



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

MAY 27, 2008

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 and a closed attorney-client session will be held during the 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

**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 Board Member
5. Ceremony to Honor Former Board Member Patsy C. Symons
6. Ceremony to Honor Former Board Member and Chair Heidi B. McCree
7. Ceremony to Honor Former Board Member and Chair Thomas G. Dabney

MEETING NOTICE

8. District Recognition – Best Places to Work Award
9. District Recognition – Florida Public Relations Association Image Awards
10. Employee Recognition
11. Election of Officers
12. Public Input for Issues Not Listed on the Published Agenda

CONSENT AGENDA (TAB B)

Regulation Committee -- Environmental Resource Permits

13. ERP No. 46030727.000 - Precision Custom Homes Commercial Building (**DENIAL**) – Charlotte County
14. ERP No. 49028609.002 - Hickory Hill – Hernando County
15. ERP No. 43032551.000 - Hernando County - Deltona Boulevard, from Spring Hill Drive to Forest Oaks Boulevard – Hernando County
16. ERP No. 43027847.008 - Maury Carter Site - 19th Avenue Improvements – Hillsborough County
17. ERP No. 43033407.000 - Rosedale Addition – Manatee County
18. ERP No. 43033070.000 - Pinch-A-Penny Headquarters - Phase One – Pinellas County

Regulation Committee -- Water Use Permits

19. WUP No. 20006413.005 - Alafia North Prong/Hillsborough County (**DENIAL**) – Hillsborough County
20. WUP No. 20005514.008 - Duette Farm/McClure Properties, Ltd. – Manatee County
21. WUP No. 20013048.000 - Pasco County Master Reuse Water System - Supplemental Wells – Pasco County
22. WUP No. 20000097.005 - Gapway - Fort Meade Grove/Gapway Grove Corporation – Polk County
23. WUP No. 20004658.011 - City of Lake Wales – Polk County

Regulation Committee -- Other

24. Approve Initiation of Rulemaking to Revise the Small General Water Use Permit Category and Application Processing Requirements

Resource Management Committee

25. Declaration and Conveyance of Surplus Lands, SWF Parcel No. 21-477-107S, and Permanent Easement, SWF Parcel No. 21-477-108X, to Sarasota County for Fruitville Road Widening – Sarasota Service Office
26. Resolution Requesting Funds from the Water Management Lands Trust Fund for Payment in Lieu of Taxes to Charlotte, Citrus, DeSoto, Hernando and Sumter Counties
27. Transfer Unused Funds from the Tampa Bay Regional Reclaimed Water Project to Water Supply and Resource Development Reserves
28. District's Watershed Management Program and Federal Emergency Management Agency Map Modernization – Hernando County Cooperative Funding Agreements

Finance & Administration Committee

29. Board Travel
30. Budget Transfer Report
31. Planned Storage Area Network

General Counsel's Report

32. Consent Order – Surface Water Activity - Edward Renna, Fran B. Renna, and Robert J. Renna – Polk County
33. Consent Order – WUP Nos. 20009791.005 and 20002842.006 – Citrus County Board of County Commissioners (Sugar Mill Woods & Citrus Springs/Pine Ridge Service Areas) – Citrus County
34. Initiation of Litigation – Surface Water Activity - AJ & J Property Investment Corporation - Hernando County
35. Initiation of Litigation – WUP No. 20010923.000 - Spruce Creek Development Company of Ocala, Inc. – Sumter County
36. Initiation of Litigation – Well Construction - License No. 7317 - Allen Rhodes – Citrus County
37. Initiation of Litigation – Well Construction - License No. 9376 - Robert Barfield – Polk County
38. Interagency Agreement – Southwest Florida Water Management District and South Florida Water Management District for Designation of Regulatory Responsibility - Delray Plants, Inc. – Highlands County

39. Amendment of Conservation Easement – ERP No. 44026192.004 - Maconi-Crosland Oak Creek, L.L.C. – Pasco County
40. Denial of Deborah A. Kos Petition for Waiver of Section 4.4 of the District ERP Basis of Review – Highlands County

Executive Director's Report

41. Approve April 29, 2008 Governing Board Meeting Minutes

OUTREACH & PLANNING COMMITTEE (TAB C)

Discussion Items

42. Tampa Bay Estuary Program Update
43. Legislative Summary
44. Fiscal Year 2010 Strategic Plan Update

Submit & File Reports – None

Routine Reports

45. Comprehensive Plan Amendment and Related Reviews Report
46. Review of Developments of Regional Impact
47. Speakers Bureau
48. Significant Activities Report

REGULATION COMMITTEE (TAB D)

Discussion Items

49. Consent Item(s) Moved for Discussion
50. Hydrologic Conditions Status Report
51. Per Capita and Enhanced Water Conservation Rulemaking Status Report

Submit & File Reports – None

Routine Reports

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

RESOURCE MANAGEMENT COMMITTEE (TAB E)

Discussion Items

58. Consent Item(s) Moved for Discussion
59. Cooperative Funding Initiative Project Status Report – Water Partners, Inc. Reclaimed Water Project
60. Lower Hillsborough River Recovery Strategy Implementation Annual Update
61. Tampa Bay Water System Overview
62. Withlacoochee Regional Water Supply Authority Transition
63. District Hurricane Preparedness Overview

Submit & File Report

64. Report from the Peer Review Panel of the Proposed Minimum Flows and Levels for the Lower Peace River and Shell Creek

Routine Reports

65. Florida Forever Funding Status Report
66. Minimum Flows and Levels Status Report
67. Structure Operations Status Report
68. Watershed Management Program and Federal Emergency Management Agency Map Modernization Status Report
69. Significant Water Supply and Resource Development Projects

FINANCE & ADMINISTRATION COMMITTEE (TAB F)

Discussion Items

- 70. Consent Item(s) Moved for Discussion
- 71. Fiscal Year 2009 Budget Update

Submit & File Report

- 72. Treasurer's Report, Payment Register, and Contingency Reserves Report

Routine Reports

- 73. Management Services Status Report

GENERAL COUNSEL'S REPORT (TAB G)

Discussion Items

- 74. Consent Item(s) Moved for Discussion

Submit & File Reports – None

Routine Reports

- 75. Litigation Report
- 76. Rulemaking Update

REPORTS (TAB H)

- 77. Executive Director's Report
- 78. Chair's Report

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

ANNOUNCEMENTS

- Rainbow River Tour – Dunnellon May 23, 2008
- Tampa Bay Water Tour – Hillsborough County May 30, 2008
- Governing Board Meeting and Workshop Schedule:
 - Meeting and Budget Workshop – Brooksville June 24, 2008
 - Meeting – Bartow July 29, 2008
 - Meeting – Brooksville August 26, 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
 - Withlacochee 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

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

Location: Conference Rooms A and B

Meeting Attendees: SWFWMD Governing Board Members; Executive Director David L. Moore; General Counsel William S. Bilenky; Assistant General Counsel Joseph Ward; Ernest H. Kohlmyer, III, Esquire

Closed attorney-client session pursuant to Section 286.011(8), Florida Statutes, to discuss strategy related to litigation in Lance H. Ham and Norma G. Ham v. City of Plant City, Hillsborough County and Southwest Florida Water Management District in the Circuit Court, 13th Judicial Circuit, Case No. 05-CA-9419. 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.