



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 upon the basis of any individual's disability status. This nondiscrimination policy involves every aspect of the District's functions including one's access to participation, employment, or treatment in its programs or activities. Anyone requiring reasonable accommodations as provided for in the Americans with Disabilities Act should contact the General Services Department at (352) 796-7211 or 1-800-423-1476 (FL only), extension 4527, TDD only 1-800-231-6103 (FL only).

AGENDA

MONDAY, JANUARY 26, 2009

BROOKER CREEK PRESERVE

ENVIRONMENTAL EDUCATION CENTER

3940 KEYSTONE ROAD, TARPON SPRINGS, FLORIDA 34688
727-453-6959

9:00 A.M. -- JOINT WORKSHOP OF THE GOVERNING BOARD AND TAMPA BAY WATER BOARD OF DIRECTORS

12:30 P.M. -- GOVERNING BOARD MEETING

☞ All meetings are open to the public. ☜

- Viewing of Monday's Board meeting will not be available at District offices.
- Public input will be taken only at the Brooker Creek Preserve meeting.
- 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.

Lunch will be provided for the Governing Board, Tampa Bay Water Board of Directors, and associated staffs. The public will be accommodated as food allows.

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

9:00 A.M. JOINT WORKSHOP

11:45 A.M. LUNCH

12:30 P.M. MEETING AND PUBLIC HEARING

MEETING NOTICE

12:30 P.M. GOVERNING BOARD MEETING**CONVENE PUBLIC HEARING AND MEETING (TAB A)**

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 -- Environmental Resource Permits

6. ERP No. 43031433.002 - Three Sisters Springs Development – Citrus County
7. ERP No. 43030306.001 - Olde Myakka Rural Subdivision – Manatee County
8. ERP No. 49013559.024 - New River Lakes - Ph 1, Parcel F – Pasco County
9. ERP No. 49019100.003 - Orange State Residential – Pasco County
10. ERP No. 43028017.002 - Grand Cypress Apartments – Pasco County
11. ERP No. 43033570.000 - FDOT- US 41/SR 45 from Tower Road to Ridge Road Extension – Pasco County
12. ERP No. 43007026.020 - Metropointe Commerce Park – Pinellas County
13. ERP No. 43000662.006 - Watersong Phase One – Polk County
14. ERP No. 43022407.003 - Ritchie Bros. Auction Facility Expansion – Polk County
15. ERP No. 43014092.005 - N.P.C.I. Excavation (**DENIAL**) – Sarasota County
16. ERP No. 49034056.000 - The Bridges – Sarasota County
17. ERP No. 49034056.001 - The Bridges - Phase I – Sarasota County

Regulation Committee -- Water Use Permits

18. WUP No. 20004606.008 - Spanish Trail Land & Cattle Company, LLC/Emerald Island – Charlotte County/DeSoto County
19. WUP No. 20009398.010 - TRB Groves, LLC/Charlotte Grove – Charlotte County
20. WUP No. 20002688.003 - Hallmark Land Trust (**DENIAL**) – Hernando County
21. WUP No. 20005789.004 - Hernando County Water and Sewer District/East Hernando County Water System – Hernando County
22. WUP No. 20005160.004 - Sandlin Farms – Levy County
23. WUP No. 20001156.010 - On Top of the World Communities, Inc./On Top of the World – Marion County
24. WUP No. 20010631.003 - Wheelabrator Ridge Energy, Inc./Ridge Generating Station – Polk County

Regulation Committee – Other

25. Approve Draft Florida Department of Transportation (FDOT) Mitigation Plan
26. Governing Board Concurrence with Executive Director's Issuance of Executive Director Order No. SWF 09-01, Regarding Use of the Peace River/Manasota Regional Water Supply Authority's Aquifer Storage and Recovery (ASR) Wellfields
27. Governing Board Concurrence with Executive Director's Issuance of Second Modification to Executive Director Order No. SWF 08-024, Regarding Use by Tampa Bay Water of the Alafia River Project
28. Approve Revisions to Proposed Amendments to Section 2.0 of the Environmental Resource Permit Basis of Review to Clarify Ownership and Control Requirements for Entities with the Power of Eminent Domain

Resource Management Committee

29. Resolution Requesting Release of Encumbrance of Fiscal Year 2008 Budgeted Funds from the Water Management Lands Trust Fund for Preacquisition; Management, Maintenance and Capital Improvements; and Payments in Lieu of Taxes
30. Appraisal and Purchase/Sale Agreement - Lake Hancock Project, SWF Parcel No. 20-503-170P

