



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

MAY 29, 2007

GOVERNING BOARD MEETING

9:00 a.m.

FINANCE AND ADMINISTRATION COMMITTEE

FISCAL YEAR 2008 BUDGET WORKSHOP

Discussion will commence sometime after 2:00 p.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.

The current Governing Board agenda and the minutes of previous meetings are on the District's web site: www.WaterMatters.org

TUESDAY, MAY 29, 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

MEETING NOTICE

4. Oath of Office for Newly Appointed Board Member(s)
5. Election of Officers
6. Employee Recognition
7. Approval of Minutes – April 24, 2007 Governing Board Meeting
8. Public Input for Issues Not Listed on the Published Agenda

REGULATION COMMITTEE (TAB B)

Consent Items

Environmental Resource Permits

9. ERP No. 43012284.005 - Redfish Key LLC Multi-slip Dock Modification – Charlotte County
10. ERP No. 43025931.001 - Brooksville Site - Metrontario Group – Hernando County
11. ERP No. 43030774.000 - Sebring Retail Project - The Shops At Shelby Crossing – Highlands County
12. ERP No. 43031807.000 - Sebring Park/Sebring Addition – Highlands County
13. ERP No. 43028721.001 - Mixon Subdivision – Hillsborough County
14. ERP No. 43030709.000 - Westshore Beach Club (a.k.a. Georgetown) – Hillsborough County
15. ERP No. 43031128.000 - FDOT - U.S. Highway 301 - South of Balm Road to Gibsonton Drive - Hillsborough County
16. ERP No. 43031259.001 - Cypress Preserve Drive Extension – Hillsborough County
17. ERP No. 43030658.001 - Cargor VI – Manatee County
18. ERP No. 43031379.000 - Manatee County - Duette Park Borrow Pits – Manatee County
19. ERP No. 43031728.000 - Central Park – Manatee County
20. ERP No. 49031880.003 - River Club Park of Commerce - Residential, Phases 3, 4, and 5 – Manatee County
21. ERP No. 49022088.003 - Hillcrest Preserve - Ph 2 – Pasco County
22. ERP No. 43028650.001 - Handcart Heritage Estates – Pasco County
23. ERP No. 43016239.003 - Water Ski Museum - Modification Phase 2 – Polk County
24. ERP No. 43026576.001 - County Road 54 Apartments – Polk County
25. ERP No. 43032515.000 - First Park at Haines City – Polk County
26. ERP No. 43031615.000 - Hi Hat Ranch Excavation – Sarasota County
27. ERP No. 43032151.000 - Sarasota County - North Cattlemen Road (Richardson .Road to DeSoto Road) – Sarasota County

Water Use Permits

28. WUP No. 20007269.006 - W F D- - M J Boran / Boran Farms – DeSoto County
29. WUP No. 20007462.013 - W F I U D- - Calvin Houghland / Bright Hour Ranch – DeSoto County
30. WUP No. 20012868.000 - W F I N - Spencer Farms, Inc. (Denial) – Hillsborough County
31. WUP No. 20003873.007 - W F ~ - Schwartz Farms, Inc. – Sarasota County
32. TWUP No. 20010420.005 - W S ~ - Extension of Temporary Permit for Peace River/ Manasota Regional Water Supply Authority – DeSoto County
33. TWUP No. 20006509.007 - F N- - Extension of a Temporary Permit for Polk County Board of County Commissioners/Polk County Utilities Northeast Regional Utilities 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	

34. Initiate Rulemaking to Amend 40D-2.091, Florida Administrative Code (F.A.C.), to Change the Due Date for Winter/Spring Irrigation Crop Reports in the Southern Water Use Caution Area

35. Initiate Rulemaking to Amend Rules 40D-4.051 and 40D-4.091, F.A.C., and the Environmental Resource Permitting (ERP) Basis of Review to Establish Exemptions for Sidewalks, Turn Lanes, Road Widening, Shoulder Paving, Intersection Improvements and Recreational Trails
36. Initiate Rulemaking to Amend Rules 40D-400.443 and 40D-400.447, F.A.C., to Revise Noticed General Environmental Resource Permits to the Florida Department of Transportation for Minor Activities Associated With Bridges and Rights-of-Way
37. Orlando Utilities Commission – Lakeland Utilities – Lakeland-Taft Transmission Line Modification of Conditions of Certification – Polk County

Discussion Items

38. Development of a Statewide Uniform Stormwater Rule
39. Central Florida Coordination Area Update

Submit & File Reports – None

Routine Reports

40. Demand Management Activities
41. Overpumpage Activities
42. Southern Water Use Caution Area Quantities
43. Major Water Supply Summary

