

Polk County Polk Regional Water Cooperative

Meeting Agenda - Final

**March 20, 2024 POLK REGIONAL WATER COOPERATIVE
Lake Myrtle Sports Complex**

Join Zoom Meeting
<https://us02web.zoom.us/j/85303231955?pwd=eVNBOGRGQTZwcmJ5U3NFQkVhSVB1QT09>
Meeting ID: 853 0323 1955
Passcode: 306174
One tap mobile
+13052241968,,85303231955

- 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 January 2024 BOD Regular Meeting Minutes (Action)
- F. Regular BOD Items**
 - F.1. Update on Business Plan Report, Budgeting Information, and Member Revenue Options (Information)
 - F.2. Accept Independent Auditors Report for Fiscal Year 2023 (Action)
 - F.3. Approve PRWC Conservation Project Implementation Agreement (Action)
 - F.4. Authorize Staff to Advertise for Well Construction Services for West Polk Test Production Well (TPW) #2 and Southeast Production Wells 9, 10, 11 and 14 (Action)
- G. Recess Regular BOD/Commence Combined Projects BOD**
- H. Recess Combined Projects BOD/Commence Southeast Wellfield BOD**
 - H.1. Approve the Guaranteed Maximum Price for Transmission System Early Construction Package 2A (Action)
 - H.2. Update on Southeast Wellfield Project (Information)

- H.3. Adopt Resolution 2024-07 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #11A) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.4. Adopt Resolution 2024-08 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #11B) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.5. Adopt Resolution 2024-09 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #11C) to Implement the Southeast Lower Florida Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.6. Adopt Resolution 2024-10 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #11D) to Implement the Southeast Lower Florida Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.7. Adopt Resolution 2024-11 to Confirm PRWC's Intentions to Use State Lands for the Southeast Wellfield Project (Action)
- H.8. Adopt Resolution 2024-12 to Amend Resolutions 2022-12 and 2023-05 Authorizing the Executive Director to Execute and Record Declarations of Restrictive Covenant Pursuant to FDEP Grant Agreements and to Ratify Declarations of Restrictive Covenants Executed Prior to the Amended Resolutions (Action)

I. Recess Southeast Wellfield BOD/Commence West Polk BOD

- I.1. Elect Officers for the PRWC West Polk Board of Directors for Remainder of FY2024 (Action)
- 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.