



An Equal Opportunity Employer

Southwest Florida Water Management District

2379 Broad Street, Brooksville, Florida 34604-6899
(352) 796-7211 or 1-800-423-1476 (FL only)
TDD only 1-800-231-6103 (FL only)
On the Internet at: WaterMatters.org

The Southwest Florida Water Management District (District) does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the District's functions, including access to and participation in the District's programs and activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact the District's Human Resources Director at 2379 Broad Street, Brooksville, FL 34604-6899; telephone (352) 796-7211, ext. 4702, or 1-800-423-1476 (FL only), ext. 4702; TDD (FL only) 1-800-231-6103; or email to ADACoordinator@swfwmd.state.fl.us.

AGENDA

GOVERNING BOARD MEETING

JUNE 28, 2011

8:30 A.M. – FINANCE & ADMINISTRATION COMMITTEE MEETING

10:30 A.M. – BOARD MEETING

☞ All meetings are open to the public. ☜

- Viewing of the Board meeting will be available at each of the District offices and through the District's web site (www.watermatters.org) -- follow directions to use internet streaming.
- Public input will be taken only at the meeting location.
- Public input for issues not listed on the published agenda will be heard shortly after the meeting begins.

Unless specifically stated, scheduled items will not be heard at a time certain.

At the discretion of the Board, items may be taken out of order to accommodate the needs of the Board and the public.

The meeting will recess for lunch at a time to be announced.

The current Governing Board agenda and minutes of previous meetings are on the District's web site: www.WaterMatters.org

8:30 A.M. FINANCE & ADMINISTRATION COMMITTEE MEETING
 LOCATION: CONFERENCE ROOMS A AND B

1. Call to Order
2. Workload and Staffing Analysis – Report by North Highland Consulting Company
3. Adjournment

MEETING NOTICE

Bartow Service Office
170 Century Boulevard
Bartow, Florida 33830-7700
(863) 534-1448 or 1-800-492-7862 (FL only)

Sarasota Service Office
6750 Fruitville Road
Sarasota, Florida 34240-9711
(941) 377-3722 or 1-800-320-3503 (FL only)

Tampa Service Office
7601 US Highway 301 North
Tampa, Florida 33637-6759
(813) 985-7481 or 1-800-836-0797 (FL only)

10:30 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A) <i>LOCATION: BOARD ROOM</i>

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Additions/Deletions to Agenda
4. Employee Recognition
5. Public Input for Issues Not Listed on the Published Agenda

CONSENT AGENDA (TAB B)

All matters listed under the Consent Agenda are considered routine and action will be taken by one motion, second of the motion and approval by the Board. If discussion is requested by a Board member, that item(s) will be deleted from the Consent Agenda and moved to the appropriate Committee or Report for consideration.

Regulation Committee

6. Initiate Rulemaking as Mandated by Section 373.250(3)(c) and (d), Florida Statutes, to Address Certain Reuse Feasibility Requirements for Water Use Permit Applications and Reuse Providers
7. City of Tampa Petition for Variance from Rules 40D-80.073(8)(b)3.a., 40D-80.073(8)(b)3.b., and 40D-80.073(8)(b)6., Florida Administrative Code, Relating to Project Deadlines for Lower Hillsborough River Recovery Strategy
8. Individual Water Use Permit No. 20012867.006 – Clear Springs Enterprises LLC – Clear Springs Blueberries I Project (Polk County)

Resource Management Committee

9. Weeki Wachee Springs State Park Unit Management Plan – SWF Parcel No. 15-773-211X
10. Authorize Submission of Preliminary DeSoto County Flood Insurance Rate Maps to the Federal Emergency Management Agency
11. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Thornton Branch Watershed in DeSoto County to the Federal Emergency Management Agency
12. Facilitating Agricultural Resource Management Systems (FARMS)
 - a. TRB Groves, LLC - Phase III Amendment – Charlotte County
 - b. Gutierrez Farms, LLC – Hillsborough County
 - c. Strawberry Red Ranch, LLC - Blackjack Road Farm – Hillsborough County
 - d. Jones Potato Farm, Inc., Phase 1 – Manatee County
 - e. Ark Industries, Inc. – Polk County
 - f. Heavenscent Citrus Corporation – Polk County
 - g. Highland Park Service Company – Polk County
 - h. Wheeler Farms, Inc. – Polk County

Finance & Administration Committee

13. Budget Transfer Report
14. Adopt Resolutions to Identify New Slate of Officers for Financial Documents
15. Appoint KPMG LLP for Fiscal Year (FY) 2011 Financial Audits (FY2012 Funds)

General Counsel's Report

16. Initiation of Litigation – Surface Water Activity - James A. Lanius and Lois A. Lanius (Lanius Warehouse) – Polk County
17. Initiation of Litigation – ERP No. 44032598.000 - Debuel Development, LLC (Grande Estates) – Hillsborough County
18. Initiation of Litigation – ERP No. 44030957.000 - Grande Villas Development LLC (Grande Villas f/k/a Villas of San Marino at Crenshaw Reserve) – Hillsborough County
19. Initiation of Litigation – Well Construction - License No. 9247 - Waylon J. Howard – Hillsborough County
20. Amendment to the Occupancy Agreement between Don Gary Crabtree and Kaye Hadlock Crabtree, and District – Lake Hancock Project, SWF Parcel No. 20-503-196

