



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)
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

JULY 31, 2007

GOVERNING BOARD MEETING

9:00 a.m.

☞ 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.

The current Governing Board agenda and the minutes of previous meetings are on the District's web site: www.WaterMatters.org

TUESDAY, JULY 31, 2007

**9:00 A.M. ★ ★ ★ CONVENE MEETING OF THE GOVERNING BOARD ★ ★ ★
AND PUBLIC HEARING
(TAB A)**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Additions/Deletions to Agenda
5. Oath of Office for Newly Appointed Board Member(s)
6. Employee Recognition
7. Public Input for Issues Not Listed on the Published Agenda

MEETING NOTICE

CONSENT AGENDA (TAB B)

Regulation Committee -- Environmental Resource Permits

8. ERP No. 43031776.000 - Allen Plantation – Citrus County
9. ERP No. 43000164.038 - Charlotte County Airport and Commerce Park Master Drainage Plan – Charlotte County
10. ERP No. 43024255.002 - Taylor Business Center – Charlotte County
11. ERP No. 43031188.001 - McQueen Project – Charlotte County
12. ERP No. 43030437.001 - Shell Point Road Extension - Phase 2 – Hillsborough County
13. ERP No. 43022025.003 - Warner's Crossing – Manatee County
14. ERP No. 43027719.001 - Hidden Lakes – Manatee County
15. ERP No. 43032039.000 - Los Naranjos - Phase 1 – Manatee County
16. ERP No. 43012944.008 - FDOT - SR 56, Basin 30 Pond – Pasco County
17. ERP No. 43030105.001 - Bridge Haven Subdivision – Pasco County
18. ERP No. 43002426.016 - Polk County - North Central Landfill Class I Phase III Expansion, Wetland Mitigation Modification – Polk County
19. ERP No. 43004352.033 - La Cresta at Ridgewood Lakes – Polk County
20. ERP No. 44023595.001 - Villas at Lake Smart (*Denial*) – Polk County
21. ERP No. 43030667.002 - Fox Branch Ranch - Phase 1B & 2 – Polk County
22. ERP No. 44030914.000 - Vaughan Subdivision (*Denial*) – Polk County

Regulation Committee -- Water Use Permits

23. WUP No. 20000871.008 - City of Punta Gorda – Charlotte County
24. WUP No. 20009741.016 - Mosaic Fertilizer, LLC & CMI/Family Dynamics, Inc./Pine Level Property – DeSoto and Manatee Counties
25. WUP No. 20012331.004 - Smoak Groves, Inc. & Classic Caladiums, Inc./Classic Caladiums – Hardee County
26. WUP No. 20004679.005 - Ben Hill Griffin, Inc./Lake Letta Grove – Highlands County
27. WUP No. 20004352.006 - Tampa Bay Water/South Central Hillsborough County Regional Wellfield – Hillsborough County
28. WUP No. 20007350.005 - Felton C. Walker, Jr. / Felton Walker Farms – Manatee County
29. WUP No. 20001693.005 - Clear Springs Land Company, LLC/Clear Springs Sod Farm – Polk County
30. WUP No. 20004376.021 - Alcoma Caretaking, LLC/Main Grove – Polk County
31. WUP No. 20006509.006 or
TWUP No. 20006509.007 - Polk County Board of County Commissioners/Northeast Regional Utility Service Area (NERUSA) – Polk County
32. WUP No. 20012763.001 - Rinker Materials, Inc. & CBM Groves, Inc./North Polk Groves – Polk County
33. WUP No. 20003847.013 - L3 Partnership DBA L3 Farms/Parrish Parcel – Polk County

Regulation Committee -- Other

34. Approval to Initiate Rulemaking to Amend Environmental Resource Permitting Rules 40D-4.331, 40D-4.351, and 40D-4.381, Florida Administrative Code, to Establish Criteria for the Transfer of Completed Phases of Permitted Construction Projects to the Operation Phase

