



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

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

April 18, 2016 – 9:00 a.m.

Budget Workshop and Regular Board 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 Budget Public Hearing and Regular Board Meeting is scheduled to be held on Monday, June 20, 2016 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 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

BUDGET WORKSHOP AND REGULAR BOARD MEETING AGENDA

April 18, 2016 – 9:00 a.m.

- I. 9:00 A.M. - CALL TO ORDER
- II. BUDGET WORKSHOP – Proposed Fiscal Year 2017 Budget
- III. PUBLIC COMMENTS - (3 minutes per speaker)
- IV. AGENDA

CONSENT AGENDA

A. GENERAL MANAGER

- 1. Board Minutes for February 15, 2016 Board Meeting – *Approve*

B. GENERAL COUNSEL

- 1. *In re Municipal Derivatives Antitrust Litigation* – Class Action Out-of-Court Settlement - *Approve*

C. WATER PRODUCTION

- 1. Energy Management Program - *Status Report*
- 2. South Pasco Transmission Main - Condition Assessment Services with Pure Technologies U.S. Inc. – *Approve*
- 3. Asset Management Program- Standard Engineering Details – Policy - *Approve*
- 4. First Amendment to Contract No. 2014-004 with Atkins North America, Inc., for As-Needed Professional Engineering Services and HSPS Switchgear Modifications (Project No. 07539) Task Assignment- *Approve*
- 5. Facilities Site – SWTP Process Water Piping Repair, Project No.50028 (Contract No. 2014-048, Assignment No. PQ 2015-308) – *Approval of an increase to the owners allowance*
- 6. Fleet Vehicle Replacement Program - Amendment to Vehicle Disposal Table - *Approve*

D. SCIENCE AND TECHNOLOGY

- 1. Water Quality Update – *Status Report*
- 2. Production Update and Hydrologic Conditions Report for February 2016 and March 2016 and the Past 12-Month Period (April 1, 2015 through March 31, 2016) – *Status Report*

3. Long-Term Master Water Plan Feasibility Program - *Status Report*
4. Environmental Management System – Update Environmental Policy – *Approve*
5. Regional Demand Management and Member Government Water Conservation Activities- *Status Report*
6. Long-Term Demand Forecasting Model Redevelopment – *Status Report*

E. FINANCE

1. Contract Renewals - *Approve*
2. Resolution 2016-002 to Modify the 2013 Project Descriptions - *Approve*

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER

1. Executive Committee Report and Minutes – March 21, 2016 – *Matt Jordan*

H. GENERAL COUNSEL

1. 2016 Legislative Session Report and Recommendations – *Presentation and Approve –
Barrie Buenaventura and Peter Dunbar*

I. WATER PRODUCTION

1. Capital Improvement Program Plan – Fiscal Years 2017-2021 – *Presentation – Maribel Medina*
2. Cypress Creek WTP Yard Piping (Project Number 07538) – Award Construction Contract No. 2016-010 to the lowest, responsive, responsible bidder, Vogel Bros. Building Co. – *Presentation and Approve – Maribel Medina*

J. SCIENCE AND TECHNOLOGY

1. Regional Water Supplies and Members Demands – *Presentation – Alison Adams*

K. FINANCE

1. Refunding Bonds – Series 2016C – *Presentation - Christina Sackett*

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

M. RECEIVE & FILE

1. Human Resources Activity Report for February and March 2016
2. General Counsel Activity Report
 - a. Legal Services Activity Report for February and March 2016
 - b. Legal Services Budget Report for February and March 2016
3. Public Affairs Activity Report for February and March 2016
4. Finance Activity Report:
 - a. Finance and Administration Activity Report for February and March 2016
 - b. Comprehensive Check List with delegated Check Approval for January and February 2016
 - c. Investment Schedule as of January and February 2016
 - d. Financial Statements and Fund Analysis for January and February 2016
 - e. Disposition of Assets through February 2016
 - f. Vendor Status Report through February 2016
5. Water Production Activity Report for February and March 2016
6. Science and Technology for February and March 2016

V. ADJOURNMENT