

AGENDA

ALAFIA RIVER BASIN BOARD

Southwest Florida Water Management District

Tampa Service Office June 10, 2010

10:30 a.m.

<u>Item</u>	<u>Presenter</u>
1. Call to Order and Roll Call	Jim Selvey/Dianna Brass
2. Pledge of Allegiance to the American Flag	Jim Selvey
3. Additions and Deletions to the Agenda	Lou Kavouras
4. Basin Activities Report and Agenda Review	Trisha Neasman
5. Consent Items:	
a. Minutes of the April 8, 2010, Basin Board Meeting { <i>Exhibit 1</i> }	Lou Kavouras
b. Budget Transfer from the Polk County Southwest Regional Utilities Service Area Reclaimed Water Connection to Tampa Electric Company to the Regional Reclaimed Water Partnership Initiative - Phase 1	Alison Ramoy
6. Discussion Item:	
a. Fiscal Year 2011 Budget Discussion and Approval of Proposed Millage Rate (<i>See Budget Tab and Projects Notebook</i>)	Bruce Wirth/Linda Pilcher
7. Report:	
a. Governing Board Activities	Lou Kavouras
8. Announcements:	Lou Kavouras
a. Basin Board Education Committee: Wednesday, July 14, 2010, 9:30 a.m., Tampa Service Office	
b. Basin Board Land Resources Committee: Wednesday, July 14, 2010, 9:30 a.m., Lecanto Government Center	
c. Next Basin Board Meeting: Thursday, August 5, 2010, 9:00 a.m., Tampa Service Office	
d. Other	
9. Adjournment	Jim Selvey

****Information Items may be found at the end of the Summary Agenda****

If you have questions about this meeting, please call 1-800-423-1476 or 352-796-7211, x4604.