

# AGENDA

## COASTAL RIVERS BASIN BOARD MEETING SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

Brooksville, Florida

August 12, 2010

1:00 p.m.

<u>Item</u>	<u>Presenter</u>
1. Call to Order and Roll Call	Judy Whitehead/Tahla Paige
2. Pledge of Allegiance to the American Flag	Judy Whitehead
3. Additions/Deletions to the Agenda	Lou Kavouras
4. Basin Activities Report and Agenda Review	Joe Quinn
5. Consent Items:	
a. Minutes of the June 9, 2009 Meeting	Lou Kavouras
b. Calendar of Meeting Dates for Fiscal Year 2011	Lou Kavouras
c. Non-Exclusive License Agreement to Pasco County for a 30-inch Sanitary Sewer Pipeline – Starkey Wilderness Preserve/Serenova Tract – SWF Parcel Number 15-010-059X	Colleen Kruk
d. Third Amendment to Agreement with Pasco County School Board Starkey Wilderness Preserve, SWF Parcel Number 16-010-031X	Colleen Kruk
6. Discussion Items:	
a. Withlacoochee Regional Water Supply Authority Master Water Supply Planning and Implementation Program Phase 2 (H037)	Jackson Sullivan
b. Fiscal Year 2011 Budget Discussion and Approval of Final Millage Rate and Budget	Bruce Wirth
c. Fiscal Year 2011 Budget Review and Priority Analysis	Joe Quinn
7. Reports:	
a. Basin Board Education Committee	Fritz Musselmann
b. Basin Board Land Resources Committee Meeting	Richard Matassa
c. Governing Board Activities	Judy Whitehead
8. Announcements:	Lou Kavouras
a. Next Basin Board Meeting: Thursday, October 14, 2010, 1:00 p.m., District Headquarters, Brooksville	
b. Other	
9. Adjournment	Judy Whitehead

\*\*\*Information Items are Included in the Summary Agenda\*\*\*  
If you have questions about this meeting, please call 1-800-423-1476 or 352-796-78211, ext. 4606