



Board of Directors Susan Latvala, Ted Schrader, Ken Hagan, Rob Marlowe, Charlie Miranda, John Morroni, Sandra Murman, Karl Nurse, 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

June 16, 2014 – 9:00 a.m.

Public Hearing & Regular Meeting

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 18, 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.

PUBLIC HEARING

FY 2014/2015 Budget – Public Hearing and Adoption

PUBLIC COMMENT

CONSENT AGENDA

A. GENERAL MANAGER

1. Board Minutes for April 21, 2014 Board Meeting – *Approve*
2. Water Smarter Spring Dry Season Outreach Campaign Results – *Status Report*

B. GENERAL COUNSEL

C. WATER PRODUCTION

1. First Amendment to Contract No. 2011-048 with Black & Veatch Corporation for the Eldridge-Wilde H₂S Removal Facility and Pinellas County Points of Connection Updates Project– *Approve*
2. Energy Management Program – *Status Report*
3. Section 21 Wellfield Electrical Components - Project No. 07530 – Award Construction Contract No. 2014-045 to the lowest, responsive, responsible bidder, Lavandera Electrical Company - *Approve*
4. Vulnerability Assessment Program
 - a. Amendment No. Three (3) to Contract No. 2011-049 with IFSS – Integrated Fire & Security Solutions, Inc. for FY15 Scope of Services (Access Control and Alarm Maintenance) - *Approve*
 - b. Amendment No. Three (3) to Contract No. 2011-050 with IFSS – Integrated Fire & Security Solutions, Inc. for FY15 Scope of Services (Video Surveillance Equipment) - *Approve*
5. Real Property Disposition, Mid-Pinellas Property, Parcel No.'s 2601.01.01, .02, .03 & .04 Surplus for sale or release – *Approve*

D. SCIENCE AND TECHNOLOGY

1. Long-Term Water Supply Planning
 - a. Long-Term Master Water Plan Feasibility Study – *Status Report*
 - b. Long-Term Demand Forecasting Models Revision Project – *Status Report*
 - c. Water Use Efficiency Program – Implementation of Resolution 2013-006-*Status Report*

2. Regional Demand and Member Government Water Conservation Activities – *Status Report*
3. Regional Water Supplies and Member Demands – *Status Report*
4. Water Quality Update – *Status Report*
5. Production Update and Hydrologic Conditions Report for April and May 2014 and the past 12-Month Period (June 1, 2013 through May 31, 2014) – *Status Report*
6. Professional Services Agreement – Ecological Monitoring and Assessment Services at the Cypress Creek Wellfield – Consultant Selection – *Approve*
7. Professional Services Agreement – Ecological Monitoring and Assessment Services at the Morris Bridge Wellfield – Consultant Selection – *Approve*
8. Professional Services Agreement – Ecological Monitoring and Assessment Services at the Starkey and North Pasco Wellfields – Consultant Selection – *Approve*
9. Professional Services Agreement – Ecological Monitoring and Assessment Services at the Northwest Hillsborough Regional Wellfields – Consultant Selection – *Approve*
10. Cypress Creek Wellfield Surface Water Improvements – Submit Environmental Resource Permit modification application to the SWFWMD and new permit application to the Army Corps of Engineers – *Approve*

E. FINANCE

1. Financial Advisory Services – Option Year Renewal to Contract No. 2009-089 with Public Financial Management. - *Approve*
2. Investment Advice Services– Option Year Renewal to Contract No. 2010-018 with PFM Asset Management LLC. – *Approve*
3. General Manager’s Quarterly Travel Report – *Approve*

REGULAR AGENDA

F. GENERAL MANAGER

1. 2014 State Legislative Affairs Update - *Presentation*
2. Water Project Funding Update – *Presentation*

G. GENERAL COUNSEL

H. WATER PRODUCTION

1. Regional Reservoir Construction Update – *Presentation*
2. Capital Improvement Program Plan – Fiscal Years 2015-2019 – *Accept*

I. SCIENCE AND TECHNOLOGY

1. Comprehensive Asset Management Program – *Presentation*

2. First Amendment to Contract 2014-007 with CH2M Hill, Inc. for As-needed Professional Engineering Services - *Approve*
3. Environmental Monitoring and Assessment Program – *Presentation*

J. FINANCE

K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

L. RECEIVE & FILE

1. Human Resources Activity Report for April and May 2014
2. General Counsel Activity Report
 - a. Legal Services Activity Report for April and May 2014
 - b. Legal Services Budget Report for April and May 2014
3. Public Affairs Activity Report
4. Finance Activity Reports
 - a. Finance Activity Report for April and May 2014
 - b. Comprehensive Check List with delegated Check Approval for March and April 2014
 - c. Investment Schedule for March and April 2014
 - d. Financial Statements and Fund Analysis for March and April 2014
 - e. Disposition of Assets through April 2014
 - f. Vendor Status Report through April 2014
5. Water Production Activity Report
6. Science and Technology Activity Report for April and May 2014

M. ADJOURNMENT