



**Board of Directors**  
Dave Eggers  
Ron Oakley  
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Charlie Miranda  
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Kathleen Peters  
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Mariella Smith  
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**General Manager**  
Matthew W. Jordan  
  
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## **BOARD AGENDA**

**April 20, 2020 – 9:30 AM**

### **BUDGET WORKSHOP & 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](http://www.tampabaywater.org/livemeeting); or by teleconference after contacting Krista Simon at (727)791-2347 or [ksimon@tampabaywater.org](mailto: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](mailto:ksimon@tampabaywater.org) by 5:00 p.m. on April 17, 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](mailto:ksimon@tampabaywater.org) to obtain the teleconference dialing instructions.

#### **ACCOMODATIONS**

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.



# Regular Meeting Agenda

MONDAY, APRIL 20, 2020 – 9:30 AM

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## 9:30 AM - CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## BUDGET WORKSHOP

Proposed Fiscal Year 2021 Budget - *Presentation*

## PUBLIC COMMENT - (3 Minutes per speaker)

## CONSENT AGENDA

### A. GENERAL MANAGER

- A.1 February 17, 2020 – Draft Agenda Minutes - *Approve*
- A.2 Tampa Bay Water Performance Dashboard - *Receive Report*

### B. GENERAL COUNSEL

### C. WATER PRODUCTION

- C.1 Capital Improvements Program - Task Order Authorization - *Approve*
- C.2 Liquid Ammonium Sulfate & Liquid Sodium Hypochlorite Supply Services at Brandon Urban Dispersed Well No. 7 Contract #2018-008, Amendment Three - *Approve*
- C.3 Cypress Creek Purchasing Warehouse Building Replacement, Project 06320 - Environmental Resource Permit (ERP) application - *Approve*

### D. SCIENCE AND TECHNICAL

- D.1 C.W. Bill Young Regional Reservoir - Mowing Grounds Services, Contract No. 2020-041 in the amount of \$175,000 per year - *Approve*
- D.2 Optimized Regional Operations Plan (OROP) – 2020 Biennial Operations Plan Report – Submittal to Southwest Florida Water Management District - *Approve*
- D.3 Long-Term Master Water Plan Feasibility Studies - *Status Report*
- D.4 Fiscal Year 2020 Joint Funding Agreement with the U.S. Geological Survey for Hydrologic Monitoring Services, First Modification - *Approve*

- D.5 Tampa Bay Water Wise Program Implementation Update - *Status Report*
- D.6 Inspection Services for Rebated Toilets and Urinals, Contract No. 2020-045 in the amount of \$319,460.00. - *Approve*
- D.7 Regional Water Supplies and Member Demands - *Receive Report*
- D.8 Water Quality Update - *Status Report*
- D.9 Hydrologic Conditions Update - *Status Report*

**E. FINANCE**

- E.1 Tampa Bay Water Insurance Program - Contract for Consultant/Insurance Broker Services for Property and Casualty Coverage - *Approve*
- E.2 Operation Information Security Program Consulting Services - First Amendment to Contract No. 2017-056 with The Mako Group, LLC - Contract Increase - *Approve*
- E.3 Contract Renewals - *Approve*

**F. CONSENT DISCUSSION**

**REGULAR AGENDA**

**G. GENERAL MANAGER**

- G.1 Agency Coronavirus Response and Update on Agency Programs and Initiatives - *Receive Report*
- G.2 2020 Legislative Session Report - *Receive Report*

**H. GENERAL COUNSEL**

**I. WATER PRODUCTION**

- I.1 Southern Hillsborough County Booster Pump Station, Project 01609 – Award Contract No. 2020-032 to Reiss Engineering, Inc. - *Approve*
- I.2 On-Call Civil Contractor Services Contract #2018-003, Amendment One - *Approve*

**J. SCIENCE AND TECHNICAL**

- J.1 Test Well Site, Well Site Access and Utility Easements for New Wellfield via SHARP Credits: Feasibility, Project 01611, Delegate authority to the General Manager - *Approve*

- J.2 Consolidated Water Use Permit Update – Incorporation of the Water Shortage Mitigation Plan into the Renewed Consolidated Permit - *Presentation*

**K. FINANCE**

**L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS**

**M. RECEIVE & FILE**

- M.1 Human Resources Activity Report for February and March 2020 - *Receive Report*
- M.2 Legal Services Activity Report for February and March 2020 - *Receive Report*
- M.3 Legal Services Budget Report for February and March 2020 - *Receive Report*
- M.4 Public Affairs Activity Report – February and March 2020 - *Receive Report*
- M.5 Finance and Administration Services Activity Report – February and March 2020 - *Receive Report*
- M.6 Comprehensive check list with Delegated Check Approval items for January and February 2020 - *Receive Report*
- M.7 Financial Statements - January and February 2020 - *Receive Report*
- M.8 Potential True-Up of Fixed Costs between Member Governments as of February 29, 2020 - *Receive Report*
- M.9 Management Statistic Report with Aged Accounts Receivable - January and February 2020 - *Receive Report*
- M.10 Disposition of Fixed Assets through February 2020 - *Receive Report*
- M.11 Vendor's Status Report through February 2020 - *Receive Report*
- M.12 Science and Technical Division Activity Report for February 2020 and March 2020 - *Receive Report*
- M.13 Water Production Activity Report - *Receive Report*

**ADJOURNMENT**