MEETING NOTICE

MEETING NOTICE

AGENDA

GOVERNING BOARD MEETING

APRIL 28, 2009

9:00 A.M.

иде 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. Oath of Office for Reappointed Board Member
5. Employee Recognition
6. 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
7. ERP No. 43028579.004 - Key West Landings Dock and Dredge – Hillsborough County
8. ERP No. 43033020.002 - FDOT - I-75 (SR), South of I-75/I-275 Interchange to South of SR 56 (SR 56 Northbound Exit Ramp) FD ID 421831-1-52-01 – Hillsborough County
9. ERP No. 43034467.000 - FDOT - State Road 39 (Alexander Street) from North of I-4 to North of Knights-Griffin Road – Hillsborough County
10. ERP No. 43034286.000 - Darby Oaks Borrow Pits – Pasco County
11. ERP No. 43022707.002 - Cannon Pit – Polk County

Regulation Committee -- Water Use Permits
12. WUP No. 20010722.005 - Orange-Co, LP/Section 7 Grove – DeSoto County
13. WUP No. 20001912.006 - V & W Farms, Inc. of Delray Beach/V & W Farms, Inc. – Hardee County

Regulation Committee -- Other
14. Governing Board Concurrence with Executive Director’s Issuance of First Modification to Executive Director Order No. SWF 09-01, Regarding Production from the Peace River/Manasota Regional Water Supply Authority’s Aquifer Storage and Recovery (ASR) Wellfields
15. Governing Board Concurrence with Executive Director’s Issuance of Executive Director Order No. SWF 09-011 Relating to Use of Morris Bridge Sink for Augmentation of the Hillsborough River Reservoir
16. Initiate and Approve Rulemaking to Incorporate District Forms into Applicable Rules

Resource Management Committee
17. Appraisal and Purchase/Sale Agreement – Lake Hancock Project, SWF Parcel No. 20-503-204P
18. Appraisals, Purchase/Sale Agreement and Resolution Requesting Funds – Bowlegs Creek/Crooked Lake Project, SWF Parcel No. 20-697-124
19. Appraisals, Exchange/Purchase Agreement and Resolution Requesting Funds – Upper Hillsborough Project, SWF Parcel Nos. 10-400-167 and 10-400-168S
20. Lease Agreement with Polk County for the Dredging of Lake Hancock – SWF Parcel No. 20-503-239X
21. Perpetual and Temporary Easements to City of St Petersburg to Relocate a 36-inch Water Transmission Pipeline – Sawgrass Lake Project, SWF Parcel No. 16-560-138X
   a. T.J. Chastain Neal Road Grove – Charlotte County
   b. WCB Properties, LLC – Manatee County
   c. Gemstone Grove, LLC – Manatee County
   d. Lakeshore Knolls, LLC – Manatee County
24. Surface Water Improvement and Management (SWIM) Program
   a. Florida Department of Transportation Agreement for the Robles Park Water Quality Improvement Project
   b. Charlotte County Fourth-Grade Field Trip Program

Finance & Administration Committee
25. Board Travel
26. Budget Transfer Report
27. Second Fiscal Year 2009 Budget Amendment
28. Water Management Information System (WMIS) Flow Meter Installation Project
29. Office of Inspector General
   a. Semiannual Performance Report on District Audit Services
   b. Fiscal Year 2009 Audit Plan Amendment
Outreach & Planning Committee
30. Updates to Standing Advisory Committee Board Policies

General Counsel’s Report
31. Consent Order – ERP No. 44025018.000 - Rocky Creek Retirement Properties, Inc. (Rocky Creek - New Assisted Living Facility) – Hillsborough County
33. Consent Order – Surface Water Activity – Safari Wild, LLC – Polk County
34. Final Order – SWFWMD vs. William Going, DOAH Case No. 08-5528 – Pinellas County

Executive Director’s Report
35. Amend June 24, 2008 Governing Board Meeting Minutes
36. Approve March 31, 2009 Governing Board Meeting Minutes

