

AGENDA

ALAFIA RIVER BASIN BOARD Southwest Florida Water Management District

Tampa Service Office

December 2, 2010

9:00 a.m.

| <u>Item</u> | <u>Presenter</u> |
|--|--------------------------------|
| 1. Call to Order and Roll Call | Jennifer Closshey/Dianna Brass |
| 2. Pledge of Allegiance to the American Flag | Jennifer Closshey |
| 3. Additions and Deletions to the Agenda | Lou Kavouras |
| 4. Basin Activities Report and Agenda Review | Trisha Neasman |
| 5. Consent Items: | |
| a. Minutes of the October 7, 2010, Basin Board Meeting | Lou Kavouras |
| b. Facilitating Agricultural Resource Management Systems (FARMS) Program | Eric DeHaven |
| i. Alafia Berry Farms, LLC Amendment (H611), Hillsborough County | |
| ii. Blues Berry Farm, LLC (H620), Hillsborough County | |
| iii. Brookdale Farms, LLC (H625), Hillsborough County | |
| iv. Ennis Strawberry Farm (H619), Hillsborough County | |
| v. Mathis Farms, Inc. (H622), Hillsborough County | |
| vi. Peacock-Meek Farms (H623), Hillsborough County | |
| vii. Peacock-Register Farms (H624), Hillsborough County | |
| c. Declaration of Surplus Lands – Chito Branch Reserve, SWF Parcel No. 11-709-141S | Eric Sutton |
| d. Polk County Southwest Reclaimed Water Service Area Carter Road Reclaimed Water Project – First Amendment (N156) | Anthony Andrade |
| 6. Discussion Items: | |
| a. Aquifer Storage and Recovery Arsenic Issue Update (H046) | Don Ellison |
| b. Overview of the Surface Water Improvement and Management Program | Jennette Seachrist |
| 7. Reports: | |
| a. Basin Board Land Resources Committee | Steve Bissonnette |
| b. Governing Board Activities | Jennifer Closshey |
| 8. Announcements: | Lou Kavouras |
| a. Next Basin Board Meeting: Thursday, February 10, 2011, 9:00 a.m., Tampa Service Office | |
| b. Other | |
| 9. Adjournment | Jennifer Closshey |

If you have questions about this meeting, please call 1-800-423-1476 or 352-796-7211, x4604.

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