



**AGENDA**  
**POLK REGIONAL WATER COOPERATIVE**

December 19, 2018 – 2:00 PM  
Lake Myrtle Sports Complex  
2701 Lake Myrtle Park Road  
Auburndale, FL 33823

1. Call to Order
2. Public Comments
3. Attorney - Client Privilege Session
  1. PRWC Litigation Update

**DISCUSSION ITEMS:**

2. Consideration of any Settlement Agreements and Related Contracts
3. Potential Settlement Implementation
4. Open Discussion
5. 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.

**December 19, 2018 Polk Regional Water Cooperative Regular Meeting**  
Agenda Item #1

**SUBJECT**

PRWC Litigation Update

**DESCRIPTION**

In accordance with Chapter 286.011 of the Florida Statutes, the Board of Directors of the Polk Regional Water Cooperative will meet in private with its attorneys to seek advice concerning the case of Polk Regional Water Cooperative, et al. v. Peace River Manasota Regional Water Supply Authority and Southwest Florida Water Management District DOAH Consolidated Case No. 18-3276. The subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures.

Notice of this meeting was published in The Ledger on December 5, 2018 and in Florida Administrative Register on December 12, 2018.

**RECOMMENDATION**

N/A

**FISCAL IMPACT**

N/A

**CONTACT INFORMATION**

**December 19, 2018 Polk Regional Water Cooperative Regular Meeting**  
Agenda Item #2

**SUBJECT**

Consideration of any Settlement Agreements and Related Contracts

**DESCRIPTION**

Ed de la Parte will provide an update on the Polk Regional Water Cooperative's petitions regarding Peace River Manasota Regional Water Supply Authority's water use permit application and consideration of any item that may result from the Attorney-Client Private Session.

**RECOMMENDATION**

N/A

**FISCAL IMPACT**

N/A

**CONTACT INFORMATION**

Ed de la Parte  
Legal Counsel for PRWC

**December 19, 2018 Polk Regional Water Cooperative Regular Meeting**  
Agenda Item #3

**SUBJECT**

Potential Settlement Implementation

**DESCRIPTION**

Gene Heath, Project Administrator will provide a potential settlement implementation guideline related to the projected settlement outcome regarding the Polk Regional Water Cooperative's litigation regarding Peace River Manasota's application to amend its water use permit.

**RECOMMENDATION**

N/A

**FISCAL IMPACT**

N/A

**CONTACT INFORMATION**

Gene Heath  
Project Administrator, PRWC