

# AGENDA

## PEACE RIVER BASIN BOARD MEETING SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT BARTOW, FLORIDA

JUNE 11, 2010

9:30 A.M.

<u>Item</u>	<u>Presenter</u>
1. Call to Order and Roll Call	Bryan Beswick/Phyllis Young
2. Invocation and Pledge of Allegiance to the American Flag	Paul Samuels
3. Additions/Deletions to the Agenda	Lou Kavouras
4. Basin Activities Report and Agenda Review	Chancey Springstead
5. Consent Items:	
a. Minutes of the April 9, 2010, Meeting [Exhibit 1]	Lou Kavouras
b. Facilitating Agricultural Resource Management Systems (FARMS)	Eric DeHaven
i. FLM, Inc. Prairie River Ranch – Phase 2 Reservoir – Pump 2 (H604), DeSoto County [Exhibit 2]	
ii. OrangeCo, LP– Reservoirs, Phase 1 (H606), DeSoto County [Exhibit 3]	
c. Management Agreement with Polk County for the Marshall Hampton Reserve – SWF Parcel No. 20-503-240X [Exhibit 4]	Chuck Lane
d. Peace River Manasota Regional Water Supply Authority Regional Integrated Loop System Phase 3A Interconnect Project – First Amendment (H052) [Exhibit 5]	Brian Armstrong
e. Budget Transfer from the Polk County SWRUSA Reclaimed Water Connection to TECO (H091) to the Regional Reclaimed Water Partnership Initiative Phase I (H076)	Alison Ramoy
6. Discussion Items:	
a. Award of Grazing/Haying Lease, Marshall Hampton Reserve – SWF Parcel No. 20-503-241X [Exhibit 6]	Will Miller
b. Fiscal Year 2011 Budget Discussion and Approval of Proposed Millage Rate [See Budget Tab and Projects Notebook]	Bruce Wirth/ Linda Pilcher
7. Reports:	
a. Charlotte Harbor National Estuary Program Policy Committee	Rufus Lazzell
b. Governing Board Activities	Paul Senft/Bryan Beswick
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: Friday, August 6, 2010; 9:30 a.m., Bartow Service Office	
d. Other	
9. Adjournment	Bryan Beswick

*If you have questions about this meeting, please call 1-800-423-1476 or 352-796-7211, ext. 4615.*

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