REGULATION COMMITTEE (TAB C)

Discussion Items
37. Consent Item(s) Moved for Discussion
38. Hydrologic Conditions Status Report
39. Regional Water Shortage Update
40. Modification of Water Shortage Order No. SWF 07-02 and Approve Revised Interagency Agreement with St. Johns River Water Management District Regarding Year-Round Water Conservation Measures and Water Shortage Orders in Marion County
41. Approve Initiation of Rulemaking to Amend Rules 40D-80.073, and 40D-2.801(5), F.A.C., and Basis of Review for Water Use Permit Applications Sections 4.3.A and 7.3.8 to Implement the Northern Tampa Bay Recovery Strategy

Submit & File Reports – None

Routine Reports
42. Southern Water Use Caution Area Quantities
43. Water Production Summary
44. Public Supply Benchmarks
45. Overpumpage Report
46. Resource Regulation Significant Initiatives

RESOURCE MANAGEMENT COMMITTEE (TAB D)

Discussion Items
47. Consent Item(s) Moved for Discussion

Submit & File Report
48. Lower Hillsborough River Recovery Strategy Implementation – Annual Update

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

FINANCE & ADMINISTRATION COMMITTEE (TAB E)

Discussion Items
54. Consent Item(s) Moved for Discussion
55. Annual Employment and Vendor Diversity Report
56. Review Draft Information Resources Five-Year Technology Plan and Computer Sinking Fund Strategy

Submit & File Report
57. Fiscal Year 2010 Budget Update
58. Fiscal Year 2009 Second Quarter Financial Report
Routine Reports
59. Treasurer’s Report, Payment Register, and Contingency Reserves
60. Management Services Significant Activities

OUTREACH & PLANNING COMMITTEE (Tab F)

Discussion Items
61. Consent Item(s) Moved for Discussion
62. Florida Water StarSM Gold Certification
63. Legislative Update
Submit & File Reports – None
Routine Reports
64. Comprehensive Plan Amendment and Related Reviews
65. Development of Regional Impact Reviews
66. Speakers Bureau
67. Significant Activities

GENERAL COUNSEL’S REPORT (Tab G)

Discussion Items
68. Consent Item(s) Moved for Discussion
Submit & File Reports – None
Routine Reports
69. Litigation Report
70. Rulemaking Update

EXECUTIVE DIRECTOR’S REPORT (Tab H)

71. Executive Director’s Report

COMMITTEE/LIAISON REPORTS (Tab H)

72. Industrial Advisory Committee
73. Public Supply Advisory Committee
74. Well Drillers Advisory Committee

CHAIRMAN’S REPORT (Tab H)

75. Chairman’s Report

* * * RECESS PUBLIC HEARING * * *

ANNOUNCEMENTS

- Governing Board Meeting and Workshop Schedule:
  Meeting – Sebring ................................................................. May 20, 2009
  Meeting – Brooksville ......................................................... June 23, 2009
  Meeting – Bartow ................................................................. July 28, 2009

- Basin Board Meeting Schedule:
  Pinellas-Anclote River – Dunedin ........................................ June 3, 2009
  Alafia River – Tampa .......................................................... June 4, 2009
  Hillsborough River – Tampa ............................................... June 4, 2009
  Peace River – Punta Gorda .................................................. June 5, 2009
  Manasota – Sarasota .......................................................... June 10, 2009
  Coastal Rivers – Brooksville .............................................. June 11, 2009
  Withlacoochee River – Brooksville .................................... June 11, 2009
• **Advisory Committee Meeting Schedule:**
  
  Green Industry – Tampa ................................................................. May 28, 2009  
  Agricultural – Tampa ........................................................................................................ May 28, 2009  
  Environmental – Tampa ................................................................................................. June 8, 2009  
  Industrial – Tampa ........................................................................................................ July 8, 2009  
  Public Supply – Tampa ................................................................................................. July 14, 2009  
  Well Drillers – Tampa ................................................................................................. July 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.