



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

APRIL 24, 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, APRIL 24, 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. Oath of Office for Newly Appointed Board Member(s)
5. District Recognition – Best Places to Work Award

MEETING NOTICE

6. District Recognition – Future of the Region Awards
7. District Recognition – Land Resources Volunteer Program
 - a. Take Pride in America Volunteer Appreciation Awards
 - b. National Wild Turkey Federation Vision Award
8. Employee Recognition
9. Approval of Minutes – March 27, 2007 Governing Board Meeting
10. Public Input for Issues Not Listed on the Published Agenda

REGULATION COMMITTEE (TAB B)

Consent Items

11. ERP No. 43028797.001 - Bellasol Condo Docking Facility – Hillsborough County
12. ERP No. 49030015.001 - Eagle's Crest – Phase 1 – Hillsborough County
13. ERP No. 43022140.008 - Twin Rivers – Phase IV-C – Manatee County
14. ERP No. 49031880.000 - River Club Park of Commerce – Manatee County
15. ERP No. 49013559.015 - New River Lakes – Mitigation Modification – Pasco County
16. ERP No. 43013559.016 - New River Lakes – Riverglen Boulevard, First Extension – Pasco County
17. ERP No. 43030447.000 - Dayflower Road – Retail Complex – Pasco County
18. ERP No. 43020065.001 - Clearwater Recreation Center Docking Facility – Pinellas County
19. ERP No. 43021488.001 - City of Clearwater – Lake Bellevue 6A Stormwater Management Project – Pinellas County
20. ERP No. 43023532.001 - FDOT – State Road 682 (Pinellas Bayway) from the West Toll Plaza to State Road 679 – Pinellas County
21. ERP No. 46030250.000 - T & T Enterprises Phase II (Denial) – Pinellas County
22. ERP No. 43031438.000 - Worthington – Phase I – Polk County
23. ERP No. 44020198.138 - Villages of Sumter – Mission Hills (includes an exchange of Conservation Easements) – Sumter County
24. WUP No. 20003275.008 - W F I N- - Adrian R. Chapman/A. R. Chapman 31 Ranch – Charlotte and DeSoto Counties
25. WUP No. 20003530.007 - W F I S D- - American Citrus Products Corporation/Bermont Grove – Charlotte County
26. WUP No. 2011549.005 - W F D- - Premier Partners III, Ltd. Partnership/Crossing Groves – DeSoto County
27. WUP No. 2008468.002 - F N+ - City of Polk City – Polk County
28. TWUP No. 2010420.005 - W S ~ - Extension of Temporary Permit for Peace River/Manasota Regional Water Supply Authority – DeSoto County
29. TWUP No. 20006509.007 - F N- - Extension of Temporary Permit for Polk County Board of County Commissioners/Northeast Regional Utility Service Area – Polk 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	

30. Approval of Final Language to Amend Rule 40D-4.331, Florida Administrative Code (F.A.C.), to Allow Extension of a Current Permit Duration by Letter Modification
31. Initiate Rulemaking to Amend Basis of Review Section 3.3.2 (Mitigation Ratio Guidelines) and 40D-4.091, F.A.C. to Reference Rule 62-345, F.A.C., (Uniform Mitigation Assessment Method)
32. Initiation of Rulemaking to Revise Water Well Contractor License Renewal Form and Rule 40D-1.659(2), F.A.C.

Discussion Items

- 33. Public Supply Water Conservation Requirements
- 34. Northern District Water Use Management Strategies

Submit & File Reports – None**Routine Reports**

- 35. Demand Management Activities
- 36. Overpumpage Activities
- 37. Southern Water Use Caution Area Quantities
- 38. Major Water Supply Summary

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

- 39. Donation of the Remaining Fee Interest – Alafia River Corridor Project, SWF Parcel No. 11-709-106 *(Presented to the Alafia River Basin Board at its April meeting)*
- 40. Facilitating Agricultural Resource Management Systems – Lloyd's Harvesting, Inc. *(Presented to the Alafia River Basin Board at its April meeting)*
- 41. Facilitating Agricultural Resource Management Systems – MD Council and Sons, Inc. *(Presented to the Alafia River Basin Board at its April meeting)*
- 42. Appraisals, Purchase/Sale Agreement, Interlocal Agreement with Hillsborough County and Resolution Requesting Funds – Lower Hillsborough Flood Detention Area Project, SWF Parcel No. 13-300-760 *(Presented to the Hillsborough River Basin Board at its April meeting)*
- 43. Lease Agreement Between the District and Hillsborough County for Use and Maintenance of a District-Owned Residence – Lower Hillsborough Flood Detention Area, SWF Parcel No. 13-300-738X *(Presented to the Hillsborough River Basin Board at its April meeting)*
- 44. Release of Mineral Interests on Surplused Lands – Tampa Bypass Canal, SWF Parcel No. 13-003-364S *(Presented to the Hillsborough River Basin Board at its April meeting)*
- 45. Land Management Plan – Deer Prairie Creek Preserve, SWF Parcel No. 21-708-127X *(Presented to the Manasota Basin Board at its April meeting)*
- 46. Appraisal, Purchase/Sale Agreement, and Resolution Requesting Funds – Lake Hancock Project, SWF Parcel 20-503-152 *(Presented to the Peace River Basin Board at its April meeting)*
- 47. Utility Easement to Withlacoochee River Electric Cooperative – Green Swamp West, SWF Parcel No. 19-706-118X *(Presented to the Withlacoochee River Basin Board at its April meeting)*
- 48. Establishment of Minimum Flows and Levels for the Freshwater Segment of Braden River

