



An Equal
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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

JUNE 26, 2007

9:00 a.m.

BARTOW SERVICE OFFICE

170 CENTURY BOULEVARD
BARTOW, FLORIDA 33830-7700
863-534-1448 OR 1-800-492-7862
(see attached map)

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

MEETING NOTICE

TUESDAY, JUNE 26, 2007**BARTOW SERVICE OFFICE**

170 CENTURY BOULEVARD, BARTOW, FLORIDA 33830-7700 -- 863-534-1448 OR 1-800-492-7862

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
4. Oath of Office for Newly Appointed Board Member(s)
5. District Awards/Recognition – Tony Gilboy Receives Award from Florida Ground Water Association for His Outstanding Contribution and Service
6. Employee Recognition
7. Public Input for Issues Not Listed on the Published Agenda

CONSENT AGENDA (TAB B)

8. Approval of Minutes – May 29, 2007 Governing Board Meeting
- Regulation Committee -- Environmental Resource Permits**
9. ERP No. 43031961.000 - Oak Haven – Charlotte County
 10. ERP No. 46031094.000 - Windfall Villas (Denial) – Citrus County
 11. ERP No. 43031882.000 - DeSoto 300 – DeSoto County
 12. ERP No. 43032238.000 - DeSoto 120 Borrow Pit – DeSoto County
 13. ERP No. 43031609.000 - Highlands County - Old State Road 8 Improvements – Highlands County
 14. ERP No. 43029777.003 - New Port Tampa Bay Bulkhead Replacement - Phase II – Hillsborough County
 15. ERP No. 43022140.007 - Twin Rivers - Phase V – Manatee County
 16. ERP No. 43022140.009 - Twin Rivers - Phase VI – Manatee County
 17. ERP No. 43030834.002 - Lake St. Claire Borrow Pit – Manatee County
 18. ERP No. 43031402.000 - SR 64 and I-75, Proposed Borrow Pit Alterations – Manatee County
 19. ERP No. 44014331.003 - Ehren Estates – Pasco County
 20. ERP No. 43030035.000 - Pasco County - Lake Patience Road Realignment – Pasco County
 21. ERP No. 43027157.001 - Towne Park Estates Phase Two – Polk County
 22. ERP No. 43027248.005 - Morgan Creek Preserve - Phase II – Polk County
 23. ERP No. 43028242.002 - Timbers North – Polk County
 24. ERP No. 43029879.001 - Willowbrook – Polk County
 25. ERP No. 43030356.000 - Flagler Development - Key Safety – Polk County
 26. ERP No. 43031971.000 - Ruthven Parkway Center – Polk County
- Regulation Committee -- Water Use Permits**
27. WUP No. 20000871.008 - W S N + - City of Punta Gorda – Charlotte County
 28. WUP No. 20002125.008 - W F N + - Carlton Farms/Horse Creek Partnership – DeSoto County
 29. WUP No. 20000655.008 - W F N- R+ - Riverbend Parcel/Farmland Reserve, Inc. & Property Reserve, Inc. & The Corporation of the Presiding Bishop Of the Church of Latter-Day Saints – Hillsborough County
 30. WUP No. 20006892.007 - W F D- - Chu Farms/Andrew Dew Leung and Yee Ho Chu – Hillsborough County
 31. WUP No. 20007631.005 - W F I ~ - McClure Properties/McClure Properties, Ltd. – Manatee County

- 32. WUP No. 20007692.005 - W F D- - Town of Belleair – Pinellas County
- 33. TWUP No. 20010420.005 - W S ~ - Peace River/Manasota Regional Water Supply Authority – DeSoto County
- 34. TWUP No. 200006509.007 - F N- - Polk County Board of County Commissioners/ Northeast Regional Utility 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	

