

Board of Directors Susan Latvala, Robert Consalvo, Charlie Miranda, John Morroni, Sandra Murman, Karl Nurse, Ted Schrader, Mark Sharpe, Henry Wilson

Interim General Manager Charles H. Carden
General Counsel Barrie S. Buenaventura, Pennington, P.A.

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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 17, 2013 – 9:00 a.m.

Public Hearing & Regular Meeting

PUBLIC COMMENT

Any person wishing to speak at this time must have a completed speaker card submitted to the General Manager's Executive 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 regular meeting is scheduled to be held on Monday, August 19, 2013 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.

PUBLIC HEARING

FY 2013/2014 Budget – Public Hearing and Adoption

PUBLIC COMMENT

CONSENT AGENDA

A. GENERAL MANAGER

1. Board Minutes for April 15, 2013 Board Meeting – *Approve*
2. Board Minutes for April 29, 2013 Special Board Meeting - *Approve*
3. Public Affairs
 - a. 2013 State Legislative Session and Follow-up Action Items– *Information Item*
 - b. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*

B. WATER PRODUCTION

1. Long-Term Water Supply Planning
 - a. Demand Management Plan Update – *Status Report*
2. Energy Management Program – *Status Report*
3. Water production Division -Research Activities – *Status Report*
4. Gas Chromatograph/Mass Spectrometer Purchase, and Maintenance and Training Services – Contract No. 2013-034 with Aglient Technologies, Inc. - *Approve*
5. Comprehensive Asset Management Program – *Status Report*

C. REGULATORY COMPLIANCE

1. Water Quality Update – *Status Report*
2. Production Update and Hydrologic Conditions Report for April 2013 and May 2013 and the past 12-Month Period (June 1, 2012 through May 31, 2013) – *Status Report*
3. Professional Services Contract – C. W. Bill Young Regional Reservoir Environmental Monitoring – Contract No. 2013-018 with Golder Associates, Inc. in the Amount of \$528,560 – *Approve*
4. Professional Services Agreement – Ecological Monitoring and Assessment Services at the Cross Bar Ranch Wellfield – Consultant Selection – *Approve*
5. Professional Services Contract –Environmental Monitoring at the Cypress Bridge Wellfield – Consultant Selection – *Approve*
6. Environmental Resource Permit Letter Modification – Permit No. 44019921.003 for the Cross Bar Ranch Wellfield Natural System Restoration Project – Phase 2 – *Approve*

D. FINANCE

1. General Manager’s Quarterly Travel Report - *Approve*

REGULAR AGENDA

E. GENERAL MANAGER

F. WATER PRODUCTION

1. Reservoir Renovation – Status Update - *Presentation*
2. Regional Demands and Water Supplies Update - *Presentation*
3. Capital Improvement Program Plan – Fiscal Years 2014-2018 – *Accept*
4. Alafia Pump Station Modifications Project – Award Construction Contract No. 2013-039 to the lowest, responsive, responsible bidder , Wharton Smith - *Approve*

G. REGULATORY COMPLIANCE

1. Lakes Horse, Raleigh, and Rogers Restoration Project – Agreement to Terminate Cooperative Funding Agreement with the Southwest Florida Water Management District – *Approve*

H. FINANCE

I. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

1. General Manager Recruitment – Employment Agreement with Matthew Jordan – *Approve*

J. 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/or strategy related to litigation expenditures in Tampa Bay Water v. HDR Engineering, Inc., United States Eleventh Circuit Court of Appeals, Case No. 12-16204-FF

K. RECEIVE & FILE

1. Human Resources Activity Report
2. Information Technology Activity Report
3. General Counsel Activity Report
 - a. Legal Services Activity Report for April & May 2013
 - b. Legal Services Budget Report for April & May 2013
4. Public Affairs Activity Report
5. Finance Activity Report:
 - a. Finance Activity Report April & May 2013
 - b. Comprehensive Check List with delegated Check Approval for March & April 2013
 - c. Investment Schedule as of March & April 2013
 - d. Financial Statements and Fund Analysis for March & April 2013
 - e. Disposition of Assets through April 2013
 - f. Vendor Status Report through April 2013
6. Water Production Activity Report
7. Regulatory Compliance Activity Report: