

AGENDA

HILLSBOROUGH RIVER BASIN BOARD Southwest Florida Water Management District

Tampa Service Office

June 10, 2010

1:30 p.m.

- | <u>Item</u> | <u>Presenter</u> |
|--|-------------------------------------|
| 1. Call to Order and Roll Call | Maritza Rovira-Forino/Dianna Brass |
| 2. Pledge of Allegiance to the American Flag | Maritza Rovira-Forino |
| 3. Additions and Deletions to the Agenda | Lou Kavouras |
| 4. Basin Activities Report and Agenda Review | Maya Burke |
| 5. Consent Items: | |
| a. Minutes of the April 8, 2010, Basin Board Meeting | Lou Kavouras |
| b. Florida Department of Transportation Agreement for the Robles Park Water Quality and Natural Systems Enhancement Project | Eric DeHaven |
| 6. Discussion Items: | |
| a. Lower Hillsborough River Minimum Flows Recovery Plan – Approval of Cooperative Funding Agreement and Amendment with the City of Tampa | Sid Flannery |
| b. Tampa Reclaimed Water Tampa International Airport Project - Third Amendment | Anthony Andrade |
| c. Hillsborough County and City of Tampa Duck Pond Best Management Practices Implementation Project – Budget Transfer from Stormwater Implementation Reserves and Amendment of the Cooperative Funding Agreement | Mark Hammond |
| d. Fiscal Year 2011 Budget Discussion and Approval of Proposed Millage Rate | Bruce Wirth/Linda Pilcher |
| 7. Reports: | |
| a. Hillsborough River Interlocal Planning Board Technical Advisory Committee | Cori Cuttler |
| b. Governing Board Activities | Hugh Gramling/Maritza Rovira-Forino |
| 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, 1:30 p.m., Tampa Service Office | |
| d. Other | |
| 9. Adjournment | Maritza Rovira-Forino |

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