AGENDA

GOVERNING BOARD MEETING

JULY 29, 2008

9:00 a.m.

POLK COUNTY ADMINISTRATION BUILDING
COMMISSION BOARD ROOM
330 WEST CHURCH STREET, BARTOW, FLORIDA 33830
863-534-6000

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�� All meetings are open to the public.��

- Viewing of the Board meeting will not be available at each of the District offices.
- Public input will be taken only at the Bartow meeting location.
- 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.

At a time to be announced, the meeting will recess for lunch at the Historic Polk County Courthouse (100 East Main Street).

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. District Recognition – West-Central Florida Water Restoration Action Plan Check Presentation
6. District Recognition – Florida Stormwater Association Outstanding Achievement Award
7. Employee Recognition
8. 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
9. ERP No. 43033567.000 - Essex Development – Charlotte County
10. ERP No. 49008387.043 - Tampa International Airport - Modify Airport-Wide Stormwater Master Plan and Wetland Impacts – Hillsborough County
11. ERP No. 44033654.000 - Walden Point Subdivision (DENIAL) – Hillsborough County
12. ERP No. 44030053.002 - The Preserve at Bishop Harbor - Richards Creek Crossing (DENIAL) – Manatee County
13. ERP No. 43023534.022 - Connerton Commerce Park – Pasco County
14. ERP No. 44022809.001 - Clearwater Village Phase One, One A, and Freedom Drive Extension (DENIAL) – Pinellas County
15. ERP No. 44033412.000 - Feather Sound Townhomes (DENIAL) – Pinellas County
16. ERP No. 43031130.002 - Monterey Trace North – Polk County
17. ERP No. 43031900.001 - City of Winter Haven - Pollard Road Extension – Polk County
18. ERP No. 43033629.000 - State Road 33 Business Park – Polk County
19. ERP No. 43028659.001 - Goodrich Parcel – Sarasota County
20. ERP No. 43032357.001 - Sarasota County - Honore Avenue/Pinebrook Road Extension, From Laurel Road to SR 681 – Sarasota County
21. ERP No. 43032131.001 - Hidden River Ranches – Sumter County

Regulation Committee -- Water Use Permits
22. WUP No. 20008442.005 - Lettuce Creek Cattle Company – Highlands County
23. WUP No. 20004559.008 - Ben Hill Griffin, Inc./Ben Hill Griffin, Inc. - Section 33-35 – Polk County
24. WUP No. 20012232.002 - Citrusuco North America, Inc. – Polk County

Regulation Committee -- Other
25. Governing Board Concurrence with Executive Director’s Issuance of Fourth Modification to Executive Director Order No. SWF 07-045, Regarding Use of Peace River Diversions
26. Governing Board Concurrence with Executive Director’s Issuance of First Modification to Executive Director Order No. SWF 08-003, Regarding Use of the Peace River/Manasota Regional Water Supply Authority’s Aquifer Storage and Recovery (ASR) Wellfields
27. Approve Amendments to 40D-1.659 and 40D-2.091, Florida Administrative Code (F.A.C.), to Incorporate Changes to Chapters 5 and 6 of the Basis of Review and to Adopt Flow Meter Accuracy Verification Reporting and Form Requirements

Resource Management Committee
28. Appraisals and Purchase/Sale Agreement – Lake Hancock Project, SWF Parcel No. 20-503-140
29. Appraisals and Purchase/Sale Agreement – Lake Hancock Project, SWF Parcel No. 20-503-161
30. Appraisals and Purchase/Sale Agreement – Lake Hancock Project, SWF Parcel No. 20-503-187
31. Approve Amendment to the Construction Agreement with Subaqueous Services, LLC, for the Lake Panasoffkee Restoration Project

Finance & Administration Committee
32. Board Travel
33. Budget Transfer Report
34. Information Resources Department Fiscal Year 2008 Encumbrances
   a. Multi-Year Funded Projects
   b. Residual FY2008 Computer Sinking Fund
   c. Enterprise Asset Management
35. Information Resources Department Fiscal Year 2009 Sinking Fund Transfers
   a. Planned Replacement of Personal Computers
   b. Planned Upgrade and Expansion of Communications Network and Servers
**General Counsel’s Report**