Regulation Committee

- 35. Rule Adoption to Amend 40D-1.6105(2), 40D-1.659, 40D-2.091, 40D-2.101(2), and 40D-2.351(1), Florida Administrative Code, and Water Use Permit Information Manual Part B, Basis of Review to Incorporate the New Application And Supplemental Forms for Use in the Southern Water Use Caution Area and the Modified Transfer Application and Agriculture Supplemental Forms

Resource Management & Development Committee

- 36. Resolution Encumbering Funds within the Water Management Lands Trust Fund for Preacquisition; Management, Maintenance and Capital Improvements; and Payments in Lieu of Taxes
- 37. Non-Exclusive License Agreement to Back to Basics Charter School Foundation – Lower Hillsborough Flood Detention Area, SWF Parcel No. 13-300-778X *(Presented to Hillsborough River Basin Board in June)*
- 38. First Amendment to the Half-Moon Wildlife Management Area Agreement with the Florida Fish and Wildlife Conservation Commission – Gum Slough Project, SWF Parcel No. 19-193-102X *(Presented to Withlacoochee River Basin Board in June)*
- 39. Appraisals, Purchase/Sale Agreement, and Resolution Requesting Funds – Gum Slough Project, SWF Parcel No. 19-193-105 *(Presented to Withlacoochee River Basin Board in June)*
- 40. Acceptance of Donation of Land, Northern District Water Resources Assessment Project Well Site, SWF Parcel No. 19-020-063 *(Presented to Withlacoochee River Basin Board in June)*
- 41. Approval of Amendment to the Cooperative Agreement with Sumter County for the Maintenance Dredging of Residential Canals along the Western Shoreline of Lake Panasoffkee *(Presented to Withlacoochee River Basin Board in June)*
- 42. Approval of the Revised Operating Agreement between the District and the Florida Department of Agriculture and Consumer Services for the Facilitating Agricultural Resource Management Systems Program and Approval of Revisions to District Procedure 13-9 – Facilitating Agricultural Management Systems Program *(Presented to the Alafia River, Hillsborough River, Northwest Hillsborough, Coastal Rivers, Pinellas-Anclote River, Withlacoochee River, Peace River, and Manasota Basin Boards)*
- 43. Facilitating Agricultural Resource Management Systems – Island Grove Agricultural Products Farm #5 *(Presented to the Peace River Basin Board in June)*
- 44. Approve Agreement and Transfer Funds to Conduct the Peace River/Manasota Regional Water Supply Authority Regional Resource Development Feasibility Study *(Presented to the Peace River and Manasota Basin Boards in June)*
- 45. Water Protection and Sustainability Trust Fund – Approval of Resolution 07-17, Reallocation of Funds Appropriated by the State in Fiscal Year 2006

Finance & Administration Committee

- 46. Board Travel
- 47. Budget Transfer Report
- 48. Adoption of Resolution No. 07-19 and the SunTrust Deposit Account Resolution

General Counsel’s Report

- 49. Bush, Graziano & Rice, P.A. Contract Amendment
- 50. Final Order of Dismissal With Prejudice – WUP No. 20007462.013 – Bethune v. SWFWMD – DeSoto County

RESOURCE MANAGEMENT & DEVELOPMENT COMMITTEE (TAB C)**Discussion Items**

51. Consent Item(s) Moved for Discussion
52. Minimum Flows for Tampa Bypass Canal, Sulphur Springs, and the Lower Hillsborough River and Recovery Strategy for Lower Hillsborough River – Status Report
53. Reclaimed Water Task Force Recommendations
54. Charlotte Harbor National Estuary Project – Status Report

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

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

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

61. Consent Item(s) Moved for Discussion
62. WUP No. 20011796.001 - W S N- - Tampa Bypass Canal Water Supply/Tampa Bay Water – Hillsborough County
63. Rule Adoption to Amend 40D-2.091 and 40D-2.801(3), F.A.C., to Expand the Northern Tampa Bay Water Use Caution Area
64. Northern District Water Use Management Strategies Update
65. Central Florida Coordination Area Update

