



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

GOVERNING BOARD MEETING

FEBRUARY 24, 2009

9:00 A.M.

☞ All meetings are open to the public. ☜

- Viewing of the Board meeting is available at each of the District offices.
- Public input will be taken only at the Brooksville office.
- 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.

The meeting will recess for lunch at a time to be announced.

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

9:00 A.M. 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

MEETING NOTICE

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. 43002947.101 - Charlotte Commons – Charlotte County (includes authorization to execute exchange of conservation easement areas previously approved by Conceptual ERP No. 49002947.075)
7. ERP No. 43022272.002 - The Village at Oyster Creek Dock – Charlotte County
8. ERP No. 44024528.001 - Scott Street Commercial (**DENIAL**) – Charlotte County
9. ERP No. 49033139.001 - PHCC - Spring Hill Center - PH 1 - 3 – Hernando County
10. ERP No. 43032764.001 - FFWCC - Royce WEA Advanced Mitigation – Highlands County
11. ERP No. 43026991.001 - Starling at Fishhawk Ranch – Hillsborough County
12. ERP No. 43013843.019 - Long Lake Ranch East Commercial – Pasco County
13. ERP No. 43025522.004 - Madeira Grande Condo Resort Docks – Pinellas County
14. ERP No. 43032767.001 - Pinellas County - Bear Creek Channel Improvements - Phase II – Pinellas County
15. ERP No. 49000493.007 - Polk City Business Park, Conceptual Plan – Polk County
16. ERP No. 43032513.001 - Polk County - Ernie Caldwell Boulevard - Section 2 – Polk County
17. ERP No. 43032513.002 - Polk County - Ernie Caldwell Boulevard - Section 3 – Polk County
18. ERP No. 43033207.000 - Polk County - Pine Tree Trail Project - 05037 – Polk County
19. ERP No. 46021748.001 - Abbott's Back Hoe Service (**DENIAL**) – Sarasota County
20. ERP No. 49032692.001 - Sarasota VA National Cemetery – Sarasota County

Regulation Committee -- Water Use Permits

21. WUP No. 20009791.007 - Citrus County Water Resources Department/Sugarmill Woods – Citrus County
22. WUP No. 20003468.006 - Bexley Land Trust/Bexley Ranch South (**DENIAL**) – Pasco County
23. WUP No. 20009132.012 - Crystal Springs Preserve, Inc./Crystal Springs Preserve – Pasco County
24. WUP No. 20000047.009 - City of Lakeland, Lakeland Electric, C.D. McIntosh Power Plant/ C.D. McIntosh Power Plant – Polk County
25. WUP No. 20010700.004 - Polk Power Partners, L.P./Mulberry Cogeneration Facility – Polk County

Regulation Committee -- Other

26. Governing Board Concurrence with Executive Director's Issuance of Executive Director Order No. SWF 09-003 Regarding Use of the Interconnection between the Englewood Water District and Charlotte County
27. Governing Board Concurrence with Executive Director's Issuance of Executive Director Order No. SWF 09-005 Relating to Authorization for City of Tampa to Augment Supply of Hillsborough River Reservoir from Sulphur Springs

Resource Management Committee

28. Regional Reclaimed Water Partnership Initiative Project
29. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Blue Sink and Eastern Hernando Withlacoochee River Watersheds to the Federal Emergency Management Agency
30. Non-Exclusive Utility Easement to the Hernando County Water and Sewer District – District Headquarters, SWF Parcel No. 10D-001-178X
31. Declaration and Conveyance of Surplus Lands to Florida Department of Transportation, SWF Parcel No. 13-004-311S, and Conveyance of Access Easement, SWF Parcel No. 13-004-314X – Tampa Bypass Canal
32. Appraisal and Land Exchange – Sweetwater Creek Watershed Project, SWF Parcel Nos. 14-042-170S and 14-042-171
33. Appraisals and Exchange Agreement – Weekiwachee Preserve, SWF Parcel Nos. 15-773-202, 15-773-207S and 15-773-208

34. Facilitating Agricultural Resource Management Systems (FARMS) Program
 - a. Hidden Acres Ranch, Inc. – Citrus County
 - b. Bethel Farms, LTD – DeSoto County
 - c. Down South Blues Corporation – DeSoto County
 - d. ESDA, Inc. – Manatee County

