AGENDA

GOVERNING BOARD MEETING

JUNE 23, 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. District Recognition – 17th Annual Future of the Region Awards
5. District Recognition – Best Places to Work® Award
6. Employee Recognition
7. 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

1. ERP No. 43008215.003 - Punta Gorda Crossing – Charlotte County
2. ERP No. 43002187.004 - Highlands County - Sheriff's Office Law Enforcement Facility – Highlands County
3. ERP No. 43027391.001 - The Reserve at Lake LeClaire – Hillsborough County
4. ERP No. 44033938.000 - Gatewood Center (DENIAL) – Hillsborough County
5. ERP No. 43028206.005 - The Villas at San Lorenzo – Manatee County
6. ERP No. 43007471.005 - Pinellas County - Bee Branch Drainage Improvements - Phase 2 – Pinellas County
7. ERP No. 43031033.001 - Peace Creek Plaza – Polk County
8. ERP No. 43032198.001 - Poley Creek Development Plan – Polk County

### Regulation Committee -- Water Use Permits

9. WUP No. 20009648.007 - Thomas W. Beddard, Lady Moon Farms, Inc./Lady Moon Farms, Inc. – Charlotte County
10. WUP No. 20013339.000 - Marshall Tree Farm, Inc.; Green Tree Maintenance Services, Inc.; Green Tree Property Holdings, Inc./Marshall Tree Farm – Levy County
11. WUP No. 20000493.007 - Cutrale Citrus Juices USA, Inc./Auburndale Plant – Polk County
12. WUP No. 20003206.014 - The Villages Operating Company and The Villages Center Community Development District/The Villages Operating Company and The Villages Center Community Development District – Sumter County

### Finance & Administration Committee

13. Board Travel
14. Budget Transfer Report
15. Adoption of Resolutions to Identify New Slate of Officers for Financial Documents

### Resource Management Committee

16. Convey Permanent Drainage Easement to Florida Department of Transportation – Lower Hillsborough Flood Detention Area, SWF Parcel No. 13-300-780X
19. Appraisal and Purchase/Sale Agreement – Lake Hancock Project, SWF Parcel No. 20-503-194
20. Appraisal and Purchase/Sale Agreement – Lake Hancock Project, SWF Parcel No. 20-503-200P
21. Supplemental Utility Easement to Progress Energy Florida, Inc. for Additional Service to the Lake Marion Creek – Horseshoe Scrub Tract, SWF Parcel Number 20-597-105X
22. Lease Agreement between Florida Department of Environmental Protection, the District and Charlotte County for the Establishment of a Public Boat Ramp – Charlotte Harbor Preserve State Park, SWF Parcel Number 20-708-129X
23. Approve Resolution 09-11 for the Reallocation of Funds Appropriated by the State in Fiscal Year 2008 – Water Protection and Sustainability Trust Fund
25. Alligator Creek Implementation Projects, Phase II – Second Amendment
26. Lake Parker Southwest Basin Alternative Stormwater Best Management Practice – Construction
27. Facilitating Agricultural Resource Management Systems (FARMS)
   a. Keystone Grove, LLC - First Amendment – DeSoto and Hardee Counties
   b. Cornerstone Grove – Hardee County
   c. Schiller Investments – Charlotte County
   d. Charles Parsley – DeSoto County
35. Florida Department of Transportation Agreement for the FDOT North Dale Mabry Stormwater Retrofit and Wetland Restoration Project
36. Budget Transfer from the Saddlebag Lake Watershed Project to the Saddle Creek Watershed Project

General Counsel’s Report
37. Consent Order – Surface Water Activity - Michael and Arlene Brown – Highlands County
38. Interagency Agreement between SWFWMD and SFWMD for Designation of Regulatory Responsibility - Lake Marion Development Group, LLC – Polk County

Executive Director’s Report
39. Approve May 20, 2009 Governing Board Meeting Minutes

REGULATION COMMITTEE (TAB C)

Discussion Items
40. Consent Item(s) Moved for Discussion
41. Hydrologic Conditions Status Report
42. Consider Districtwide Phase II Water Shortage Order No. 07-02, as Modified; and a Temporary Order for Year-Round Conservation Measures
43. Consider Phase III Water Shortage Order No. 08-044, as Modified, for Pinellas, Pasco and Hillsborough Counties
44. Consider Phase III Water Shortage Order No. 09-009 for Charlotte, DeSoto, Sarasota and Manatee Counties
45. Consider Phase IV Water Shortage Order No. 09-012 for Tampa Bay Water and Its Member Governments, their Wholesale Customers and Aloha Utilities
46. Update on Rulemaking to Amend 40D-1.607, F.A.C., Permit Processing Fee; 40D-2.091, F.A.C., Publications Incorporated By Reference; 40D-2.301, F.A.C., Conditions for Issuance of Permits; 40D-2.321, F.A.C., Duration of Permits; and Sections 1.9 and 2.2, Part B, Basis of Review, of the Water Use Permit Information Manual; and Adoption of 40D-2.322, F.A.C., Compliance Reports, relating to Water Use Permit Durations, including 20-Year Permits and Projects Requiring Environmental Resource Permits and Water Use Permits

