

# AGENDA

Southwest Florida Water Management District  
Joint Meeting/Workshop  
**COASTAL RIVERS BASIN BOARD AND  
WITHLACOOCHEE RIVER BASIN BOARD**

Brooksville, Florida

October 13, 2009

9 a.m.

- | <u>Item</u>   | <u>Presenter</u>  |
|---|---|
| 1. Call to Order, Introductions and Roll Call   | Chair Whitehead and Co-Chairs Oakley & Tharp/<br>Frances Sesler |
| 2. Pledge of Allegiance to the American Flag  | Basin Board Chairs  |
| 3. Additions and Deletions to the Agenda  | Lou Kavouras  |
| 4. Ceremony to Honor Former Basin Board Members:  |   |
| a. Coastal Rivers Basin Board: Elaine Perry & John Nicolette  | Judy Whitehead  |
| b. Withlacoochee River Basin Board: Patsy Nathe   | Ron Oakley  |
| 5. Consent Items:   |   |
| a. Coastal Rivers Basin Board   |   |
| 1. Minutes of the August Meeting <i>{Exhibit 1}</i>   | Lou Kavouras  |
| b. Withlacoochee River Basin Board  | Lou Kavouras  |
| 1. Minutes of the August Meeting <i>{Exhibit 2}</i>   |   |
| 2. Facilitating Agricultural Resource Management Systems – Splendid Blue Farms, LLC (H590) <i>{Exhibit 3}</i>           | Eric DeHaven  |
| 3. Facilitating Agricultural Resource Management Systems – D & J Blueberry Farms, LLC (H592) <i>{Exhibit 4}</i>         | Eric DeHaven  |
| 6. Workshop Agenda:   |   |
| a. Workshop Purpose   | Basin Board Vice Chairs   |
| b. Regional Overview  |   |
| 1. FY2009 Basin Accomplishments and FY2011 Strategic Budget Priorities  | Doug Sanders  |
| 2. Northern District Resource Issues  | Miki Renner   |
| 3. Tampa Bay Water (TBW) Emerging Issues  | Warren Hogg, TBW  |
| 4. Withlacoochee Regional Water Supply Authority (WRWSA) Emerging Issues  | Jack Sullivan, WRWSA  |
| 5. Summary of Emerging Issues   | Doug Sanders  |
| c. Financial and Legislative Outlook  |   |
| 1. District Financial Overview  | Gene Schiller   |
| 2. Fiscal Impacts of Legislative Activities   | David Rathke  |
| 3. Basin Budget Evaluations   | Doug Sanders  |
| d. Open Discussion  |   |
| 1. Cooperative Funding Program Considerations   | Doug Sanders/Board Members                                      |
| 2. Future Budget Allocations and Funding Prioritization   | Doug Sanders/Board Members                                      |
| 3. Topics of Discussion for December Joint Governing Board and Basin Boards Workshop                                    | Lou Kavouras  |
| 4. Profile of the Brooksville Ridge and Its Unique Karst Geology  | Dave DeWitt   |
| 7. Announcements:   | Lou Kavouras  |
| a. Basin Board Education Committee: Wednesday, November 4, 2009, 9:30 a.m., Tampa Service Office                        |   |
| b. Basin Board Land Resources Committee: Tuesday, December 1, 2009, 9:30 a.m., Green Swamp West Field Office, Dade City |   |
| c. Joint Governing/Basin Boards Workshop: Tuesday, December 15, 2009, 9 a.m., Nature's Classroom, Thonotosassa          |   |
| d. Other  |   |
| 8. Adjournment  |   |

***Lunch and a Driving Tour of the Brooksville Ridge will follow the meeting.***

***\*\*\*Information Items are Included in the Summary Agenda\*\*\****