Submit & File Report

66. Progress Energy - Status Report on Activities

Routine Reports

67. Demand Management Activities
68. Overpumpage Activities
69. Southern Water Use Caution Area Quantities
70. Major Water Supply Summary

OUTREACH & PLANNING COMMITTEE (TAB E)**Discussion Items**

71. Legislative Update
72. Strategic Plan Update

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

73. Comprehensive Plan Amendment and Related Reviews Report
74. Review of Developments of Regional Impact

FINANCE & ADMINISTRATION COMMITTEE (TAB F)**Discussion Item**

75. Consent Item(s) Moved for Discussion
76. Fiscal Year 2008 Budget Update

Submit & File Report

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

Routine Report

78. Management Services Status Report

GENERAL COUNSEL’S REPORT (TAB G)

Discussion Items

79. Consent Item(s) Moved for Discussion

Submit & File Reports – None

Routine Reports

80. Litigation Summary and Report

81. Rulemaking Update

REPORTS (TAB H)

82. Public Supply Advisory Committee Special Meeting Liaison Report

83. Environmental Advisory Committee Liaison Report

84. Executive Director’s Report

85. Chair’s Report

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

PUBLIC INPUT

ANNOUNCEMENTS

- Governing Board Meeting Schedule:
 - Strategic Planning Workshop – Thonotosassa July 11-12, 2007
 - Annual Budget Meeting – Thonotosassa July 12, 2007
 - Meeting – Brooksville July 31, 2007
 - Meeting – Brooksville August 28, 2007
 - Joint Governing Board and Basin Boards
 - Strategic Planning Workshop – Tampa September 11, 2007
 - Tentative Budget Hearing – Tampa September 11, 2007
 - Meeting – Brooksville September 25, 2007
 - Final Budget Hearing – Brooksville September 25, 2007
- Joint Basin Board Education and Land Resources Committees Meeting – Thonotosassa July 12, 2007
- Florida Chamber’s 21st Annual Environmental Permitting Summer School – Marco Island July 18-20, 2007
- Basin Board Meeting Schedule:
 - Manasota – Sarasota June 27, 2007
 - Withlacochee River – Brooksville June 28, 2007
 - Pinellas-Anclote River – Indian Rocks Beach August 8, 2007
 - Alafia River – Tampa August 9, 2007
 - Northwest Hillsborough – Tampa August 9, 2007
 - Peace River – Bartow August 10, 2007
 - Manasota – Sarasota August 15, 2007
 - Withlacochee River – Brooksville August 16, 2007
 - Coastal Rivers – Brooksville August 16, 2007
 - Hillsborough River – Tampa August 17, 2007
- Advisory Committee Meeting Schedule:
 - 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
 - Environmental – Tampa September 12, 2007

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

Location: Bartow Service Office West Wing

Meeting Attendees: SWFWMD Governing Board Members;
Executive Director David L. Moore; General Counsel William S. Bilenky;
Deputy General Counsel Karen West; Assistant General Counsel Joseph Ward;
Frank Miller, Esquire

Closed attorney-client session pursuant to Section 286.011(8),
Florida Statutes, to discuss strategy related to litigation in
Southwest Florida Water Management District v. City of Weeki Wachee, et al.
in the Circuit Court, Fifth Judicial Circuit, Case No. H-27-CA-2004-366RT.
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.