Submit & File Reports – None

Routine Reports
47. Southern Water Use Caution Area Quantities
48. Water Production Summary
49. Public Supply Benchmarks
50. Overpumpage Report
51. Resource Regulation Significant Initiatives

FINANCE & ADMINISTRATION COMMITTEE (TAB D)

Discussion Items
52. Consent Item(s) Moved for Discussion
53. Fiscal Year 2010 Recommended Annual Service Budget

Submit & File Report
54. April 2009 Interim Report on Workforce and Vendor Diversity

Routine Reports
55. Treasurer’s Report, Payment Register, and Contingency Reserves
56. Management Services Significant Activities

OUTREACH & PLANNING COMMITTEE (TAB E)

Discussion Items
57. 2010 Regional Water Supply Plan Update
58. Northern County Utility Technical Assistance Project

Submit & File Reports – None
Routine Reports
59. Comprehensive Plan Amendment and Related Reviews
60. Development of Regional Impact Reviews
61. Speakers Bureau
62. Significant Activities

RESOURCE MANAGEMENT COMMITTEE (TAB F)

Discussion Items
63. Consent Item(s) Moved for Discussion
64. Approve Initiation of Rulemaking to Amend Chapter 40D-8, F.A.C., to Establish Minimum Flows for the Estuarine Reaches of the Lower Peace River
65. Water Supply Development within the Peace River/Manasota Regional Water Supply Authority Region and Its Impact on the Fiscal Year 2010 Budget
66. Proposed Plan for Acquiring Access Rights Necessary for the Long-Term Maintenance of the Peace Creek Canal Watershed – Polk County

Submit & File Report
67. Conservation Easement Automation – Completion Notice

Routine Reports
68. Florida Forever Funding
69. Minimum Flows and Levels
70. Structure Operations
72. Significant Water Supply and Resource Development Projects

GENERAL COUNSEL’S REPORT (TAB G)

Discussion Items
73. Consent Item(s) Moved for Discussion
74. Delegate Permitting to the Executor Director and Authorize Initiation of Rulemaking and Approval of Rule Amendments to Implement Senate Bill 2080 if it Becomes Law or in the Alternative, Authorization to Reinstitute Prior Delegation Rulemaking with Minor Changes
75. Public Participation in Board Meetings

Submit & File Reports – None

Routine Reports
76. Litigation Report
77. Rulemaking Update

EXECUTIVE DIRECTOR’S REPORT (TAB H)

78. Executive Director’s Report

COMMITTEE/LIAISON REPORTS (TAB H)

79. Green Industry Advisory Committee
80. Agricultural Advisory Committee
81. Environmental Advisory Committee

CHAIR’S REPORT (TAB H)

82. Chair’s Report

★★★★★ RECESS PUBLIC HEARING ★★★★★
ANNOUNCEMENTS

- Governing Board Meeting and Workshop Schedule:
  Meeting – Bartow ................................................................. July 28, 2009
  Meeting – Brooksville .................................................. August 25, 2009
  Tentative Budget Hearing – Tampa .................................. September 15, 2009
  Meeting and Final Budget Hearing – Brooksville ........... September 29, 2009

- Basin Board Education Committee – Tampa .................... July 7, 2009

- Basin Board Land Resources Committee – Dade City ........... July 13, 2009

- Basin Board Meeting Schedule:
  Pinellas-Anclote River – New Port Richey ................................. August 5, 2009
  Alafia River – Tampa .................................................. August 6, 2009
  Hillsborough River – Tampa ............................................ August 6, 2009
  Peace River – Bartow .................................................. August 7, 2009
  Manasota – Sarasota .................................................. August 12, 2009
  Coastal Rivers – Brooksville ........................................... August 13, 2009
  Withlacoochee River – Brooksville ............................... August 13, 2009

- Advisory Committee Meeting Schedule:
  Industrial – Tampa .................................................. July 14, 2009
  Public Supply – Tampa ............................................. July 14, 2009
  Well Drillers – Tampa – CANCELED ................................. July 22, 2009
  Green Industry – Tampa ........................................ August 27, 2009
  Agricultural – Tampa ............................................... August 27, 2009
  Environmental – Tampa ........................................ September 14, 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.