

Board of Directors Susan Latvala, Robert Consalvo, Charlie Miranda, John Morroni, Sandra Murman, Karl Nurse, Ted Schrader, Mark Sharpe, Henry Wilson

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

February 18, 2013 – 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 and budget workshop is scheduled to be held on Monday, April 15, 2013 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 COMMENT

CONSENT AGENDA

A. GENERAL MANAGER

1. Board Minutes for December 17, 2012 Board Meeting – *Approve*
2. General Counsel
 - a. BP Oil Spill – *Status Report*

B. WATER PRODUCTION

1. Long-Term Water Supply Planning-Future Needs Analysis Update-*Status Report*
2. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
3. Energy Management Program – *Status Report*
4. C.W. Bill Young Regional Reservoir Renovation Project – *Status Report*
5. As-Needed Surveying Services Agreement – First Amendment to Contract No. 2009-094 with Greenhorne & O'Mara, Inc., to Change Company Name – *Approve*
6. Morris Bridge Booster Station – Land Sales Agreement for acquisition of the Morris Bridge Booster Station property and associated easements – *Approve*

C. REGULATORY COMPLIANCE

1. Water Quality Update – *Status Report*
2. Production Update and Hydrologic Conditions Report for December 2012 and January 2013 and the past 12-Month Period (February 1, 2012 through January 31, 2013) – *Status Report*
3. Professional Services Contracts – Three-Year As-Needed Ecological Services Contracts with the eight highest-ranked firms in the amount of \$200,000 each – *Approve*

D. FINANCE

1. General Manager's Travel Quarterly Report – *Approve*
2. Fees for Independent Annual Financial Statement Audit and As-Needed Services for \$200,000 – *Approve*
3. Additional Rate Stabilization Account Transfers for Encumbered and Unencumbered Funds – *Approve*
4. Vehicle Maintenance/Fleet Replacement Program Fiscal Year 2012/2013 - *Approve*

REGULAR AGENDA

E. GENERAL MANAGER

1. Public Affairs
 - a. Water Conservation Proclamation Month – *Approve*

F. WATER PRODUCTION

1. Eldridge-Wilde H₂S Treatment Facility and Pinellas County Points of Connection Updates Project – Award Construction Contract No. 2013-017 to the lowest, responsive, responsible bidder, Brasfield and Gorrie – *Approve*
2. South Section Headquarters Update – Lease Agreement and Request for Modification of ERP No. 44020253.010 – *Approve*
3. Demand Management Plan – *Adopt Resolution*
4. Regional Demands and Water Supplies – *Status Report*

G. REGULATORY COMPLIANCE

H. FINANCE

1. Fiscal Year 2011/2012 Financial Statement Presentation
 - a. Reports of Certified Public Accountants and Audited Financial Statements for the year ended September 30, 2012 – *Presentation from Ernst & Young*
 - b. Year-end Reporting of Utility Reserve and Rate Stabilization Account Transfers for Encumbered and Unencumbered Funds – *Receive Report*
2. 2013 Bond Financing – *Receive Report*

I. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

J. GENERAL COUNSEL

K. RECEIVE & FILE

1. Human Resources & Information Technology Activity Report
2. General Counsel Activity Report
 - a. Legal Services Activity Report for December 2012 & January 2013
 - b. Legal Services Budget Report for December 2012 & January 2013
3. Public Affairs Activity Report
4. Finance Activity Report:
 - a. Finance Activity Report December 2012& January 2013
 - b. Comprehensive Check List with delegated Check Approval for November & December 2012
 - c. Investment Schedule as of November & December 2012
 - d. Financial Statements and Fund Analysis for November & December 2012
 - e. Disposition of Assets through December 2012
 - f. Vendor Status Report through December 2012
5. Water Production Activity Report
6. Regulatory Compliance Activity Report: