

Board of Directors Mark Sharpe, Ann Hildebrand, Neil Brickfield, Al Higginbotham, Susan Latvala, Scott McPherson, Charlie Miranda, Karl Nurse, Ted Schrader

General Manager Gerald J. Seeber
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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

October 18, 2010 - 9:00 a.m.

Regular Meeting

Attorney/Client Briefing

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, December 13, 2010 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.

OCTOBER 18, 2010 AGENDA

PUBLIC COMMENT

CONSENT AGENDA

A. ADMINISTRATION

1. Board Minutes for August 16, 2010 Board Meeting - *Approve*

B. FINANCE & ADMINISTRATIVE SERVICES

C. SCIENCE & ENGINEERING

1. As-needed Analytical Laboratory Services for a combined amount not to exceed \$120,000 - *Approve*
2. Long-Term Water Supply Planning
 - a. Master Water Plan - *Status Report*
 - b. Integrated Source Water Protection Plan - *Status Report*
 - c. Long-Term Demand Forecast and Future Needs Analysis - *Status Report*
 - d. Demand Management Plan - *Status Report*
 - e. Long-Term Water Supply Planning – Professional Services renewal for Grant Funding and Planning/Legislative Assistance - *Approve*
3. Regional Demand Management and Member Government Water Conservation Activities - *Status Report*
4. Capital Improvement Program Projects - *Status Report*
5. Real Estate Activities - *Status Report*
6. Phase 1 Mitigation Plan – Third Amendment to Release and Waiver with Barthle Brothers Ranch, Inc. - *Approve*
7. Seasonal Climate Forecasts Agreement with the University of Florida – Second Amendment to Agreement 2007-014 at no cost - *Approve*
8. Professional Services Agreement – Permit Compliance Engineer for the Regional Reservoir – Consultant Selection Ranking - *Approve*
9. Alafia River and Tampa Bypass Canal Petitions for Reclassification - *Status Report*

D. OPERATIONS & FACILITIES

1. System Configuration II Construction Update - *Status Report*
2. Configuration II – Morris Bridge Booster Station Expansion, Project No. 06310 (Contract No. 2009-062) – Project Closeout - *Approve*
3. System-Wide Diesel Generator Maintenance Services – Award Contract No. 2011-020 to the lowest, responsive, responsible bidder - *Approve*
4. Grounds Maintenance Services – Award Contract No. 2011-021 to the lowest, responsive, responsible bidder - *Approve*

5. Emergency Management Consulting Services – Award Contract No. 2011-022 to the lowest, responsive, responsible bidder - *Approve*
6. Fiscal Year 2011 Insurance Program - *Ratify Insurance Coverages*
7. Surface Water Treatment Plant Operating Agreement with Veolia Water N.A. – Revised Schedule 17E Estimated Annual Electric Expense - *Approve*
8. Water Quality Update - *Status Report*
9. Agency Renewal & Replacement Program - Revised Funding Source - *Approve*
10. Cypress Creek Warehouse, Road Improvements and Site Security – Award Contract No. 2010-031 to the lowest, responsive, responsible bidder - *Approve*
11. Liquid Sodium Hypochlorite Supply Services – Award Contract No. 2011-026 to the lowest, responsive, responsible bidder, Odyssey Manufacturing Co. - *Approve*

E. GENERAL COUNSEL

1. Special Counsel Services Contracts - *Approve*
2. In Re: Methyl Tertiary Butyl Ether (MTBE) Products Liability Litigation, Tampa Bay Water v. Amerada Hess Corp. et al., United States District Court Southern District of New York, Master File C.A. No. 1:00-1898, MDL 1358 (SAS), M21-88 - *Approve Settlement Offer*

REGULAR AGENDA

F. GENERAL MANAGER

1. Regional Reservoir Renovation Project - *Approve Design-Build Shortlist*
2. Southwest Florida Water Management District Governing Board Request - *Discussion*

G. GENERAL COUNSEL

1. A Special Attorney/Client briefing session between the Tampa Bay Water Board of Directors and legal counsel pursuant to Section 286.011(8), Florida Statutes, to discuss settlement negotiations and strategy related to litigation expenditures in Tampa Bay Water v. HDR Engineering, Inc., et al. Case No: 8:08CV2446T27 TBM, United States Middle District Court of Florida, Tampa Division - *Approve*

H. FINANCE & ADMINISTRATIVE SERVICES

1. Debt Management
 - a. Refunding of a portion of the 1998A, 1998B and 2001B Bonds for reduced debt service costs not to exceed \$80 million - *Approve*
 - b. Forward purchase agreement to refund 2001A bonds for reduced debt service costs not to exceed \$100 million - *Approve*

I. SCIENCE & ENGINEERING

1. Regional Water Supplies and Member Demands – 2010 Water Year Review and 2011 Outlook - *Presentation*

2. Production Update and Hydrologic Conditions Report for August 2010 and September 2010 and the past 12-Month Period (October 1, 2009 through September 30, 2010) - *Status Report*
3. Carrollwood Wells – Renewal of Water Use Permit No. 20005886 - *Status Report*

J. OPERATIONS & FACILITIES

K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

1. General Counsel Annual Evaluation

L. RECEIVE & FILE

1. Finance and Administration Services Activity Report August & September 2010
2. Check Register & Wire Transfers for July & August 2010
3. Delegated Check Approval for July & August 2010
4. Investment Schedule as of July 31 & August 31, 2010
5. Financial Statements for July & August 2010
6. Aged Accounts Receivable Report as of August 31, 2010
7. Vendor Status Report for July & August 2010
8. Disposition of Assets through August 2010
9. Science & Engineering Activity Report for August & September 2010
10. Operations & Facilities Activity Report
11. Legal Services Activity Report for August & September 2010
12. Legal Services Budget Report for August & September 2010