31. Authorize Submission of the Preliminary Flood Insurance Rate Maps for the Croom and Little Withlacoochee River Watersheds to the Federal Emergency Management Agency

Finance & Administration Committee

32. Board Travel
33. Budget Transfer Report

General Counsel's Report

34. Approve Interagency Agreement between the South Florida Water Management District and the Southwest Florida Water Management District Designating the Regulatory Responsibilities for Interstate 75 Improvements – Charlotte County
35. Final Order of Dismissal with Prejudice – ERP No. 43023532.002 – Daniel W. Rothenberger v. FDOT and SWFWMD, DOAH Case No. 08-4274 – Pinellas County

Executive Director's Report

36. Approval of Minutes – December 16, 2008 Governing Board Meeting

RESOURCE MANAGEMENT COMMITTEE (TAB C)

Discussion Items

37. Consent Item(s) Moved for Discussion
38. Hydrologic Conditions Status Report
39. Polk County Comprehensive Water Supply Plan Update

Submit & File Reports – None

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 D)

Discussion Items

45. Consent Item(s) Moved for Discussion
46. Approve for Adoption Proposed Amendments Delegating to Staff Authorization to Issue Certain Individual Permits and Deny Incomplete Permit Applications
47. Implementation of Water Shortage Order No. SWF 08-044, Modified Phase III Water Shortage Restrictions in the Tampa Bay Area
 - a. Review of Hillsborough County's Water Shortage Implementation Activities
 - b. Review of the City of Tampa's Water Shortage Implementation Activities
48. Defining Drought and Water Shortage Actions

Submit & File Reports – None

Routine Reports

49. Southern Water Use Caution Area Quantities
50. Water Production Summary
51. Public Supply Benchmarks
52. Overpumpage Report
53. Resource Regulation Significant Initiatives

OUTREACH & PLANNING COMMITTEE (TAB E)

Discussion Items

54. Legislative Update

Submit & File Report

55. 2009 Consolidated Annual Report Status

Routine Reports

56. Comprehensive Plan Amendment and Related Reviews
57. Development of Regional Impact Activities

- 58. Speakers Bureau
- 59. Significant Activities

FINANCE & ADMINISTRATION COMMITTEE (TAB F)

Discussion Items

- 60. Consent Item(s) Moved for Discussion

Submit & File Reports

- 61. Fiscal Year 2010 Budget Calendar
- 62. Fiscal Year 2009 First Quarter Financial Report

Routine Reports

- 63. Treasurer's Report, Payment Register, and Contingency Reserves
- 64. Management Services Significant Activities

GENERAL COUNSEL'S REPORT (TAB G)

Discussion Items

- 65. Consent Item(s) Moved for Discussion

Submit & File Reports – None

Routine Reports

- 66. Litigation Report
- 67. Rulemaking Update

EXECUTIVE DIRECTOR'S REPORT (TAB H)

- 68. Executive Director's Report

COMMITTEE/LIAISON REPORTS (TAB H)

- 69. Industrial Advisory Committee
- 70. Public Supply Advisory Committee
- 71. Well Drillers Advisory Committee

CHAIRMAN'S REPORT (TAB H)

- 72. Chairman's Report

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

- Governing Board Meeting and Workshop Schedule:
 - Meeting – Brooksville February 24, 2009
 - Joint Workshop of the Governing Board and Withlacoochee
Regional Water Supply Authority – Wildwood March 30, 2009
 - Meeting – Brooksville March 31, 2009
 - Meeting – Brooksville April 28, 2009
- Basin Board Meeting Schedule:
 - Hillsborough River – Tampa February 3, 2009
 - Pinellas-Anclote River – New Port Richey February 4, 2009
 - Alafia River – Tampa February 5, 2009
 - Peace River – Lakeland February 6, 2009
 - Manasota – Sarasota February 11, 2009
 - Coastal Rivers – Brooksville February 12, 2009
 - Withlacoochee River – Brooksville February 12, 2009

• Advisory Committee Meeting Schedule:

Green Industry – Tampa	February 26, 2009
Agricultural – Tampa	February 26, 2009
Environmental – Tampa	March 9, 2009
Industrial – Tampa	April 14, 2009
Public Supply – Tampa	April 14, 2009
Well Drillers – Tampa	April 22, 2009

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.