



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)
SUNCOM 628-4150 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 27, 2007

9:00 A.M.

All meetings are open to the public.

- Viewing of the Board meeting is available at each of the service offices.
- 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 and a closed attorney-client session will be held during the lunch break (notice follows ANNOUNCEMENTS).

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

TUESDAY, FEBRUARY 27, 2007

**9:00 A.M. ★ ★ ★ CONVENE MEETING OF THE GOVERNING BOARD ★ ★ ★
AND PUBLIC HEARING
(TAB A)**

1. Call to Order
2. Pledge of Allegiance and Moment of Silence
3. Additions/Deletions to Agenda
4. Employee Recognition
5. Approval of Minutes – January 30, 2007 Governing Board Meeting
6. Public Input for Issues Not Listed on the Published Agenda

MEETING NOTICE

REGULATION COMMITTEE (TAB B)

Consent Items

- 7. ERP No. 43005309.002 - Tampa Groves Borrow Pit North – Hillsborough County
- 8. ERP No. 43018888.013 - Covington Park – Phase 6 (a.k.a. Waterset Phase 1) - Hillsborough County
- 9. ERP No. 43028129.003 - Triple Creek – Phase 1 – Hillsborough County
- 10. ERP No. 43028154.001 - Landings Multi-Use Docks and Dredge – Hillsborough County
- 11. ERP No. 43030288.000 - Tillett 2 Borrow Pit – Hillsborough County
- 12. ERP No. 43017706.009 - Waterlefe Golf and River Club Dredge and Fill – Manatee County
- 13. ERP No. 43001223.002 - Trinity Corporate Center – Pasco County
- 14. ERP No. 43019100.001 - SR 54 and Livingston Development – Pasco County
- 15. ERP No. 43020102.028 - Seven Oaks – Parcel S2 – Pasco County
- 16. ERP No. 43029993.000 - Pasco County-Chancey Parkway – Pasco County
- 17. ERP No. 43015228.002 - Catalina Grand – Pinellas County
- 18. ERP No. 43028277.002 - TerraLargo Phase 2, Shoreline Enhancement at Meadowview Lake – Polk County
- 19. ERP No. 43029918.000 - May Manor MHP – Canal Berm – Polk County
- 20. ERP No. 49031555.000 - Johnson Avenue Subdivision – Polk County
- 21. ERP No. 43029788.000 - Magnolia Springs – Sarasota County
- 22. WUP No. 20006872.008 - W F I S D+ - Bob Paul, Inc. (Doehill Citrus) – DeSoto County
- 23. TWUP No. 20010420.005 - W S ~ - Extension of Temporary Permit for Peace River/Manasota Regional Water Supply Authority – DeSoto County
- 24. WUP No. 20000659.010 - W F I D- - Farmland Reserve, Inc. – Hillsborough County
- 25. WUP No. 20007591.004 - W F I S- - Corporation of the Presiding Bishop of the Church Of Jesus Christ of Latter-Day Saints – Hillsborough County
- 26. WUP No. 20004309.007 - W F I U S D+ - CC Manatee Development, LLC / Ryland Homes – Manatee County
- 27. WUP No. 20007470.006 - W F R - - Manatee County Board of County Commissioners – Manatee County
- 28. WUP No. 20002980.009 - W F D- - City of Dunedin – Pinellas County
- 29. WUP No. 20013005.000 - F S N- - Sumter Water Conservation Authority, LLC, The Villages Water Conservation Authority, LLC, North Sumter Utility Company, LLC, Village Center Community Development District and Central Sumter Utility Company, LLC. – Sumter County

WATER USE PERMIT LEGEND	
W = Water Use Caution Area	N = 100% new quantities
F = Floridan Aquifer	+ = More than 50% new quantities
I = Intermediate Aquifer	N- = 50% or less new quantities
S = Surface Withdrawal	D+ = More than 50% decrease
U = Surficial Aquifer	D- = 50% or less decrease
	~ = no change
R = 100% relocated quantities	
R+ = More than 50% relocated quantities	
R- = 50% or less relocated quantities	

Discussion Items

- 30. Factors Influencing Per Capita Water Use
- 31. Water Use Permit Modifications – Duration for Significant Modifications

Submit & File Reports – None

Routine Reports

- 32. Demand Management Activities
- 33. Overpumpage Activities
- 34. Southern Water Use Caution Area Quantities
- 35. Major Water Supply Summary

RESOURCE MANAGEMENT & DEVELOPMENT COMMITTEE (TAB C)**Consent Items**

36. Aquatic Habitat Enhancement on Lake Seminole *(Approved by the Pinellas-Anclote River Basin Board on February 7, 2007)*
37. Pinellas County – Brooker Creek Watershed Management Program *(Approved by the Pinellas-Anclote River Basin Board on February 7, 2007)*
38. Starkey Basin Watershed Evaluation *(Approved by the Pinellas-Anclote River Basin Board on February 7, 2007)*
39. Approval of Amendment to the Construction Agreement with Subaqueous Services, Inc. for the Lake Panasoffkee Restoration Project *(Approved by the Withlacoochee River Basin Board on February 23, 2007)*
40. Facilitating Agricultural Resource Management Systems – Holmberg Farms, Inc. *(Approved by the Alafia River Basin Board on February 8, 2007)*
41. Facilitating Agricultural Resource Management Systems – Adrian R. Chapman *(Approved by the Peace River Basin Board on February 16, 2007)*
42. Facilitating Agricultural Resource Management Systems – LallyMix Farms, LLP *(Approved by the Peace River Basin Board on February 16, 2007)*
43. Facilitating Agricultural Resource Management Systems – Agreement with Florida Department of Agriculture and Consumer Services to Implement Best Management Practices for Row Crops