Executive Director's Report

21. Approve Governing Board Minutes – May 24, 2011 Meeting

FINANCE & ADMINISTRATION COMMITTEE (TAB C)**Discussion Items**

22. Consent Item(s) Moved for Discussion
23. Workload and Staffing Analysis – Summary Report by North Highland Consulting Company
24. Approve Procedures for Governing Board Administration Related to Selection, Approval and Distribution of Basin and Governing Board Funds for Works, Initiatives and Cooperative Funding Projects Associated with the Former Basin Boards
25. Fund Balance Policy Recommendations
26. Encumbrances and Cash Projections Review
27. Fiscal Year (FY) 2012 Recommended Annual Service Budget
 - a. Draft Five-Year Technology Plan – FY2012-FY2016
 - b. Draft Five-Year Capital Improvements Plan – FY2012-FY2016
28. Executive Director Recruitment
29. Board Travel

Submit & File Report

30. Total Compensation (Salary & Benefits) Review Status
31. Office of Inspector General – Closeout Reports
 - a. FY2010 Project Information Management System Security Audit
 - b. FY2009 Human Resource Information System Security Audit
32. May 2011 Report on Workforce and Vendor Diversity

Routine Reports

33. Treasurer's Report, Payment Register, and Contingency Reserves
34. Management Services Significant Activities

RESOURCE MANAGEMENT COMMITTEE (TAB D)**Discussion Items**

35. Consent Item(s) Moved for Discussion
36. Authorization to Allow Tampa Bay Water to Excavate and Use Soil Material from Chito Branch Reserve for the C.W. "Bill" Young Regional Reservoir Renovation Project
37. Board Encumbrance – Flow Meter Reimbursement Program and Automatic Meter Reading Equipment Installations within the Dover/Plant City Area
38. Basin Activities
 - a. Hillsborough County – Approve Budget Transfer and Facilitating Agricultural Resource Management Systems Program Project with William and Mary Keene – Alafia River Basin
 - b. Pinellas County – Keystone Road Soccer Complex Parking Facility – Pinellas-Anclote River Basin
 - c. Pinellas County – Bee Branch Channel Stormwater Improvements and Flood Protection – Pinellas-Anclote River Basin

Submit & File Report

39. Proposed Minimum Flows for the Gum Slough Springs Run Prior to Independent Scientific Peer Review Update

Routine Reports

40. Florida Forever Funding
41. Minimum Flows and Levels
42. Structure Operations
43. Watershed Management Program and Federal Emergency Management Agency Map Modernization
44. Significant Water Supply and Resource Development Projects

REGULATION COMMITTEE (TAB E)**Discussion Items**

45. Consent Item(s) Moved for Discussion
46. Hydrologic Conditions Status Report
47. Water Shortage Order No. SWF 2010-022 – Consider Current and Projected Conditions

48. Governing Board Approval of the District’s First Annual Regulatory Plan Required by Governor Scott’s Executive Order Number 11-72

49. Denials Referred to the Governing Board

Submit & File Reports – None

Routine Reports

- 50. Public Supply Production Report
- 51. Southern Water Use Caution Area Quantities
- 52. Overpumpage Report
- 53. E-Permitting Metrics: Online vs. Paper Applications
- 54. Individual Permits Issued by District Staff
- 55. Resource Regulation Significant Initiatives

OUTREACH & PLANNING COMMITTEE (TAB F)

Submit & File Reports – None

Routine Reports

- 56. Comprehensive Plan Amendment and Related Reviews
- 57. Development of Regional Impact Activity Report
- 58. Speakers Bureau
- 59. Significant Activities

GENERAL COUNSEL’S REPORT (TAB G)

Discussion Items

- 60. Consent Item(s) Moved for Discussion
- 61. Authorization to Request Formal Opinion of the Attorney General – Competitive Negotiation for Public Construction Projects

Submit & File Reports – None

Routine Reports

- 62. Litigation Report
- 63. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 64. Joint Agricultural and Green Industry Advisory Committees Meeting
- 65. Environmental Advisory Committee Meeting
- 66. Other Liaison Reports

EXECUTIVE DIRECTOR’S REPORT (TAB I)

- 67. Executive Director’s Report
 - a. September 28, 2010 Governing Board Workshop Summary Update
 - b. Other

CHAIR’S REPORT (TAB J)

- 68. Chair’s Report

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

- Governing Board Meetings and Hearings Schedule:
 - Meeting – Tampa July 26, 2011
 - Meeting – Brooksville August 30, 2011
 - Tentative Budget Hearing – Tampa September 13, 2011
 - Meeting – Tampa September 27, 2011
 - Final Budget Hearing – Tampa September 27, 2011

• Advisory Committee Meeting Schedule:

Well Drillers – Tampa CANCELED	July 13, 2011
Industrial – Tampa	July 19, 2011
Public Supply – Tampa	July 19, 2011
Green Industry – Tampa	August 25, 2011
Agricultural – Tampa	August 25, 2011
Environmental – Tampa	September 12, 2011

ADJOURNMENT

The Governing Board may take action on any matter on the printed agenda including such items listed as reports, discussions, or program presentations. The Governing Board may make changes to the printed agenda only for good cause as determined by the Chair, and stated in the record.

If a party decides to appeal any decision made by the Board with respect to any matter considered at a hearing or these meetings, that party will need a record of the proceedings, and for such purpose that party 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.

If you wish to address the Board concerning any item listed on the agenda or an issue that does not appear on the agenda, please fill out a speaker's card at the reception desk in the lobby and give it to the recording secretary. Your card will be provided to the Chair who will call on you at the appropriate time during the meeting. When addressing the Board, please step to the podium, adjust the microphone for your comfort, and state your name for the record. Comments will be limited to three minutes per speaker. In appropriate circumstances, the Chair may grant exceptions to the three-minute limit.

The Board will accept and consider written comments from any person if those comments are submitted to the District at Southwest Florida Water Management District, 2379 Broad Street, Brooksville, Florida 34604-6899. The comments should identify the number of the item on the agenda and the date of the meeting. Any written comments received after the Board meeting will be retained in the file as a public record.