



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 29, 2008

9:00 a.m.

#### TAMPA SERVICE OFFICE

7601 US HIGHWAY 301 NORTH  
813-985-7481 OR 1-800-836-0797

*☞ 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 Tampa Service 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 the minutes of previous meetings are on the District's web site: [www.WaterMatters.org](http://www.WaterMatters.org)

**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. District Recognition
  - a. 16<sup>th</sup> Annual Future of the Region Awards
  - b. Community Design Awards

MEETING NOTICE

6. Employee Recognition
7. Public Input for Issues Not Listed on the Published Agenda

<b>CONSENT AGENDA</b> (TAB B)
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**Regulation Committee -- Environmental Resource Permits**

8. ERP No. 43006829.005 - Neal Road South Farm – Charlotte County
9. ERP No. 43027078.001 - Aqui Esta – Charlotte County
10. ERP No. 43026742.002 - Manchester on the River – DeSoto County
11. ERP No. 49013881.044 - Hernando County Airport - Southwest Airport Industrial Park – Hernando County
12. ERP No. 44028468.001 - West Boulevard - Roadway and Drainage Improvements for Northwood Road Subdivision (**DENIAL**) – Highland County
13. ERP No. 49002629.040 - Oak Creek – Falkenberg Expansion – Hillsborough County
14. ERP No. 46010903.002 - Gandy Animal Hospital - Addition (**DENIAL**) – Hillsborough County
15. ERP No. 43014347.003 - Woodbrook Floodplain Compensation Area – Manatee County
16. ERP No. 43033224.000 - Curiosity Creek - Phases 1A, 1B, and 2 – Manatee County
17. ERP No. 43023534.014 - Connerton Village 2 - Ph 3A – Pasco County
18. ERP No. 43033034.000 - Pasco County - Perrine Ranch Road Intersections – Pasco County
19. ERP No. 46032342.000 - Platinum Estates Subdivision (**DENIAL**) – Pinellas County
20. ERP No. 43029933.001 - Victoria Bay, Inc. - Docks – Sarasota County

**Regulation Committee -- Water Use Permits**

21. WUP No. 20001118.004 - Floral City Water Association – Citrus County
22. WUP No. 20010604.005 - Auburndale Power Plant/Auburndale Power Partners, Limited – Polk County
23. WUP No. 20013156.000 - Madruga Property/Ramon & Castula Irene Madruga (**DENIAL**) – Polk County
24. WUP No. 20008675.004 - Florida National Cemetery/USA Veterans Administration – Sumter County

**Regulation Committee -- Other**

25. Governing Board Concurrence with Executive Director's Issuance of Third Modification to Executive Director Order No. SWF 07-045, regarding Use of Peace River Diversions
26. Approve Initiation of Rulemaking to Amend 40D-1.659 and 40D-2.091, F.A.C., to Incorporate Changes to Chapters 5 and 6 of the Basis of Review to Adopt Flow Meter Accuracy Verification Reporting and Form Requirements
27. Approve Amendments to Rules 40D-1.603, 40D-1.1010, 40D-1.1024, 40D-2.101, 40D-2.091, 40D-4.041, 40D-4.101, 40D-40.040, 40D-40.112, F.A.C., and Water Use Permit Information Manual Part B, Basis of Review, to Revise Procedures for Notification of Permit Applications and Agency Actions

**Resource Management Committee**

28. Declaration and Conveyance of Surplus Lands, SWF Parcel No. 15-704-105S, and Access Easement, SWF Parcel No. 15-704-106X, to Florida Department of Transportation – Conner Preserve
29. Second Amendment to License Agreement with Tampa Bay Water – Starkey Wilderness Preserve, SWF Parcel Nos. 15-010-053X, 16-010-028X and 16-010-037X
30. Quality of Water Improvement Program Funds Transfer
31. Sulphur Springs Weir Modifications
32. Facilitating Agricultural Resource Management Systems (FARMS) – I.M.G. Enterprises, Inc. – Polk County
33. FARMS – The Groves of Peace River, Inc. – Hardee County
34. FARMS – Las Lomas Holdings, Inc. – Hardee County
35. FARMS – Running W Citrus, Limited Partnership – Highlands County

**Finance & Administration Committee**

36. Board Travel
37. Budget Transfer Report
38. Approve Board Policy 110-10, District Commitment to Superior Environmental Stewardship

**General Counsel's Report**

- 39. Consent Order – ERP No. 44025778.000 – LMC Winterset, LLC (High Pointe Business Center) – Polk County
- 40. Release of Conservation Easement – ERP No. 49025110.001 – Stoneybrook at Venice
- 41. Release of Conservation Easement – ERP No. 44016817.003 – Cotee River Townhomes

**Executive Director's Report**

- 42. Approve March 24, 2008 Governing Board and Withlacoochee Regional Water Supply Authority Joint Workshop Minutes
- 43. Approve March 25, 2008 Governing Board Meeting Minutes
- 44. Resolution No. 08-04, Commending Thomas G. Dabney for His Service as a Member and Chair of the Southwest Florida Water Management District Governing Board
- 45. Resolution No. 08-05, Commending Heidi B. McCree for Her Service as a Member and Chair of the Southwest Florida Water Management District Governing Board
- 46. Resolution No. 08-06, Commending Patsy C. Symons for Her Service as a Member of the Southwest Florida Water Management District Governing Board