Discussion Items

44. Florida Department Environmental Protection – Peace River Basin Resource Management Plan
45. Tampa Bay Regional Reclaimed Water Project Update
46. Approval of Agreement, Resolution 07-04 and Transfer of Funds for Tampa Bay Water's System Configuration II Project *(Approved by the Alafia River, Hillsborough River, Northwest Hillsborough, Coastal Rivers, Pinellas-Anclote River and Withlacoochee River Basin Boards at their February Meetings)*

Submit & File Report

47. Report on Developments with a Public Review and Comment Period for the Watershed Management Program and the Federal Emergency Management Agency Map Modernization Program

Routine Reports

48. Significant Water Supply and Resource Development Projects
49. Florida Forever Status Report
50. Land Resources Department Significant Activities
51. Minimum Flows and Levels Status Report
52. Hydrologic Conditions Status Report
53. Structure Operations Status Report

FINANCE & ADMINISTRATION COMMITTEE (TAB D)**Consent Items**

54. Board Travel
55. Budget Transfer Report
56. Second Amendment of the FY2007 Annual Service Budget
57. Inspector General's Update – Six-Month Progress Report: Purchasing Card Audit

Discussion Item

58. Long-Range Water Supply & Water Resource Development Funding Plan Update

Submit & File Report

59. Treasurer's Report, Payment Register, and Contingency Reserves Report

Routine Reports – None

OUTREACH & PLANNING COMMITTEE (TAB E)

Consent Item

60. Approval of the District's 2007 Consolidated Annual Report and Adoption of the 2007 Florida Forever Work Plan

Discussion Items

61. Variability in Water and Sewer Utility Rates within the SWFWMD
62. Legislative Update and Community & Legislative Affairs Department Activities

Submit & File Reports – None

Routine Reports

63. Comprehensive Plan Amendment and Related Reviews Report
64. Review of Developments of Regional Impact
65. Upcoming Events

GENERAL COUNSEL'S REPORT (TAB F)

Consent Items

66. Consent Order – Surface Water Activity - Samuel G. and Roxann T. Seaton - Highlands County
67. Consent Order – Surface Water Activity - Casto-Oakbridge Venture, Ltd. (Lakeside Village) – Polk County
68. Consent Order – ERP No. 44026729.000 - Master Containers, Inc. (Master Container Addition) - Polk County
69. Settlement Agreement – Surface Water Activity - Sylvan Lea, Inc. v. SWFWMD - DOAH Case No. 03-0813 - Sarasota County
70. Settlement Agreement – MSW No. 45010942.001 - SWFWMD v. David K. Smith - Circuit Court Case No. 04-1907-CA - Charlotte County
71. Initiation of Litigation – Surface Water Activity - West Coast Investment Associates, Inc. – Hardee County
72. Initiation of Litigation – Surface Water Activity - Cattlemen Commerce Center, LLC – Sarasota County
73. Initiation of Litigation – WUP No. 20009400.008 - Russ Putnal - Manatee County

Discussion Items – None

Submit & File Reports – None

Routine Reports

74. Litigation Summary and Report
75. Rulemaking Update

REPORTS (TAB G)

76. Green Industry Advisory Committee Liaison Report
77. Agricultural Advisory Committee Liaison Report
78. Executive Director's Report
79. Chair's Report
80. Other Business

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

PUBLIC INPUT

ANNOUNCEMENTS

- Governing Board Meeting Schedule:
 - Meeting – Tampa March 27, 2007
 - Meeting – Brooksville April 25, 2007
 - Meeting – Brooksville May 29, 2007
- Edward W. Chance Reserve Dedication Ceremony – Manatee County March 2, 2007
- Basin Board Education Committee – Tampa March 6, 2007
- Basin Board Land Resources Committee – New Port Richey March 22, 2007
- Water Conservation Summit – Ocala March 23, 2007
- Volunteer Appreciation Day – Lake Panasoffkee April 14, 2007
- Basin Board Meeting Schedule:
 - Pinellas-Anclote River – New Port Richey April 4, 2007
 - Alafia River – Tampa April 5, 2007
 - Northwest Hillsborough – Tampa April 5, 2007
 - Peace River – Bartow April 6, 2007
 - Manasota – Sarasota April 11, 2007
 - Withlacoochee River – Brooksville April 12, 2007
 - Coastal Rivers – Brooksville April 12, 2007
 - Hillsborough River – Tampa April 13, 2007
- Advisory Committee Meeting Schedule:
 - Environmental – Tampa March 14, 2007
 - Industrial – Tampa April 17, 2007
 - Well Drillers – Tampa April 18, 2007
 - Agricultural – Tampa May 15, 2007
 - Green Industry – Tampa May 17, 2007

12:00 p.m.	Notice of Closed Attorney-Client Session
<p>Location: Board Conference Rooms A and B</p> <p>Meeting Attendees: SWFWMD Governing Board Members; Executive Director David L. Moore; General Counsel William S. Bilenky; Deputy General Counsel Karen West; Assistant General Counsel Joseph Ward; Frank Miller, Esquire</p> <p>Closed attorney-client session pursuant to Section 286.011(8), Florida Statutes, to discuss strategy related to litigation in Southwest Florida Water Management District v. City of Weeki Wachee, et al. in the Circuit Court, Fifth Judicial Circuit, Case No. H-27-CA-2004-366RT. The subject matter of the meeting shall be confined to pending litigation.</p> <p style="text-align: center;">The meeting is <u>not</u> open to the public.</p> <p>Pursuant to Florida Law, the entire attorney-client session shall be recorded by a certified court reporter. No portion of the meeting shall be off the record. A copy of the transcript will be made part of the public record at the conclusion of the litigation.</p>	

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. 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.