36. Consent Order – ERP No. 44031109.000 – Stars and Stripes Investments II, LLC (U.S. 301 Office) – Hillsborough County
37. Consent Order – Surface Water Activity – Larry McCarty General Contractor, LLC – Polk County
38. Settlement Agreement – Lance H. Ham et al. v. City of Plant City, Hillsborough County and SWFWMD 13th Judicial Circuit Case No. 05-CA-9419 – Hillsborough County

**Executive Director’s Report**

39. Approve June 24, 2008 Governing Board Meeting Minutes

**Chair’s Report**

40. Approve Board Policy 110-7, Election of Governing Board Officers

## RESOURCE MANAGEMENT COMMITTEE *(TAB C)*

**Discussion Items**

41. Consent Item(s) Moved for Discussion
42. Cooperative Funding Initiative Project Status Report – Regional Reclaimed Water Partnership Project
43. Tampa Bay Water’s Desalination and Reservoir Projects Status Report

**Submit & File Reports**

44. Three Sisters Springs Partnership Concept and Status
45. Proposed Minimum Flow Updates Prior to Submission for Scientific Peer Review for Dona Bay/Shakett Creek below Cow Pen Slough System

**Routine Reports**

46. Florida Forever Funding Status Report
47. Minimum Flows and Levels Status Report
48. Structure Operations Status Report
49. Watershed Management Program and FEMA Map Modernization Status Report
50. Significant Water Supply and Resource Development Projects

## REGULATION COMMITTEE *(TAB D)*

**Discussion Items**

51. Consent Item(s) Moved for Discussion
52. Hydrologic Conditions Status Report
53. Approve Initiation of Rulemaking to Amend Rule 40D-1.607, F.A.C., Regarding Permit Fees

**Submit & File Report**

54. District Review of Progress Energy’s Levy County Nuclear Power Plant Site Certification Application

**Routine Reports**

55. Southern Water Use Caution Area Quantities
56. Water Production Summary
57. Public Supply Benchmarks
58. Overpumpage Report
59. Resource Regulation Significant Initiatives Report

## OUTREACH & PLANNING COMMITTEE *(TAB E)*

**Discussion Item**

60. University of Florida Turfgrass Irrigation Research

**Submit & File Reports**

61. Florida Water Star℠ – Gold Certification

**Routine Reports**

63. Comprehensive Plan Amendment and Related Reviews Report
64. Development of Regional Impact Activity Report
65. Speakers Bureau
66. Significant Initiatives Report

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

**Discussion Items**
67. Consent Item(s) Moved for Discussion
68. Fiscal Year 2009 Budget Update and Adoption of Proposed District and Basin Millages

**Submit & File Reports**
69. Treasurer’s Report, Payment Register, and Contingency Reserves Report
70. Fiscal Year 2008 Third Quarter Financial Report

**Routine Reports**
71. District Environmental Stewardship Initiative Status Report
72. Management Services Significant Initiatives 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. Industrial Advisory Committee Liaison Report
77. Public Supply Advisory Committee Liaison Report
78. Basin Board Education Committee Meeting Report
79. Executive Director’s Report
80. Chair’s Report

**★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★**

**ANNOUNCEMENTS**

- **Governing Board Meeting and Workshop Schedule:**
  Meeting – Brooksville ................................................................. August 26, 2008
  Tentative Budget Hearing – Tampa .................................................. September 16, 2008
  Meeting and Final Budget Hearing – Brooksville ................................ September 30, 2008
  Meeting and Joint Workshop with PR/MRWSA – Sarasota ................... October 27, 2008

- **Basin Board Meeting Schedule:**
  Pinellas-Anclote River – New Port Richey ........................................ August 6, 2008
  Alafia River – Tampa ................................................................. August 7, 2008
  Northwest Hillsborough – Tampa .................................................... August 7, 2008
  Peace River – Bartow ................................................................. August 8, 2008
  Hillsborough River – Tampa ........................................................ August 11, 2008
  Manasota – Sarasota ................................................................ August 13, 2008
  Withlacoochee River – Brooksville ................................................ August 14, 2008
  Coastal Rivers – Brooksville ....................................................... August 14, 2008

- **Advisory Committee Meeting Schedule:**
  Green Industry – Tampa ............................................................. August 28, 2008
  Agricultural – Tampa .................................................................. August 28, 2008
  Environmental – Tampa ............................................................ September 8, 2008
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.