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May 15, 2024 POLK REGIONAL WATER COOPERATIVE  
Lake Myrtle Sports Complex

Join Zoom Meeting  
<https://us02web.zoom.us/j/88445749820?pwd=WDAwak52RUY4aINganZHNHF1Y01TQT09>  
Meeting ID: 884 4574 9820  
Passcode: 501743

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- A. Call To Order - 2:00 p.m.**
- B. Recognition of new primary/alternate appointees of members**
- C. Agenda Revisions**
- D. Public Comments (Limited to 3 minutes)**
- E. Consent Items**
  - E.1. Approve March 2024 BOD Regular Meeting Minutes (Action)
- F. Regular BOD Items**
  - F.1. Legislative Update - Heartland Headwaters Protection & Sustainability Act (Information Item)
  - F.2. Executive Director Contract Amendment (Action)
  - F.3. Approve the First Modification to the Contract Operator Preliminary Works Service Agreement (Action)
- G. Recess Regular BOD/Commence Combined Projects BOD**
  - G.1. Completion of Southeast Wellfield Test Production Well #3 (Information)
  - G.2. Adopt Resolution 2024-13 to Approve the Second Amendment to FDEP SRF Loan DW 532000 for the Combined Projects (Action)
- H. Recess Combined Projects BOD/Commence Southeast Wellfield BOD**
  - H.1. Adopt Resolution 2024-14 to Approve the Second Amendment to FDEP SRF Loan DW 532001 for the Southeast Wellfield Project (Action)

- H.2. Update on Southeast Wellfield Project (Information)
- H.3. Adopt Resolution 2024-15 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #12A) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.4. Adopt Resolution 2024-16 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #12B) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.5. Adopt Resolution 2024-17 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #12C) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.6. Adopt Resolution 2024-18 to Amend Resolution 2024-10 Parcel Resolution of Necessity to Acquire Specific Parcels to Replace the Sketches and Legal Description for Parcels 10045-PE and 10045-TCE (Action)
- H.7. Adopt Resolution 2024-19 to Amend Resolution 2023-16 Parcel Resolution of Necessity to Acquire Specific Parcels to Remove Parcels 3059-TCE and 3066-TCE (Action)
- H.8. Adopt Resolution 2024-20 to Amend Resolutions 2024-01, 2024-03, and 2024-09 Parcel Resolutions of Necessity to Acquire Specific Parcels to Update the Permanent Easement Terms (Action)
- H.9. Approve the Stipulated Final Judgement with PH Citrus, LLC for PRWC Parcel Number 5038 Permanent and Temporary Construction Easements (Action)

**I. Recess Southeast Wellfield BOD/Commence West Polk BOD**

- I.1. West Polk Schedule Options (Information)
- I.2. Update on West Polk Wellfield Project (Information)

**J. Recess West Polk BOD/Commence Regular BOD**

**K. Open Discussion**

**L. Chair / Executive Director Report**

**M. Adjournment**

**In accordance with the American with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact the Polk County Communications Office not later than forty eight hours prior to the proceeding. Their offices are located in the Neil Combee Administration Building, 330 West Church Street in Bartow. Telephone (863) 534-6090, TDD (863) 534-7777 or 1-800-955-8771, Voice Impaired 1-800-955-8770 via Florida Relay Service.**

**If a person decides to appeal any decision made by the board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.**