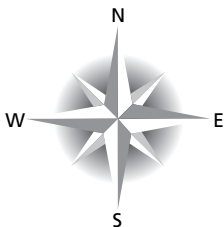
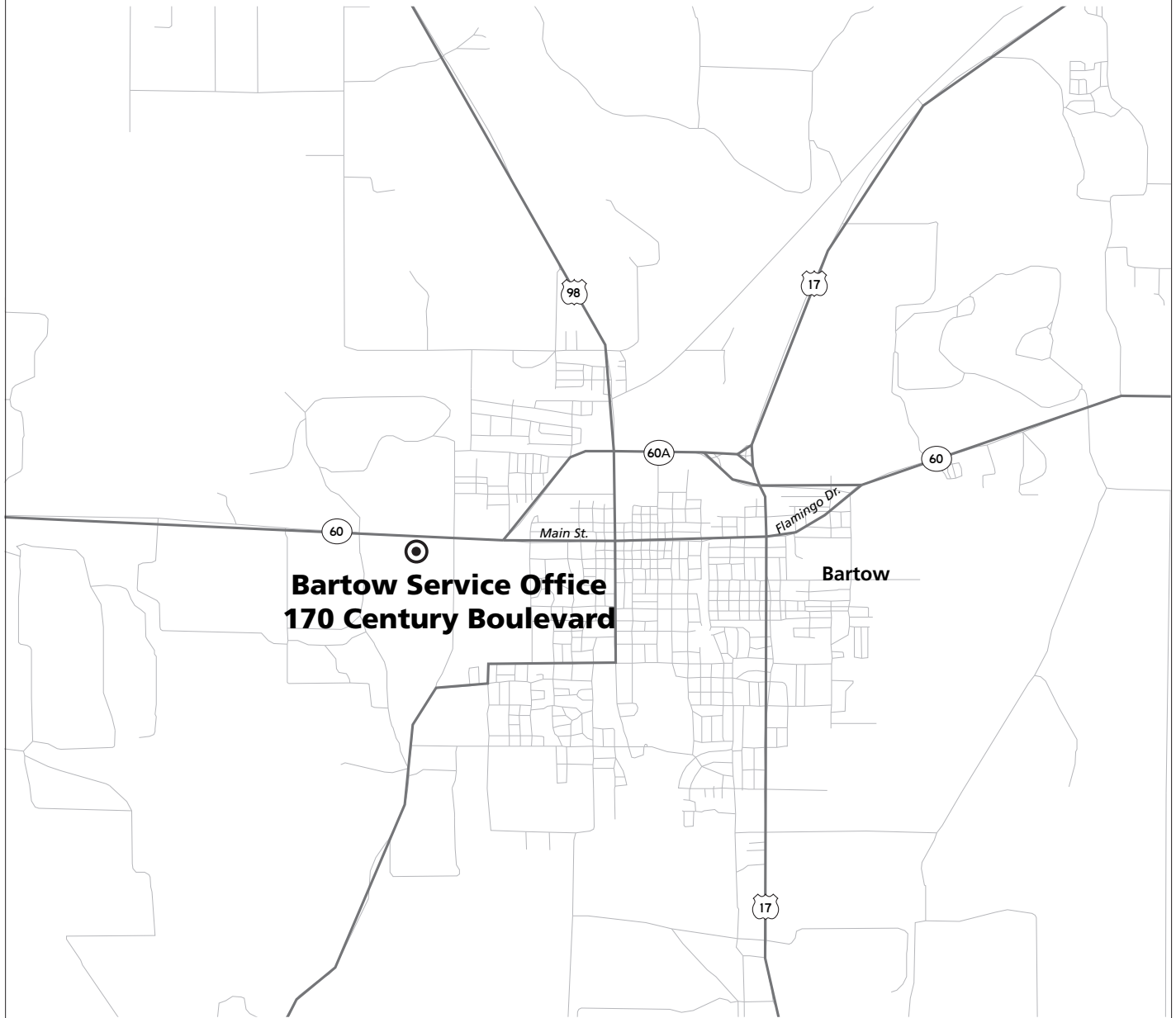
If you wish to address the Board concerning any item listed on the agenda or an issue that does not appear on the agenda, please fill out a speaker's card at the reception desk in the lobby and give it to the recording secretary. Your card will be provided to the Chair who will call on you at the appropriate 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.

Bartow Service Office



Bartow Service Office
170 Century Boulevard
Bartow, FL 33830-7700
Phone (863) 534-1448 or
SUNCOM 572-6200