

**PEACE RIVER MANASOTA REGIONAL WATER SUPPLY AUTHORITY
BOARD OF DIRECTORS' MEETING**

AGENDA

August 5, 2026 @ 9:30 a.m.

Charlotte County Administration Center
Commission Chambers, Room 119
18500 Murdock Circle, Port Charlotte, FL 33948

Additional information may be obtained by contacting the Peace River Manasota Regional Water Supply Authority, 9415 Town Center Parkway, Lakewood Ranch, Florida 34202, or through the Authority's website, www.regionalwater.org. Individuals with disabilities who require assistance may call (941) 316-1776 at least two business days in advance to make appropriate arrangements. No Stenographic record by a certified court reporter is being made of this meeting. Accordingly, any person seeking to appeal any decisions involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at this meeting, which may be necessary to appeal such decisions.

BOARD OF DIRECTORS

Commissioner Ron Cutsinger, Sarasota County, Chairman
Commissioner Joseph Tiseo, Charlotte County, Vice Chairman
Commissioner Elton Langford, DeSoto County
Commissioner Jason Bearden, Manatee County

CALL TO ORDER / ROLL CALL

INVOCATION

Commissioner Ron Cutsinger

PLEDGE OF ALLEGIANCE

Led by the board

WELCOME GUESTS

HOST COUNTY REMARKS

Hector Flores, County Administrator

CHANGES TO THE AGENDA

PUBLIC COMMENTS

Any individual wishing to address the Board on an item on the Consent Agenda or Regular Agenda ("Voting Agenda Items") or an issue that does not appear on the agenda should complete a 'request to speak' card and submit it to the Authority's recording clerk before this Public Comments item. Each person who submits a 'request to speak' card will have three (3) minutes to address the Board. Fifteen (15) minutes is provided for this Public Comment item unless additional time is needed for individuals to address the Board on Voting Agenda Items. If the time limit is exhausted and there are still individuals who want to address the Board on non-voting Agenda Items, the Board will entertain any remaining comments near the end of the meeting. Comments on Voting Agenda Items will be heard first.

AWARDS/RECOGNITIONS

1. Employee Service Recognition

PUBLIC HEARING – BUDGET FOR FY 2027

1. Open Public Hearing
2. Presentation of Budget for FY 2027
3. Public Comment
4. Close Public Hearing

BUDGET FOR FY 2027

1. Adoption of Budget for FY 2027
2. Resolution 2026-04 ‘Resolution Setting Forth Schedules of Rates, Fees, and Charges for FY 2027’

CONSENT AGENDA

1. Minutes of June 5, 2026, Board of Directors’ Meeting
2. Resolution 2026-05 ‘Florida Water Professionals Month’
3. U.S. Geological Survey Joint Funding Agreement for Monitoring in the Peace River
4. Annual Regulatory Plan 2026-2027
5. Continuing Services Agreement for As Needed Electrical Contractor Services
6. Phase 2B Pipeline Temporary Easement Agreement
7. Southwest Florida Water Management District FY 2028 Cooperative Funding Initiative Applications

REGULAR AGENDA

1. Water Supply Conditions Report
2. FDOT King’s Highway Widening Project
3. Regional Integrated Loop Phase 3C Extension Feasibility and Routing Study

GENERAL COUNSEL’S REPORT

EXECUTIVE DIRECTOR’S REPORT

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CHAIRMAN'S REPORT

1. Annual Review of the Executive Director

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for May and June 2026
3. Peace River Regional Reservoir No. 3 (PR3) Project
4. Regional Integrated Loop System Phase 2B Interconnect Project
5. Regional Integrated Loop System Phase 3C Interconnect Project
6. Peace River Facility Expansion Project
7. Regional Integrated Loop System Phase 3C Extension Routing Study
8. Regional Integrated Loop System Phase 2C Feasibility and Routing Study
9. Peace River Basin Report

BOARD MEMBER COMMENTS

PUBLIC COMMENTS *(if necessary)*

ANNOUNCEMENTS

Next Authority Board Meeting

Friday, October 9, 2026 @ 9:30 a.m.

Manatee County Administration Building

Honorable Patricia M. Glass Chambers

1112 Manatee Ave West, Bradenton, FL 34205

Future Authority Board Meetings

December 3, 2026 @ 9:30 a.m. - Sarasota County Administration (North), Sarasota, FL

ADJOURNMENT

Visit the Business page of our website www.regionalwater.org to access the Agenda Packet

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