**REGULATION COMMITTEE (TAB C)****Discussion Items**

- 47. Consent Item(s) Moved for Discussion
- 48. Hydrologic Conditions Status Report
- 49. Approve Initiation of Rulemaking to Amend 40D-22, Florida Administrative Code (F.A.C.), Year-Round Water Conservation Measures, in Accordance With Statewide Consistency Initiative
- 50. Approve Initiation of Rulemaking to Expand Delegation of Authority to the Executive Director for Issuance of Environmental Resource and Water Use Permits

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

- 51. Southern Water Use Caution Area Quantities
- 52. Water Production Summary
- 53. Public Supply Benchmarks
- 54. Overpumpage Report
- 55. Resource Regulation Significant Initiatives Report

**RESOURCE MANAGEMENT COMMITTEE (TAB D)****Discussion Items**

- 56. Consent Item(s) Moved for Discussion
- 57. Cooperative Funding Initiative Projects
  - a. Hillsborough/TECO Reuse Project and Hillsborough/Mosaic Hopewell Reclaimed Water Recharge Project
  - b. Dona Bay Watershed Implementation Project
  - c. Green Swamp Basin Projects
- 58. Polk County Water Supply Initiatives Update
- 59. Proposed Minimum Flow Updates Prior to Submission for Scientific Peer Review for the Weeki Wachee River System
- 60. Interlocal Agreement with Polk County, Appraisals, Purchase/Sale Agreement and Resolution Requesting Funds for Acquisition of SWF Parcel No. 20-697-101 – Bowlegs Creek
- 61. Aquifer Storage and Recovery Arsenic Issue Update
- 62. Approve Surface Water Improvement and Management Program Priority List

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

- 63. Florida Forever Funding Status Report
- 64. Minimum Flows and Levels Status Report
- 65. Structure Operations Status Report

- 66. Watershed Management Program and Federal Emergency Management Agency Map Modernization Status Report
- 67. Significant Water Supply and Resource Development Projects

**FINANCE & ADMINISTRATION COMMITTEE (TAB E)**

**Discussion Items**

- 68. Consent Item(s) Moved for Discussion
- 69. Inspector General's Report – Semiannual Performance Report on District Audit Services
- 70. Inspector General's Report – Fiscal Year 2008 Audit Plan Amendment
- 71. Annual Workforce and Vendor Diversity Report

**Submit & File Reports**

- 72. Treasurer's Report, Payment Register, and Contingency Reserves Report
- 73. Fiscal Year 2008 Second Quarter Financial Report

**Routine Reports**

- 74. Fiscal Year 2009 Budget Update
- 75. Management Services Status Report

**OUTREACH & PLANNING COMMITTEE (TAB F)**

**Discussion Items**

- 76. Legislative Update
- 77. Tampa Bay Estuary Program Update
- 78. Florida Aquarium Tank Filling – Water Conservation

**Submit & File Reports – None**

**Routine Reports**

- 79. Comprehensive Plan Amendment and Related Reviews Report
- 80. Review of Developments of Regional Impact
- 81. Speakers Bureau
- 82. Significant Activities Report

**GENERAL COUNSEL'S REPORT (TAB G)**

**Discussion Items**

- 83. Consent Item(s) Moved for Discussion

**Submit & File Reports – None**

**Routine Reports**

- 84. Litigation Report
- 85. Rulemaking Update

**REPORTS (TAB H)**

- 86. Industrial Advisory Committee Liaison Report
- 87. Public Supply Advisory Committee Liaison Report
- 88. Well Drillers Advisory Committee Liaison Report
- 89. Executive Director's Report
- 90. Chair's Report

**\*\*\* RECESS PUBLIC HEARING \*\*\***

**ANNOUNCEMENTS**

- 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 Facilities Tour – Hillsborough County ..... May 30, 2008
- Governing Board Meeting and Workshop Schedule:
  - Meeting – Brooksville ..... May 27, 2008
  - Meeting and Budget Workshop – Brooksville ..... June 24, 2008
  - Meeting – Bartow ..... July 29, 2008
- Basin Board Meeting Schedule:
  - Pinellas-Anclote River – Clearwater / Dunedin ..... June 4 / July 25, 2008
  - Alafia River – Tampa ..... June 5 / July 17, 2008
  - Northwest Hillsborough – Tampa ..... June 5 / July 17, 2008
  - Peace River – Bartow ..... June 6 / July 18, 2008
  - Hillsborough River – Tampa ..... June 9 / July 22, 2008
  - Manasota – Sarasota ..... June 11 / July 23, 2008
  - Withlacoochee River – Brooksville ..... June 12 / July 24, 2008
  - Coastal Rivers – Brooksville ..... June 12 / July 24, 2008
- Basin Board Education Committee – Location to be determined ..... July 10, 2008
- Basin Board Land Resources Committee Meeting – Dade City ..... July 10, 2008
- Advisory Committee Meeting Schedule:
  - Green Industry – Tampa ..... May 29, 2008
  - Agricultural – Tampa ..... May 29, 2008
  - Environmental – Tampa ..... June 9, 2008
  - Industrial – Tampa ..... July 8, 2008
  - Public Supply – Tampa ..... July 8, 2008
  - Well Drillers – Tampa ..... July 16, 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.