Discussion Items

- 49. Staff Response to Peer Review of Minimum Flows Report for the Lower Hillsborough River
- 50. Water Level Recovery in the Northern Tampa Bay Area
- 51. Water Supply Update – Tampa Bay Water
- 52. Districtwide Hydrologic Conditions Overview

Submit & File Report

- 53. Fourth Annual Report of Natural Systems Restoration on District Lands

Routine Reports

- 54. Significant Water Supply and Resource Development Projects
- 55. Land Resources Department Significant Activities
- 56. Florida Forever Status Report
- 57. Minimum Flows and Levels Status Report
- 58. Structure Operations Status Report

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

- 59. Board Travel
- 60. Budget Transfer Report

Discussion Items

61. Fiscal Year 2008 Budget Development Status Report
 - a. Review Draft Information Resources Five-Year Technology Plan and Computer Sinking Fund Strategy
 - b. Review Draft Five-Year Capital Improvements Plan
62. Inspector General's Report
 - a. District Audit Services Semiannual Performance Report for the Period Ending March 31, 2007
 - b. Fiscal Year 2007 Audit Plan Amendment for April 1, 2007 through September 30, 2007
63. Annual Workforce and Vendor Diversity Report

Submit & File Reports

64. Fiscal Year 2007 Second Quarter Financial Report
65. Treasurer's Report, Payment Register, and Contingency Reserves Report
66. Service Office Deployment of Automated External Defibrillators

Routine Report

67. Significant Management Services Projects Status Report

OUTREACH & PLANNING COMMITTEE (TAB E)**Consent Items** – None**Discussion Items**

68. FY2007 Media Messaging Overview
69. Legislative Update

Submit & File Report

70. Regional Builder & Developer Florida Yards & Neighborhoods Outreach Program

Routine Reports

71. Comprehensive Plan Amendment and Related Reviews Report
72. Review of Developments of Regional Impact
73. Upcoming Events

GENERAL COUNSEL'S REPORT (TAB F)**Consent Items**

74. Consent Order – WUP No. 20010260.000 – Brassboys Enterprises, Inc. (Citrus Springs Golf and Country Club) – Citrus County
75. Initiation of Litigation – ERP No. 46007571.002 – Sean M. Murphy and Shelly A. Murphy (Hidalgo Building) – Manatee County
76. Initiation of Litigation – MSSW Permits No. 40006736.02 and 40006736.05 – Add-a-Room Self-Storage of Bradenton, LLC (Add-a-Room Self Storage Facilities) – Manatee County
77. Initiation of Litigation – ERP No. 49003900.018 – Mote Ranch Homeowners Association, Inc. (River Park at Mote Ranch) – Manatee County
78. Initiation of Litigation – Well Construction – J.C. McClendon, Jr. – Pinellas County

Discussion Items - None**Submit & File Reports** – None**Routine Reports**

79. Litigation Summary and Report
80. Rulemaking Update

REPORTS (TAB G)

81. Industrial Advisory Committee Liaison Report
82. Public Supply Advisory Committee Liaison Report
83. Well Drillers Advisory Committee Liaison Report
84. Executive Director's Report
85. Chair's Report

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

PUBLIC INPUT

ANNOUNCEMENTS

- Governing Board Meeting Schedule:
 Meeting – Brooksville May 29, 2007
 Meeting – Bartow June 26, 2007
 Meeting – Brooksville July 31, 2007
- Basin Board Meeting Schedule:
 Pinellas-Anclote River – Clearwater June 6, 2007
 Alafia River – Tampa June 7, 2007
 Northwest Hillsborough – Tampa June 7, 2007
 Peace River – Bartow June 8, 2007
 Manasota – Sarasota June 13, 2007
 Withlacoochee River – Brooksville June 14, 2007
 Coastal Rivers – Brooksville June 14, 2007
 Hillsborough River – Tampa June 15, 2007
- Joint Basin Board Education and Land Resources
 Committees Meeting – Tampa July 12, 2007
- Advisory Committee Meeting Schedule:
 Industrial – Tampa April 17, 2007
 Public Supply – Tampa April 17, 2007
 Well Drillers – Tampa April 18, 2007
 Agricultural – Tampa May 15, 2007
 Green Industry – Tampa May 17, 2007
 Environmental – Tampa June 13, 2007
- Annual Conference on Water Management – Marco Island July 17, 2007
- Florida Chamber’s 21st Annual Environmental Preschool and
 Permitting Summer School – Marco Island July 16-20, 2007

12:00 p.m. Notice of Closed Attorney-Client Session

Location: Board Conference Rooms A and B

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

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.

The meeting is not open to the public.

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.

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.