

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.

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, 2379 Broad Street, Brooksville, Florida 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.