



**AGENDA  
POLK REGIONAL WATER COOPERATIVE**

May 15, 2019 – 2:00 PM  
Lake Myrtle Sports Complex  
2701 Lake Myrtle Park Road  
Auburndale, FL 33823

1. Call to Order
2. Recognition of new primary/alternate appointees of members
3. Agenda Revisions
4. Public Comments
5. Consent Items
  1. Board of Directors Meeting Minutes
  2. Financial Report - Activities ending March 31, 2019

**DISCUSSION ITEMS:**

3. Southern Water Use Caution Area (SWUCA) Recovery Strategy - 5 Year Assessment
4. PRWC Preliminary Administration Budget - FY 2020
5. Heartland Headwaters Protection & Sustainability Act - Legislative Update

**RECESS REGULAR BOD/COMMENCE PROJECTS BOD:**

6. PRWC Preliminary Projects Budget (Combined Projects) - FY 2020
7. Southeast Wellfield Project Timeline
8. Combined Projects Phase 1 - Project Update

**RECESS PROJECTS BOD/COMMENCE REGULAR BOD:**

6. Chair / Executive Director Report
7. Open Discussion
8. 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.