



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

MARCH 25, 2008

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.

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

TUESDAY, MARCH 25, 2008

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

(TAB A)

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Additions/Deletions to Agenda
4. Oath of Office for Newly Appointed and/or Reappointed Board Member(s)
5. Employee Recognition
6. Public Input for Issues Not Listed on the Published Agenda

MEETING NOTICE

CONSENT AGENDA (TAB B)

Regulation Committee -- Environmental Resource Permits

7. ERP No. 43032820.001 - Residences at Burnt Store East – Charlotte County
8. ERP No. 43031858.002 - Channel Club Condominium Multi-Family Docks – Pinellas County
9. ERP No. 43032758.000 - Majestic Point Docking Facility – Pinellas County
10. ERP No. 43033143.000 - Hidden Creek – Sarasota County
11. ERP No. 43013740.004 - Bexley Ranch - Ph 1 – Pasco County
12. ERP No. 43017575.029 - Longleaf Neighborhood Four – Pasco County
13. ERP No. 49024788.005 - Ashley Glen – Pasco County
14. ERP No. 43029843.001 - Longwood Subdivision – Pasco County

Regulation Committee -- Water Use Permits

15. WUP No. 20002688.003 - Hallmark Land Trust (**DENIAL**) – Hernando County
16. WUP No. 20008605.003 - Fatemah Corporation (**DENIAL**) – Hillsborough County
17. WUP No. 20012452.003 - Goodson Farms/Goodson Farms, Inc. et al. – Hillsborough County

Regulation Committee -- Other

18. Electrical Transmission Line Site Certification – SWFWMD Supplemental Agency Report on Alternate Corridors for Florida Power and Light Company's Bobwhite – Manatee 230 kV Transmission Line Project

Resource Management Committee – None**Outreach & Planning Committee – None****Finance & Administration Committee**

19. Board Travel
20. Budget Transfer Report

General Counsel's Report

21. Consent Order – Surface Water Activity – JM Paz Lakeland, LLC (Godwin Pumps) – Polk County
22. Consent Order – Surface Water Activity – Margaret A. Auger, as Trustee of the Margaret A. Auger Revocable Living Trust Agreement and Sherman M. Auger – Polk County
23. Consent Order – Surface Water Activity – Macklin Transport Company – Highlands County
24. Initiation of Litigation – ERP No. 44005168.003 – The Kell Group, Ltd. (Lakes of Wellington – Phase 2) – Hillsborough County
25. Initiation of Litigation – ERP No. 44002209.002 – Shant Hotels, LLC (Quality Inn and Suites) – Polk County
26. Initiation of Litigation – Well Construction – License No. 1564 – William Going – Pinellas County
27. Initiation of Litigation – Well Construction – Santos Maldonado, Sr. – Hardee County

Executive Director's Report

28. Approve January 29, 2008 Governing Board Meeting Minutes
29. Approve February 26, 2008 Governing Board Meeting Minutes

REGULATION COMMITTEE (TAB C)

Discussion Items

30. Consent Item(s) Moved for Discussion
31. Hydrologic Conditions Status Report
32. Annual Declaration of April as Water Conservation Month
33. Governing Board Concurrence with Executive Director's Issuance of Executive Director Order No. SWF 08-003, regarding Use of the Peace River/Manasota Regional Water Supply Authority's Aquifer Storage and Recovery (ASR) Wellfields

Submit & File Report

34. Enhanced Water Conservation Measures for Water Use Permitting

Routine Reports

35. Demand Management – Water Shortage Actions
36. Overpumpage Report
37. Southern Water Use Caution Area Quantities

38. Water Production Supply Summary
39. Public Supply Benchmarks
40. Resource Regulation Significant Initiatives Report

RESOURCE MANAGEMENT COMMITTEE (TAB D)

