



## **AGENDA PACKET FOR THE SPECIAL MEETING OF THE ENVIRONMENTAL PROTECTION COMMISSION**

**MARCH 15, 2006**

EPC Water Resource Team Presentations Regarding:

- 1) Arbitration Decision Regarding Tampa Bay Water's Proposed WY2005 Optimized Regional Operations Plan.
- 2) Arbitration Decision Regarding Tampa Bay Water's Proposed NPDES Permit Renewal Application for the Tampa Bay Seawater Desalination Facility.
- 3) Arbitration Decision Regarding Tampa Bay Water's Proposed Environmental Resource Permit Time Extension of the Construction Period at the Tampa Bay Seawater Desalination Facility.
- 4) Arbitration Decision Regarding Tampa Bay Water's Proposed Letter Modification of the Existing Environmental Resource Permit issued for a Wetland Mitigation Site associated with the Tampa Bay Regional Reservoir.