Outreach & Planning Committee

35. Approve 2009 Consolidated Annual Report
36. Supplemental Funding for Fiscal Year 2009 Media Messaging

Finance & Administration Committee

37. Board Travel
38. Budget Transfer Report
39. Fiscal Year 2009 Budget Amendment to Include Additional Revenue from Water Management Lands Trust Fund
40. Information Resources Department Fiscal Year 2009 Sinking Fund Transfer – Planned Storage Growth and Business Continuity

General Counsel's Report

41. Consent Order – WUP No. 2009516.004 - Sebring Land LP and Highlands Ridge Utilities, LLC – Highlands County

Executive Director's Report

42. Approve January 26, 2009 Minutes
 - a. Joint Workshop of the Governing Board and Tampa Bay Water Board of Directors
 - b. Governing Board Meeting

RESOURCE MANAGEMENT COMMITTEE (TAB C)

Discussion Items

43. Consent Item(s) Moved for Discussion
44. Hydrologic Conditions Status Report
45. Middle Hillsborough River Study and Initiation of Rulemaking to Amend Rules 40D-8.031 and 40D-8.041, Florida Administrative Code, to Clarify Hillsborough River Segment References and Waterbodies for which Minimum Flows and Levels and Guidance Levels Are Not Established

Submit & File Reports – None

Routine Reports

46. Florida Forever Funding
47. Minimum Flows and Levels
48. Structure Operations
49. Watershed Management Program and Federal Emergency Management Agency Map Modernization
50. Significant Water Supply and Resource Development Projects

REGULATION COMMITTEE (TAB D)

Discussion Items

51. Consent Item(s) Moved for Discussion
52. Consideration of Water Shortage Orders
 - a. Sixth Modification to Water Shortage Order No. SWF 07-02, Modified Phase II Restrictions
 - b. Tampa Bay Water Request for Modified Phase IV Water Shortage Declaration
 - c. Peace River/Manasota Regional Water Supply Authority Request for Modified Phase III Water Shortage Declaration
53. Implementation of Water Shortage Order No. SWF 08-044, Modified Phase III Water Shortage Restrictions in the Tampa Bay Area
 - a. Review of Pinellas County's Water Shortage Activities
 - b. Review of City of St. Petersburg's Water Shortage Activities
54. Approve Interagency Agreement Regarding Uniform Year-Round Water Conservation and Water Shortage Measures for Marion County

Submit & File Reports – None

Routine Reports

- 55. Southern Water Use Caution Area Quantities
- 56. Water Production Summary
- 57. Public Supply Benchmarks
- 58. Overpumpage Report
- 59. Resource Regulation Significant Initiatives

OUTREACH & PLANNING COMMITTEE (TAB E)
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Discussion Items

- 60. Consent Item(s) Moved for Discussion
- 61. Legislative Update
- 62. 2011 - 2015 Strategic Plan Update

Submit & File Reports – None

Routine Reports

- 63. Comprehensive Plan Amendment and Related Reviews
- 64. Development of Regional Impact Reviews
- 65. Speakers Bureau
- 66. Significant Activities

FINANCE & ADMINISTRATION COMMITTEE (TAB F)

Discussion Items

- 67. Consent Item(s) Moved for Discussion

Submit & File Report

- 68. Fiscal Year 2010 Budget Update

Routine Reports

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

GENERAL COUNSEL'S REPORT (TAB G)

Discussion Items

- 71. Consent Item(s) Moved for Discussion

Submit & File Reports – None

Routine Reports

- 72. Litigation Report
- 73. Rulemaking Update

EXECUTIVE DIRECTOR'S REPORT (TAB H)
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- 74. Executive Director's Report

CHAIRMAN'S REPORT (TAB H)

- 75. Chairman's Report

***** RECESS PUBLIC HEARING *****

ANNOUNCEMENTS

- Governing Board Meeting and Workshop Schedule:
 Meeting – Brooksville March 31, 2009
 Joint Workshop of the Governing Board and Withlacoochee
 Regional Water Supply Authority – Wildwood April 27, 2009
 Meeting – Brooksville April 28, 2009
 Meeting – Sebring May 20, 2009

- Nature’s Classroom Rededication – Thonotosassa February 17, 2009

- Joint Meeting of the Basin Boards Education and
 Land Resources Committees – Lakeland March 16, 2009

- Basin Board Meeting Schedule:
 Peace River – Bartow April 3, 2009
 Pinellas-Anclote River – Clearwater April 8, 2009
 Alafia River – Tampa April 9, 2009
 Hillsborough River – Tampa April 9, 2009
 Manasota – Sarasota April 15, 2009
 Coastal Rivers – Brooksville April 16, 2009
 Withlacoochee River – Brooksville April 16, 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.