



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 on the basis of disability. This nondiscrimination policy involves every aspect of the District's functions, including access to and participation in the District's programs and activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact the District's Human Resources Director at (352) 796-7211, ext. 4702, or 1-800-423-1476 (FL only), ext. 4702; TDD (FL only) 1-800-231-6103; or email to ADACoordinator@swfwmd.state.fl.us.

AGENDA

GOVERNING BOARD MEETING

APRIL 28, 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. Oath of Office for Reappointed Board Member
5. Employee Recognition
6. 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

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
22. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Spring Hill Lakes/Aripeka Watershed to the Federal Emergency Management Agency
23. Facilitating Agricultural Resource Management Systems (FARMS)
 - 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
- 32. Consent Order – WUP No. 20005814.002 - I-4 Land Holding Limited Company – 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 14, 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.