6. Amend Vehicle Maintenance/Fleet Replacement Program FY 2008/2009, Board approved on April 20, 2009, Item D-12 - *Approve*
7. As-Needed General Contractor, Contract No. 2005-079-01, Amendment No. 5 to Rowland, Inc. - *Approve*

E. GENERAL COUNSEL

1. Florida Gas Transmission Company's Proposed Pipeline in Hillsborough and Pasco Counties - *Ratify intervention in Environmental Impact Statement process*

REGULAR AGENDA

F. GENERAL MANAGER

1. C.W. Bill Young Regional Reservoir - *Adopt Resolution*

G. GENERAL COUNSEL

H. FINANCE & ADMINISTRATIVE SERVICES

I. OPERATIONS & FACILITIES

J. SCIENCE & ENGINEERING

1. Long-term Water Supply Planning – Demand Management Plan Update - Status Report and Resolution - *Receive Status Report and Adopt Resolution*
2. Hydrologic Conditions Report - *Presentation*
3. Status of Regional Water Supplies and Member Demands - *Presentation*
4. Spring 2009 Water Shortage Conservation Awareness Program - *Status Report*

K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

L. RECEIVE & FILE

1. Finance and Administration Services Activity Report April & May 2009
2. Check Register & Wire Transfers for March & April 2009
3. Delegated Check Approval for March & April 2009
4. Investment Schedule as of March 31 & April 30, 2009
5. Financial Statements and Fund Balance Analysis for March and April 2009
6. Aged Accounts Receivable Report as of April 30, 2009
7. Vendor Status Report for March & April 2009
8. Disposition of Assets through April 2009
9. Quarterly Swap Report through March 2009
10. Quarterly Budget Report on Transfers & Amendments thru March 2009
11. Science & Engineering Activity Report for April & May 2009
12. Operations & Facilities Activity Report for April & May 2009
13. Legal Services Activity Report for April & May 2009
14. Legal Services Budget Report for April & May 2009