



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 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

JUNE 24, 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. Employee Recognition
6. Public Input for Issues Not Listed on the Published Agenda

MEETING NOTICE

CONSENT AGENDA (TAB B)

Regulation Committee -- Environmental Resource Permits

7. ERP No. 43005379.003 - Bermont Road Excavation – Charlotte County
8. ERP No. 43009630.035 - Four Seasons at Crystal Springs – Hernando County
9. ERP No. 43013881.046 - Hernando County Airport Industrial Park, Unit 1 – Hernando County
10. ERP No. 43018888.017 - Waterset - Phase 2A – Hillsborough County
11. ERP No. 43031631.001 - Big Bend Distribution Center – Hillsborough County
12. ERP No. 44032439.000 - The Palms at Lynn Road and Anderson Road (**DENIAL**) – Hillsborough County
13. ERP No. 43032901.004 - Ryan Business Center Phase 1 – Hillsborough County
14. ERP No. 43022520.001 - Watson Borrow Pit – Levy County
15. ERP No. 43031972.000 - Snug Cove – Pasco County
16. ERP No. 49004217.009 - Saddle Creek Warehouse Modification – Polk County
17. ERP No. 43031455.000 - Polk County - CR 655 (Berkley Road) from Old Dixie Highway to Pace Road – Polk County
18. ERP No. 43031965.001 - High-N-Dry Boat Storage Pier Addition – Polk County
19. ERP No. 46016205.002 - Heron House Sarasota Addition (**DENIAL**) – Sarasota County
20. ERP No. 44030824.000 - Highland Park (**DENIAL**) – Sarasota County

Regulation Committee -- Water Use Permits

21. WUP No. 20004153.009 - Rolling Oaks Utilities/Rolling Oaks Utilities, Inc. – Citrus County
22. WUP No. 20002386.009 - Joshua Water Control District – DeSoto County
23. WUP No. 20007686.004 - Waller Ranch (**DENIAL**)/Charles D. and Cynthia A. Waller – Pasco County

Regulation Committee -- Other

24. Approve Initiation of Rulemaking to Amend Section 1.7.23 of the Environmental Resource Permit (ERP) Basis of Review (BOR) and Appendix 5 of the ERP BOR to Maintain Protection for the Bald Eagle

Resource Management Committee

25. 2008 Water Supply Assessment and 2010 Regional Water Supply Plan Update
26. Appraisals and Purchase/Sale Agreement – Lower Manatee River Floodway Project, SWF Parcel No. 21-602-110
27. Appraisals, Purchase/Sale Agreements and Resolution Requesting Funds – Annutteliga Hammock Project, SWF Parcel Nos. 15-228-1290, 1293 and 1294
28. Appraisals and Purchase/Sale Agreement – Lake Hancock Project, SWF Parcel Nos. 20-503-106 and 20-503-106P
29. Appraisals and Purchase/Sale Agreement – Lake Hancock Project, SWF Parcel No. 20-503-136
30. Land Use and Management Plan for the Chito Branch Reserve
31. Land Use and Management Plan for the Conner Preserve
32. Facilitating Agricultural Resource Management Systems (FARMS)
 - a. Billy H. Haygood, Trustee D Hancock Marital Trust – Hancock Groves Phase II – DeSoto County
 - b. Orange-Co LP – DeSoto County
 - c. Island Grove Agricultural Products, Farm 6 – DeSoto County
 - d. Landscaping, Sod, and Irrigation, Inc. – DeSoto County
 - e. WFA Land Company, Inc. – Manatee County
 - f. Balaban Farms, LLC – Hillsborough County
33. Surface Water Improvement and Management (SWIM) Program
 - a. Sawgrass Lake Restoration Project
 - b. Clam Bayou Stormwater Treatment and Habitat Restoration Project
 - c. Urban Lake Rescue

Finance & Administration Committee

34. Board Travel
35. Budget Transfer Report
36. Approve Budget Transfer for Computer Model Software Upgrades

37. Geographic Information System Site License
38. Enhanced Data Submittal Web Portal
39. Adopt Resolutions to Identify New Slate of Officers for Financial Documents

