

**Board of Directors** Ann Hildebrand, Susan Latvala, Neil Brickfield, Robert Consalvo, Charlie Miranda, Sandra Murman, Karl Nurse, Ted Schrader, Mark Sharpe

**General Manager** Gerald J. Seeber

**General Counsel** *Barrie S. Buenaventura, Pennington, Moore, Wilkinson, Bell & Dunbar, P.A.*

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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, 2012 – 9:00 a.m.**

### **PUBLIC COMMENT**

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.

The next Tampa Bay Water Board regular meeting is scheduled to be held on Monday, August 20, 2012 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 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.

## HORIZONS LIST FOR JUNE 18, 2012

### **PUBLIC HEARING**

FY 2012/2013 Budget – Public Hearing and Adoption

### **PUBLIC COMMENT**

## **CONSENT AGENDA**

### **A. ADMINISTRATION**

1. Board Minutes for April 16, 2012 Board Meeting - *Approve*

### **B. FINANCE & ADMINISTRATIVE SERVICES**

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

### **C. SCIENCE & ENGINEERING**

1. Production Update and Hydrologic Conditions Report for April 2012 and May 2012 and the past 12-Month Period (June 1, 2011 through May 31, 2012) - *Status Update*
2. Professional Services Contract – Tampa Bypass Canal/Alafia River Water Supplies Hydrobiological Monitoring Program – Consultant Selection - *Approve*
3. Professional Services Contract – Tampa Bay Seawater Desalination Facility Hydrobiological Monitoring Program – Consultant Selection - *Approve*
4. Professional Services Contract – Water Use Permit-Required Aerial Photography – Consultant Selection - *Approve*
5. Real Property Disposition – Eldridge-Wilde H<sub>2</sub>S Removal Facility and Pinellas County Points of Connection Updates Project – Termination of Easement and Quit Claim Deed - *Approve*
6. As-Needed Surveying Services Agreement – Surveying Requirements at Cypress Creek Wellfield – Task Assignment under Contract No. 2009-093 with George F. Young, Inc., in the amount of \$86,000 - *Approve*
7. Long-Term Water Supply Planning – Long-Term Demand Forecast Update - *Status Report*
8. Long-Term Water Supply Planning – Demand Management Plan Update - *Status Report*
9. Regional Water Supply and Member Demands - *Status Report*
10. Regional Demand Management and Member Government Water Conservation Activities - *Status Report*
11. Source Water Protection Program - *Status Report*
12. Capital Improvement Program Projects - *Status Report*
13. Energy Management Program - *Status Report*
14. Real Estate Activities - *Status Report*
15. Land Survey Activities - *Status Report*
16. City of Tampa Surplus Water Agreement
  - a. Second Amendment to Extend Term Through September 30, 2012 - *Approve*
  - b. New 10-Year Surplus Water Agreement Effective October 1, 2012 - *Approve*
17. Real Property - Morris Bridge Booster Station – Third Amendment to License Agreement with City of Tampa - *Approve*

18. As-Needed Surveying Services Agreement – Surveying Requirements at Eldridge-Wilde Wellfield – Task Assignment under Contract No. 2009-094 with Greenhorne & O’Mara, Inc., in the amount of \$56,110 - *Approve*

**D. OPERATIONS & FACILITIES**

1. Operations and Maintenance Services Contract – Lithia Hydrogen Sulfide Removal Facility – *Approve*
2. Water Quality Update - *Status*

**E. GENERAL COUNSEL**

**REGULAR AGENDA**

**F. GENERAL COUNSEL**

1. A Special Attorney/Client briefing session between the Tampa Bay Water Board of Directors and legal counsel pursuant to Section 286.011(8), Florida Statutes, to discuss on-going litigation and/or settlement negotiations in Tampa Bay Water v. HDR Engineering, Inc., et al. Case No: 8:08CV2446T27 TBM, United States Middle District Court of Florida, Tampa Division.

**G. GENERAL MANAGER**

1. C.W. Bill Young Regional Reservoir Renovation Project
  - a. Status Report - *Presentation*
  - b. Resolution to Approve Permanent Fix-Only Project – *Adopt Resolution 2012-003*
2. Capital Improvement Program Plan – Fiscal Years 2013-2017 - *Accept*

**H. FINANCE & ADMINISTRATIVE SERVICES**

**I. SCIENCE & ENGINEERING**

**J. OPERATIONS & FACILITIES**

**K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS**

**L. RECEIVE & FILE**

1. Finance and Administration Services Activity Report April & May 2012
2. Comprehensive Check List with delegated Check Approval Items for March & April 2012
3. Investment Schedule as of March 31 & April 30, 2012
4. Financial Statements and Fund Analysis for March & April 2012
5. Vendor Status Report for March & April 2012
6. Disposition of Assets through April 2012
7. Science & Engineering Activity Report for April & May 2012
8. Operations & Facilities Activity Report for April & May 2012
9. Legal Services Activity Report for April & May 2012
10. Legal Services Budget Report for April & May 2012