



Board of Directors Susan Latvala, Robert Consalvo, Ken Hagan, Charlie Miranda, John Morroni, Sandra Murman, Karl Nurse, Ted Schrader, Kathryn Starkey

General Manager Matt Jordan, General Manager

General Counsel Barrie S. Buenaventura, *Pennington, 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

April 21, 2014- 9:00 a.m.

(Budget Workshop to begin at 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, June 16, 2014 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.

BUDGET WORKSHOP – 9:00 a.m.

Proposed Fiscal Year 2015 Budget

PUBLIC COMMENT

CONSENT AGENDA

A. GENERAL MANAGER

1. Board Minutes for February 17, 2014 Board Meeting – *Approve*

B. GENERAL COUNSEL

1. Notice of Claim for Personal Injuries filed on behalf of Ellen Heller – *Status Report*
2. Diversified Drilling Corporation v. Tampa Bay Water, Protest of Bid for Contract Number 2014-035 – *Authorize Defense*
3. Edward Netscher v. Tampa Bay Water, Hillsborough County Circuit Civil Case No: 09-18372, Div. G – *Approve settlement of lawsuit*
4. Amendments to Tampa Bay Water Rules – *Approve*

C. WATER PRODUCTION

1. Cross Bar Ranch Wellfield, Contract No. 2014-035 - *Reject all bids upon resolution of the bid protest in a manner favorable to Tampa Bay Water*
2. Ground Storage Tanks Modification & Coatings for High Service Pump Station, Repump and Morris Bridge Water Treatment Plant – Award Goods & Services Contract No.: 2014-037 to the lowest, responsive responsible bidder, Pre-Con Corporation - *Approve*
3. Computerized Maintenance Management System Implementation Services – Award Contract No. 2014-044 to EDI, Inc. - *Approve*
4. Cypress Creek Wellfield Transmission Main – Condition Assessment Services with Pure Technologies U.S. Inc. - *Approve*
5. Lithia Hydrogen Sulfide Removal Facility Operations and Maintenance Contract 2013-001 with OMI, Inc. – Exercise Renewal Option Year 1 - *Approve*
6. Amendment 1 to Keller Hydrogen Sulfide Removal Facility Maintenance Contract 2014-029 – *Approve*
7. Section 21 Wellfield Electrical Improvements Project – Tampa Electric Company Utility Installation – *Approve*
8. Energy Management Program - *Status Report*

D. SCIENCE AND TECHNOLOGY

1. Water Quality Update – *Status Report*
2. Production Update and Hydrologic Conditions Report for February and March 2014 and the past 12-Month Period (April 1, 2013 through March 31, 2014) – *Status Report*
3. Professional Services Contracts – Three-Year As-Needed Land Management

Services Contracts Nos. 2014-038, 2014-039, 2014-040, 2014-041, and 2014-042 in the amount of \$200,000 each – *Approve*

4. Water Use Permit Renewal Applications for Lake Augmentation near the Cross Bar Ranch Wellfield
 - a. Submittal of Joint Water Use Permit Renewal Application No. 20011127.004 with Pinellas County for Augmentation of Pasco Lake – *Approve*
 - b. Submittal of Joint Water Use Permit Renewal Application No. 20011131.005 with Charles Cadrecha for Augmentation of Triangle Lake – *Approve*
 - c. Submittal of Joint Water Use Permit Renewal Application No. 20011129.006 with Barry A. Bustillo and Hong-Tham Rosson for Augmentation of Lake Loyce – *Approve*
 - d. Submittal of Joint Water Use Permit Renewal Application No. 20011132.005 with Robert T. Hoppenjans for Augmentation of Monsees Pond – *Approve*
5. Optimized Regional Operations Plan – 2014 Biennial Report – Target Level Update - *Approve*
6. Long-term Water Supply Planning
 - a. Long-Term Master Water Plan Feasibility Program – *Status Report*
 - b. Water Use Efficiency Program - Long Term Demand Forecasting Model Redevelopment Project – *Status Report*
 - c. Water Use Efficiency Program – Implementation of Resolution 2013-006 – *Status Report*
7. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*

E. FINANCE

REGULAR AGENDA

F. GENERAL MANAGER

1. Executive Committee Report and Minutes – March 17, 2014
2. Public Affairs - Spring Dry Season “Water Smarter” Campaign Overview – *Status Report*

G. GENERAL COUNSEL

H. WATER PRODUCTION

1. Regional Reservoir Construction Update - *Presentation*

I. SCIENCE AND TECHNOLOGY

1. Regional Water Supplies and Member Demands - *Presentation*

J. FINANCE

1. Cash Reserves Overview - *Presentation*
2. Resolution No. 2014-001 Adopting the Revised Investment Policy – *Approve*
3. Resolution No. 2014-002 Adopting the Revised Purchasing Policy – *Approve*

K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

L. RECEIVE & FILE

1. Human Resources Activity Report for February & March 2014
2. General Counsel Activity Report
 - a. Legal Services Activity Report for February & March 2014
 - b. Legal Services Budget Report for February & March 2014
3. Public Affairs Activity Report
4. Finance Activity Report:
 - a. Finance and Administration Services Activity Report – February & March 2014
 - b. Comprehensive Check List with delegated Check Approval for January & February 2104
 - c. Investment Schedule as of January 31 and February 28, 2014
 - d. Financial Statements and Fund Analysis for January & February 2014
 - e. Disposition of Assets through February 2014
 - f. Vendor Status Report for January & February 2014
 - g. Quarterly Budget Report on Transfers & Amendment Second Quarter Fiscal Year 2014
5. Water Production Activity Report
6. Science and Technology Activity Report for February 2014 and March 2014

M. ADJOURNMENT