Discussion Items

41. Accept Appraisals, and Approve Purchase/Sale Agreement and Resolution Requesting Funds – Lake Hancock Project, SWF Parcel No. 20-503-103
42. Approve Resolution 08-01, Amendment of the Fiscal Year 2008 Annual Service Budget, to include Additional Revenue from Florida Forever Trust Fund
43. District's Watershed Management Program and Federal Emergency Management Agency Map Modernization
44. Fiscal Year 2009 Water Supply and Resource Development Projects
45. Consumer Fertilizer Task Force Report
46. Public Hearing Requested by Tampa Bay Water on Proposed Minimum Flows for the Fresh Water Segment of the Alafia River

Submit & File Reports

47. Staff Response to the Peer Review of "The Determination of Minimum Flows for the Lower Alafia River Estuary"
48. Fourth Annual Report of Natural Systems Restoration on District Lands

Routine Reports

49. Significant Water Supply and Resource Development Projects
50. Watershed Management Program and Federal Emergency Management Agency Map Modernization Status Report
51. Florida Forever Funding Status Report
52. Minimum Flows and Levels Status Report
53. Structure Operations Status Report

OUTREACH & PLANNING COMMITTEE (TAB E)

Discussion Item

54. Legislative Update

Submit & File Reports – None

Routine Reports

55. Significant Activities Report
56. Speakers Bureau
57. Comprehensive Plan Amendment and Related Reviews Report
58. Review of Developments of Regional Impact

FINANCE & ADMINISTRATION COMMITTEE (TAB F)

Discussion Items

59. Consent Item(s) Moved for Discussion
60. Fiscal Year 2007 Comprehensive Annual Financial Report
61. Approve Board Policy 110-10, District Commitment to Superior Environmental Stewardship

Submit & File Reports

62. District Climate Change Initiative
63. Fiscal Year 2009 Budget Update
64. Treasurer's Report, Payment Register, and Contingency Reserves Report

Routine Report

65. Management Services Status Report

GENERAL COUNSEL’S REPORT (TAB G)

Discussion Items

- 66. Consent Item(s) Moved for Discussion
- 67. Final Order – WUP No. 20004912.006 – City of Lakeland v. SWFWMD, DOAH Case No. 07-0564 – Polk County
- 68. Final Order – ERP No. 43024788.004 – Blanco v. Win-Suncoast, Ltd. and SWFWMD, DOAH Case No. 07-3945 – Pasco County

Submit & File Reports – None

Routine Reports

- 69. Litigation Report
- 70. Rulemaking Update

REPORTS (TAB H)

- 71. Environmental Advisory Committee Liaison Report
- 72. Basin Board Education Committee Meeting Report
- 73. Basin Board Land Resources Committee Meeting Report
- 74. Executive Director’s Report
- 75. Chair’s Report

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

- Basin Board Land Resources Committee – Dade City March 20, 2008
- Governing Board Meeting and Workshop Schedule:
 - Meeting – Tampa April 29, 2008
 - Meeting – Brooksville May 27, 2008
 - Meeting and Budget Workshop – Brooksville June 24, 2008
- Basin Board Meeting Schedule:
 - Pinellas-Anclote River – Gulfport April 2, 2008
 - Alafia River – Tampa April 3, 2008
 - Northwest Hillsborough – Tampa April 3, 2008
 - Peace River – Bartow April 4, 2008
 - Hillsborough River – Tampa April 7, 2008
 - Manasota – Sarasota April 9, 2008
 - Withlacoochee River – Brooksville April 10, 2008
 - Coastal Rivers – Brooksville April 10, 2008
- Advisory Committee Meeting Schedule:
 - Industrial – Tampa April 8, 2008
 - Public Supply – Tampa April 8, 2008
 - Well Drillers – Tampa April 16, 2008
 - Green Industry – Tampa May 29, 2008
 - Agricultural – Tampa May 29, 2008
 - Environmental – Tampa June 9, 2008
- Tampa Bypass Canal/Lower Hillsborough Flood Detention Area Tour – Hillsborough County April 23, 2008
- Volunteer Appreciation Day – Nature’s Classroom, Thonotosassa April 26, 2008
- Tampa Bay Water Tour – Hillsborough County May 30, 2008

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.