



Polk Regional Water Cooperative Meeting

Agenda - Final

January 24, 2024
POLK REGIONAL WATER COOPERATIVE
Lake Myrtle Sports Complex

Zoom Meeting
<https://us02web.zoom.us/j/85042423900?pwd=OXBBOUlycXdwcVJkOGpSSGdHTSs2dz09>
Meeting ID: 850 4242 3900
Passcode: 790085

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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. Approval of November 2023 BOD Regular Meeting Minutes (Action)
 - E.2. Approval of the Peace River Protocol Agreement with the Peace River Manasota Regional Water Supply Authority (Action)
- F. Regular BOD Items**
 - F.1. Business Plan Update (Information)
- G. Recess Regular BOD/Commence Combined Projects BOD**
- H. Recess Combined Projects BOD/Commence Southeast Wellfield BOD**
 - H.1. Approval of Repayment to Polk County for Retreat at Stuart Crossing Early Construction Package (Action)
 - H.2. Update on Southeast Wellfield Project (Information)
 - H.3. Adopt Resolution 2024-01 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #10A) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)

- H.4. Adopt Resolution 2024-02 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #10B) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.5. Adopt Resolution 2024-03 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #10C) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.6. Adopt Resolution 2024-04 to Amend Resolution 2023-33 Parcel Resolution of Necessity to Acquire Specific Parcels to Replace the Sketches and Legal Descriptions for Parcels 5077-PE and 5077-TCE (Action)
- H.7. Adopt Resolution 2024-05 to Amend Resolution 2023-29 Parcel Resolution of Necessity to Acquire Specific Parcels to replace the Sketches and Legal Description for Parcels 5054-PE and 5054-TCE (Action)
- H.8. Adopt Resolution 2024-06 to Amend Resolution 2023-33 Parcel Resolution of Necessity to Acquire Specific Parcels to Remove Parcels 5095-PE and 5095-TCE (Action)

I. Recess Southeast Wellfield BOD/Commence West Polk BOD

- I.1. Update on West Polk Wellfield Project (Information)
- I.2. Approval to Defer the Determination of Final Points of Connection for the West Polk Project (Action)

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.