



Board of Directors Ted Schrader, Karl Nurse, Ken Hagan, Jack Mariano, Rob Marlowe, Charlie Miranda, John Morroni, Sandra Murman, Kenneth Welch

General Manager Matt Jordan, General Manager

General Counsel Barrie S. Buenaventura, *Pennington, P.A.*

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www.tampabaywater.org

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, 2015 – 9:00 a.m.

Public Hearing and Regular Meeting

PUBLIC COMMENT

The Tampa Bay Water Board of Directors welcomes comments from the public about any issue of concern. Opinions provide valuable input to the board members. However, we request that public comments be directed to issues and not directed personally against any board member or staff member. This provides a mutual respect between the board members and the public. 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. Thank you.

The next Tampa Bay Water Board regular meeting is scheduled to be held on Monday, August 17, 2015 at 9:30 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 x2401 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.

TAMPA BAY WATER

PUBLIC HEARING AND REGULAR BOARD MEETING AGENDA JUNE 15, 2015

- I. 9:00 A.M. - CALL TO ORDER
- II. OPEN FY 2015/2016 BUDGET PUBLIC HEARING – *Chairman Ted Schrader*
 - a) FY 2015/2016 BUDGET PRESENTATION – *Matt Jordan and Christina Sackett*
 - b) PUBLIC COMMENTS - on Budget Only (3 minutes per speaker)
- III. BOARD CONSIDERATION AND MOTION ON FY 2015/2016 BUDGET AND CLOSE OF PUBLIC HEARING
- IV. OPEN REGULAR BOARD MEETING
- V. PUBLIC COMMENTS - Other Than Budget (3 minutes per speaker)

CONSENT AGENDA

A. GENERAL MANAGER

1. Board Minutes for April 20, 2015 Board Meeting – *Approve*

B. GENERAL COUNSEL

1. 2015 State Legislative Session – *Status Report*

C. WATER PRODUCTION

1. Construction Project Closeouts
 - a. Lithia Hydrogen Sulfide Removal Facility, Project No. 06503 (Contract 2011-056) – Project Closeout – *Approve*
 - b. Eldridge-Wilde Wellfield Fiber-Optic Communications, Project No. 06003 (Contract 2014-015) – Project Closeout - *Approve*
2. Amendment No. 1 - As-Needed Contractor Services – Contract No.'s 2014-016 and 2014-017 – *Approve*
3. Tampa Bay Water Security System Infrastructure – Award assignment of Security System Services Contract under US Communities Contract Pricing to UNICOM Government Inc.– *Approve*
4. Energy Management Program – *Status Report*
5. South Pasco Generator Project Grant Agreement - *Approve*

6. Real Property Disposition-Agreement between Tampa Bay Water and the Southwest Florida Water Management District for the Chito Branch Surplus Property- *Approve*
7. Joint Project Agreement with the City of St. Petersburg to Complete the Cosme Yard Piping Project Improvements and to Provide for Payment to the City - *Approve*

D. SCIENCE AND TECHNOLOGY

1. Water Quality Update – *Status Report*
2. Production Update and Hydrologic Conditions Report for April 2015 and May 2015 and the past 12-Month Period (June 1, 2014 through May 31, 2015) – *Status Report*
3. Integrated Hydrologic Model and Integrated Northern Tampa Bay Model – Copyright Registrations and Memorandum of Understanding with Southwest Florida Water Management District – *Approve*
4. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
5. Long Term Demand Forecasting Model Redevelopment – *Status Report*
6. Regional Water Supplies and Member Demand – *Status Report*

E. FINANCE

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

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER

1. Executive Committee Report and Minutes – May 18, 2015– *Matt Jordan*
2. Public Affairs
 - a. 2015 Public Opinion Survey Results – *Presentation by Phillip Downs, Kerr & Downs Research*
 - b. 2015 Public Opinion Survey Communications Recommendations – *Presentation and Approve - Michelle Biddle*

H. GENERAL COUNSEL

Nothing to report

I. WATER PRODUCTION

1. Capital Improvement Program Plan – Fiscal Years 2016-2020 – *Presentation and Approve – Maribel Medina*

2. Lithia Hydrogen Sulfide Removal Facility
 - a. Transition from Contract to In-house Operation and Maintenance – Strategy and Staffing - *Presentation and Approve – Chuck Carden*
 - b. Operations and Maintenance Contract 2013-001 with OMI, Inc. – Exercise Partial Renewal Option Year 2 – *Presentation and Approve – Chuck Carden*

J. SCIENCE AND TECHNOLOGY

1. Wetland Mitigation Areas at the C.W. Bill Young Regional Reservoir – *Status Report Presentation – Chris Shea*
2. Long-term Master Water Plan Update- *Status Report Presentation – Alison Adams*

K. FINANCE

Nothing to Report

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

M. RECEIVE & FILE

1. Human Resources Activity Report
2. General Counsel Activity Report
 - a. Legal Services Activity Report for April and May 2015
 - b. Legal Services Budget Report for April and May 2015
3. Public Affairs Activity Report for April and May 2015
4. Finance Activity Report:
 - a. Finance Activity Report for April and May 2015
 - b. Comprehensive Check List with delegated Check Approval for March and April 2015
 - c. Investment Schedule for March and April 2015
 - d. Financial Statements and Fund Analysis for March and April 2015
 - e. Disposition of Assets through April 2015
 - f. Vendor Status Report through April 2015
5. Water Production Activity Report for April and May 2015
6. Science and Technology Activity Report for April and May 2015

N. ADJOURNMENT