



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

JULY 29, 2008

9:00 a.m.

POLK COUNTY ADMINISTRATION BUILDING

COMMISSION BOARD ROOM

330 WEST CHURCH STREET, BARTOW, FLORIDA 33830
863-534-6000

☞ 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

MEETING NOTICE

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 Starsm – Gold Certification
62. Strategic Plan 2009-2013 – Natural Systems, Water Supply and Flood Protection Draft Initiative

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

Industrial – Tampa	October 21, 2008
Public Supply – Tampa	October 21, 2008
Well Drillers – Tampa	October 22, 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.