BOARD AGENDA

June 15, 2020 – 9:30 AM

BUDGET PUBLIC HEARING & REGULAR MEETING

OPEN TO THE PUBLIC VIA LIVE WEB STREAM AND TELECONFERENCE

Following the direction of Governor DeSantis to avoid large in-person gatherings and to promote social distancing and in accordance with Executive Order 20-69, this meeting will be conducted via GoToMeeting, a media technology free for the public to use. Interested parties may attend the meeting via the following link: www.tampabaywater.org/livemeeting; or by teleconference after contacting Krista Simon at (727)791-2347 or ksimon@tampabaywater.org to obtain the teleconference dialing instructions.

PUBLIC COMMENT

Interested parties may provide public comment by submitting written comments to ksimon@tampabaywater.org by 5:00 p.m. on June 12, 2020, to be read into the meeting record by the Agency clerk, or via teleconference during the public comment portion of the meeting, after contacting Krista Simon at (727)791-2347 or ksimon@tampabaywater.org to obtain the teleconference dialing instructions.

The next Tampa Bay Water Board Regular Meeting is scheduled to be held on Monday, August 17, 2020

ACCOMMODATIONS

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.
I. 9:30 AM - CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. FISCAL YEAR 2020/2021 BUDGET PUBLIC HEARING
    Tampa Bay Water Proposed Fiscal Year 2021 Budget and Capital Improvements Program Plan
    for FY 2021-2030 - Public Hearing - Approve – Presentation by Christina Sackett and Maribel
    Medina

IV. PUBLIC COMMENT - on Budget Only (3 Minutes per speaker)

V. BOARD CONSIDERATION AND MOTION ON FY 2020/2021 BUDGET AND
    CLOSE OF PUBLIC HEARING

VI. OPEN REGULAR BOARD MEETING

VII. PUBLIC COMMENT - (3 Minutes per speaker)

CONSENT AGENDA

A. GENERAL MANAGER
   A.1 April 20, 2020 - Draft Agenda Minutes - Approve
   A.2 Granicus Government Meeting Technology Update - Receive Report

B. GENERAL COUNSEL
   No items to report.

C. WATER PRODUCTION
   C.1 Diesel Piping and Tank Improvement at High Service Pump Station and Cypress Creek
       Water Treatment Plant, Project 50066. Award Contract No. 2020-043 to the sole bidder,
       ATC Group Services, LLC. - Approve
   C.2 Cypress Creek Purchasing Warehouse Building Replacement, Project 06320 - Change
       Order #1 - Approve
   C.3 Safety Service Contract with Allied Universal Security Services, LLC - Approve

D. SCIENCE AND TECHNICAL
   D.1 Hydrologic Conditions Update - Receive Report
   D.2 Regional Water Supplies and Member Demands - Receive Report
   D.3 Capital Improvements Program - Task Order Authorization - Approve
   D.4 Capital Improvements Program Executive Quarterly Report - Receive Report
D.5 Energy Management Program - Receive Report
D.6 C.W. Bill Young Regional Reservoir – Request for Modification of Environmental Resources Permit (ERP) No. 0178328-008 - Approve
D.7 Tampa Bay Regional Surface Water Treatment Plant – NPDES Permit No. FL0187691 Renewal Application - Approve
D.8 Surface Water Management Professional Consulting Services Contract No. 2020-709 with Environmental Science Associates Corporation in the amount of $960,000.00 - Approve
D.9 Laboratory Equipment Purchase - Mass Spectrometer HPLC/MS2 from Fisher Scientific in the amount of $375,684.21 - Approve
D.10 Big Fish Lake Augmentation Agreement - Approve

E. FINANCE
E.1 Independent Annual Financial Statement Audit, and As-Needed Services, Contract 2017-044 - Amendment One and Fees - Approve
E.2 Contract Renewals - Approve
E.3 Tampa Bay Water Employee Insurance Program – Delegation of authority for selection of Fiscal Year 2021 Employee Insurance Program - Approve
E.4 General Manager's Quarterly Travel Report - Receive Report

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER
G.1 Agency Update - Status Report – Presentation from Matt Jordan
G.2 Legislative Update - Status Report – Presentation from Peter Dunbar, Dean Mead Dunbar; Matthew Blair, Corcoran Partners; and Brad Queisser, Bose Public Affairs
G.3 Tampa Bay Water Performance Dashboard Update - Status Report – Presentation from Michelle Stom and Brandon Moore

H. GENERAL COUNSEL
H.1 Polyfluoroalkyl Substances/Tampa Bay Water v. E.I. Dupont de Nemours and Company; et al., Case No. 2:20-cv-1867 RMG, United States District Court for the District of South Carolina, Charleston Division - Ratify
H.2 Board Meeting Format and Participation - Discussion

I. WATER PRODUCTION
I.1 Hurricane Preparedness for the 2020 Season - Status Report – Presentation by Dawn McMahon
I.2 South Hillsborough County Supply Improvements Program Update - Status Report – Presentation by Ken Herd and Jon Kennedy

J. SCIENCE AND TECHNICAL
J.1 Water Quality Update - Status Report – Presentation by Ken Herd
J.2 Tampa Bay Water Wise Program Implementation Update - Status Report – Presentation by Amelia Brown
J.3 Long-term Master Water Plan Feasibility Studies - Status Report – Presentation by Ken Herd

K. FINANCE
K.1 2020 Management & Performance Audit - Presentation by CliftonLarsonAllen LLP - Presentation

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS
L.1 Member Government Report - Pinellas County - Presentation

M. RECEIVE & FILE
M.1 Human Resources Activity Report April and May 2020 - Receive Report
M.2 Legal Services Activity Report for April and May 2020 - Receive Report
M.3 Legal Services Budget Report for April and May 2020 - Receive Report
M.4 Public Affairs Activity Report – April 2020 and May 2020 - Receive Report
M.5 Finance and Administration Services Activity Report – April & May, 2020 - Receive Report
M.6 Comprehensive check list with Delegated Check Approval items for March and April 2020 - Receive Report
M.7 Investment Schedule for March and April 2020 - Receive Report
M.8 Financial Statements - March and April 2020 - Receive Report
M.9 Potential True Up of Fixed Costs between Member Governments as of April 30, 2020 - Receive Report
M.10 Management Statistic Report with Aged Accounts Receivable - March and April 2020 - Receive Report
M.11 Disposition of Fixed Assets through April 2020 - Receive Report
M.12 Vendor's Status Report through April 2020 - Receive Report
M.13 Science and Technical Division Activity Report - April & May 2020 - Receive Report
M.14 Water Production Activity Report for April and May 2020 - Receive Report

ADJOURNMENT