RESOURCE MANAGEMENT & DEVELOPMENT COMMITTEE (TAB C)
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Consent Items

44. Palm River Restoration Project (*Presented to the Hillsborough River Basin Board in April*)
45. Acceptance of Easements – Lake Hancock Project, SWF Parcel No. 20-503-226C and 20-503-227P
46. Utility Easement to Lakeland Electric for Circle “B” Bar Reserve Environmental Education Center – Lake Hancock Project, SWF Parcel No. 20-503-230X
47. Resolution Requesting Funds from the Water Management Lands Trust Fund for Payment in Lieu of Taxes to Charlotte, Citrus, DeSoto, Hernando, and Sumter Counties
48. Appraisals, Purchase/Sale Agreements and Resolution Requesting Funds – Annutteliga Hammock Project, SWF Nos. 15-228-1287 and 15-228-1288

Discussion Items

49. Review of the District's Funding Policy for Development of Brackish Groundwater Supplies
50. Minimum Flows for Tampa Bypass Canal, Sulphur Springs and the Lower Hillsborough River and Recovery Strategy for Lower Hillsborough River
51. Hillsborough County – Mosaic Reclaimed Water Project
52. Peace River/Manasota Regional Water Supply Authority Activities Update

Submit & File Reports – None

Routine Reports

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

FINANCE & ADMINISTRATION COMMITTEE (TAB D)

Consent Items

59. Board Travel
60. Budget Transfer Report
61. Storage Area Network – Additional Storage Capacity
62. Water Protection and Sustainability Trust Fund – Approval of Resolution 07-12, Reallocation of Funds Appropriated by the State in Fiscal Year 2006

Discussion Item

63. Peace River Basin Board Request for Governing Board Matching Funds for Rural Economic Development Initiative

Submit & File Report

64. Treasurer's Report, Payment Register, and Contingency Reserves Report

Routine Reports

65. Management Services Status Report
66. April 2007 Interim Report on Workforce and Vendor Diversity

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

67. Legislative Update
68. Strategic Plan Update
69. Peace River Watershed Awareness Week Overview

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

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

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

73. Consent Order – ERP No. 44027538.000 – David Watson (Lake Arietta Reserve) – Polk County
74. Settlement Agreement – ERP No. 43030774.000 - Russell J. Fryman, as Co-Trustee for the Virginia B. Fryman Trust and Russell J. Fryman as Personal Representative for the Estate of Virginia B. Fryman, Deceased vs. Sebring Retail Associates, LLC and SWFWMD – DOAH Case No. 07-0110 - Highlands County
75. Initiation of Litigation – Surface Water Activity - Hristos and Joanne Malissovass – Pasco County
76. Initiation of Litigation – Surface Water Activity – Summertimes Ranch, Inc. – Polk County
77. Initiation of Litigation – ERP No. 43023915.002 – Central Suburban, Inc. (Lakes at Lucerne Park) – Polk County
78. Initiation of Litigation – WUP Nos. 2007704.004 and .005– Country Club Utilities, Inc. – Highlands County
79. Initiation of Litigation – Well Construction – License No. 9352 – Tim Miller – Hillsborough County

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

80. Litigation Summary and Report
81. Rulemaking Update

REPORTS (TAB G)

82. Agricultural Advisory Committee Liaison Report
83. Green Industry Advisory Committee Liaison Report
84. Executive Director's Report
85. Chair's Report

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

PUBLIC INPUT**WORKSHOP (TAB H)**

DISCUSSION WILL COMMENCE SOMETIME AFTER 2:00 P.M.

86. Finance and Administration Committee Fiscal Year 2008 Budget Workshop

ANNOUNCEMENTS

- Governing Board Meeting Schedule:
 - Meeting – Bartow June 26, 2007
 - Meeting – Brooksville July 31, 2007
 - Meeting – Brooksville August 28, 2007
 - Strategic Planning Workshop To be determined
- Basin Board Meeting Schedule:
 - Pinellas-Anclote River and Roy Harrell Memorial – St. Petersburg 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
 - Withlacochee 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:
 - Public Supply – Brooksville June 5, 2007
 - Environmental – Tampa June 13, 2007
 - Industrial – Tampa July 10, 2007
 - Public Supply – Tampa July 10, 2007
 - Well Drillers – Tampa July 18, 2007
 - Agricultural – Tampa August 21, 2007
 - Green Industry – Tampa August 23, 2007
- Florida Chamber’s 21st Annual Environmental Permitting Summer School – Marco Island July 18-20, 2007

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.