General Counsel's Report

40. Consent Order – WUP No. 20002978.008 - Gulf Landings Development Corporation, Pasco Reserve, Inc., and Lindrick Service Corporation – Pasco County
41. Final Order of Dismissal with Prejudice – EX No. 5523 - Diehl Family Limited Partnership v. SWFWMD – Hillsborough County

Executive Director's Report

42. Approve May 27, 2008 Governing Board Meeting Minutes

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

43. Consent Item(s) Moved for Discussion
44. Hydrologic Conditions Status Report
45. Approve Fourth Modification to Water Shortage Order No. SWF 07-02
46. Amendments to 40D-2.091, Florida Administrative Code, and Part B, Basis of Review, of the Water Use Permit Information Manual to Expand the Southern Water Use Caution Area Per Capita Requirements Districtwide
47. Approval to Initiate Rulemaking to Amend ERP Rules 40D-4.091 and the Basis of Review Regarding Mitigation for Impacts to Wetlands and Other Surface Waters

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

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

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

53. Consent Item(s) Moved for Discussion
54. Cooperative Funding Initiative Project Status Report – Water Partners, Inc. Reclaimed Water Project
55. District's Watershed Management Program and Federal Emergency Management Agency (FEMA) Map Modernization
56. Overview of Activities and Advancements Related to Aquifer Recharge Using Reclaimed Water

Submit & File Report

57. Staff Response to the Peer Review of "Scientific Peer Review of the Proposed Minimum Flows and Levels for the Lower Peace River and Shell Creek"

Routine Reports

58. Florida Forever Funding Status Report
59. Minimum Flows and Levels Status Report
60. Structure Operations Status Report
61. Watershed Management Program and FEMA Map Modernization Status Report
62. Significant Water Supply and Resource Development Projects

OUTREACH & PLANNING COMMITTEE (TAB E)**Discussion Items – None****Submit & File Report**

63. Fiscal Year 2008 Media Messaging Overview

Routine Reports

- 64. Comprehensive Plan Amendment and Related Reviews Report
- 65. Development of Regional Impact Activity Report
- 66. Speakers Bureau
- 67. Significant Activities Report

FINANCE & ADMINISTRATION COMMITTEE (TAB F)

Discussion Items

- 68. Consent Item(s) Moved for Discussion
- 69. Fiscal Year 2009 Recommended Annual Service Budget

Submit & File Report

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

Routine Reports

- 71. April 2008 Interim Report on Workforce and Vendor Diversity
- 72. Management Services Status Report

GENERAL COUNSEL'S REPORT (TAB G)

Discussion Items

- 73. Consent Item(s) Moved for Discussion

Submit & File Reports – None

Routine Reports

- 74. Litigation Report
- 75. Rulemaking Update

REPORTS (TAB H)

- 76. Green Industry Advisory Committee Liaison Report
- 77. Agricultural Advisory Committee Liaison Report
- 78. Environmental Advisory Committee Liaison Report
- 79. Executive Director's Report
- 80. Chair's Report

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

- Governing Board Meeting and Workshop Schedule:

Meeting – Bartow	July 29, 2008
Meeting – Brooksville	August 26, 2008
Tentative Budget Hearing – Tampa	September 16, 2008
Meeting and Final Budget Hearing – Brooksville	September 30, 2008

- Basin Board Meeting Schedule:

Pinellas-Anclote River – Dunedin	July 25, 2008
Alafia River – Tampa	July 17, 2008
Northwest Hillsborough – Tampa	July 17, 2008
Peace River – Bartow	July 18, 2008
Hillsborough River – Tampa	July 22, 2008
Manasota – Sarasota	July 23, 2008
Withlacoochee River – Brooksville	July 24, 2008
Coastal Rivers – Brooksville	July 24, 2008

- Basin Board Education Committee – Tampa July 10, 2008
- Basin Board Land Resources Committee Meeting – Thonotosassa July 10, 2008
- Advisory Committee Meeting Schedule:
 - Industrial – Tampa July 8, 2008
 - Public Supply – Tampa July 8, 2008
 - Well Drillers – Tampa July 16, 2008
 - Green Industry – Tampa August 28, 2008
 - Agricultural – Tampa August 28, 2008
 - Environmental – Tampa September 8, 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.