



Board of Directors Sandra Murman, Dave Eggers, Pat Gerard, Pat Kemp, Rob Marlowe, Charlie Miranda, Ron Oakley, Darden Rice, Kathryn Starkey

General Manager Matt Jordan

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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 18, 2018– 9:00 a.m.

Budget 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 Long-term Master Water Plan workshop and regular meeting is scheduled to be held on Monday, August 20, 2018 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 PUBLIC HEARING AND REGULAR BOARD MEETING AGENDA

June 18, 2018 - 9:00 a.m.

I. 9:00 A.M. - CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. OPEN FY 2018/2019 BUDGET PUBLIC HEARING –

a) FY 2018/2019 BUDGET PRESENTATION – *Matt Jordan and Christina Sackett*

b) PUBLIC COMMENTS - on Budget Only (3 minutes per speaker)

IV. BOARD CONSIDERATION AND MOTION ON FY 2018/2019 BUDGET
AND CLOSE OF PUBLIC HEARING

V. OPEN REGULAR BOARD MEETING

VI. PUBLIC COMMENTS - Other Than Budget (3 minutes per speaker)

CONSENT AGENDA

A. GENERAL MANAGER

1. Board Minutes for April 16, 2018, Budget Workshop and Regular Board Meeting – *Approve*
2. Public Affairs
 - a. Glazer Children’s Museum Water Exhibit Upgrade Sponsorship in the Amount of \$150,000 – *Approve*
 - b. Agency 20th Anniversary Celebration Overview – *Status Report*
 - c. Procurement of Advertising Media Placements for Fiscal Year 2018 - *Approve*

B. GENERAL COUNSEL

1. Ruben Bazarte, Jr. v. Hillsborough County and Tampa Bay Water, Case No. 18-CA-000275 Hillsborough County Circuit Court – *Status Report*

C. WATER PRODUCTION

1. Capital Improvements Program- Task Order Authorization- *Approve*
2. Energy Management Program - *Status Report*

3. Exhibit C of the Master Water Supply Contract- Updated Points of Connection to Hillsborough County– *Approve Updates and Authorize Request to Hillsborough County*
4. Keller H2S Recirculation Pump Replacement Project, Project 50053, Award Hudson Pump & Equipment, a Division of Tencarva Machinery Co., LLC, Contract No. 2018-045 to the lowest responsive responsible bidder. - *Approve*
5. Security Services – Contract No. 2015-053 – Fee and funding clarification – *Approve*
6. Fence & Gate Installation & Repair Contract - Award Contract No. 2018-040 with Smith Industries, Inc., dba Smith Fence Company – *Approve*

D. SCIENCE AND TECHNOLOGY

1. Hydrologic Conditions Update – *Status Report*
2. Professional Services Contract - Digital Imagery and Remote Sensing Services for all Regional Water Supply Facilities – Contract No: 2018-043 with Digital Aerial Solutions, LLC in the amount of \$509,780.52 – *Approve*
3. Long-Term Demand Forecast Model Redevelopment – *Status Report*
4. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
5. Regional Water Supplies and Member Demands – *Status Report*
6. As-Needed Domestic Well Investigation, Mitigation and Drilling Services – Contract Nos. 2018-031 and 2018-032 with Citrus Park Well Drilling and Irrigation, Inc. and Baker Well Drilling, Inc. – *Approve*

E. FINANCE

1. Contract Renewals - *Approve*
2. General Manager’s Quarterly Travel Report – *Approve*
3. Tampa Bay Water Employee Insurance Program – Delegation of authority for selection of Fiscal Year 2019 Employee Insurance Program – *Approve*
4. Budget Transfer Fiscal Year 2018 -Information Technology Department - *Approve*

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER

1. Executive Committee Report and Minutes – May 21, 2018 – *Matt Jordan*

H. GENERAL COUNSEL

No items to Report.

I. WATER PRODUCTION

1. Year to date Operations Status Report- *Presentation – Chuck Carden*

2. Agency Safety Program/Hurricane Preparedness- *Presentation – Chuck Carden*

J. SCIENCE AND TECHNOLOGY

1. Long-term Master Water Plan Update – *Presentation- Ken Herd, Dave Bracciano, Michelle Stom and Michelle Robinson*
2. C.W. Bill Young Regional Reservoir Update
 - a. Transition of Operation, Monitoring and Maintenance - *Presentation – Ken Herd*
 - b. Public Meeting on Emergency Notification – *Presentation – Michelle Stom*

K. FINANCE

No items to Report.

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

1. General Manager Annual Evaluation - *Chairman Murman*
2. Member Government Reclaimed Committee Report – *Mike Carballa, Pasco County*

M. RECEIVE & FILE

1. Human Resources Activity Report for April and May 2018
2. General Counsel Activity Report
 - a. Legal Services Activity Report for April and May 2018
 - b. Legal Services Budget Report for April and May 2018
3. Public Affairs Activity Report for April and May 2018
4. Finance Activity Report:
 - a. Finance and Administration Activity Report for April and May 2018
 - b. Comprehensive Check List with Delegated Check Approval for March and April 2018
 - c. Investment Schedule as of March and April 2018
 - d. Financial Statements and Fund Analysis for March and April 2018
 - e. Disposition of Assets through April 2018
 - f. Vendor Status Report through April 2018
5. Water Production Activity Report for April and May 2018
6. Science and Technology Activity Report for April and May 2018

VII. ADJOURNMENT