Finance & Administration Committee

35. Board Travel
36. Budget Transfer Report
37. Governing Board Dais and Audio-Visual Upgrades

Resource Management & Development Committee

38. Donation of Land – Medard Reservoir, SWF Parcel No. 11-100-148 (*Presented to Alafia River Basin Board at its meeting in July*)
39. Appraisals, Purchase/Sale Agreement and Resolution Requesting Funds – Myakka Prairie Project, SWF Parcel No. 21-199-109C (*Presented to Manasota Basin Board at its meeting in July*)

40. Appraisals, Purchase/Sale Agreement and Resolution Requesting Funds – Green Swamp Wilderness Preserve, SWF Parcel No. 19-410-123C (*Presented to Withlacoochee River Basin Board at its meeting in July*)
41. Continuation of Public Hearing Requested by James P. Gills, Trustee, on Proposed Minimum Levels for Lake Crews in Pasco County
42. Fiscal Year 2007 Board Encumbrance – Sewer and Water Fee Assessments – Chassahowitzka Campground, SWF Parcel No. 15-347-105X (*Presented to Coastal Rivers Basin Board at its meeting in July*)
43. Fiscal Year 2007 Board Encumbrance – Design and Permitting of the Terra Ceia Boat Ramp – Tampa Bay Estuarine Ecosystem Project, SWF Parcel No. 21-728-126X (*Presented to Manasota Basin Board at its meeting in July*)
44. Fiscal Year 2007 Board Encumbrance – Peace River/Manasota Regional Water Supply Authority Integrated Regional Loop System, Phase 2
45. Fiscal Year 2007 Board Encumbrance – Peace River/Manasota Regional Water Supply Authority Integrated Regional Loop System, Phase 3
46. Fiscal Year 2007 Board Encumbrance – Tampa Bay Regional Reclaimed Water and Downstream Augmentation Projects

Outreach & Planning Committee

47. Supplemental Funding for Fiscal Year 2007 Media Messaging
48. Approve Increase of Contract Amount for Miscellaneous Economic Analysis and Authorize Transfer of Funds

General Counsel's Report

49. Consent Order – Surface Water Activity – Summertimes Ranch, Inc. – Polk County
50. Initiation of Litigation – Surface Water Activity – John P. Heinen, Trustee of the John P. Heinen Revocable Trust Agreement and Linda F. Heinen, Trustee of the Linda F. Heinen Revocable Trust Agreement – Polk County
51. Initiation of Litigation – Surface Water Activity – Central Suburban, Inc. – Polk County
52. Initiation of Litigation – ERP No. 44026453.000 – Mardek Pension Plan, Martin Bezdek, Trustee (McIntosh Meadows) – Hillsborough County
53. Initiation of Litigation – ERP No. 44020500.000 – R.J. Bunbury Homes, Inc. (Southern Ridge Subdivision) – Pinellas County
54. Initiation of Litigation – WUP No. 20007447.006 – Robert C. Abbott and Robin E. Abbot – Hardee County

Executive Director's Report

55. Approval of Minutes – June 26, 2007 Governing Board Meeting
56. Resolution No. 07-23, Commending Talmadge G. "Jerry" Rice for His Service as a Member and Chair of the Southwest Florida Water Management District Governing Board

REGULATION COMMITTEE (TAB C)

Discussion Items

57. Consent Item(s) Moved for Discussion
58. Approval of First Modification to Water Shortage Order No. SWF 07-02, Extending Current Restrictions

Submit & File Reports

59. Peace River/Manasota Regional Water Supply Authority – Authorization to Exceed Aquifer Storage & Recovery

Routine Reports

60. Demand Management Activities
61. Overpumpage Activities
62. Southern Water Use Caution Area Quantities
63. Major Water Supply Summary
64. Public Supply Water Use Permit Benchmarks

FINANCE & ADMINISTRATION COMMITTEE (TAB D)**Discussion Items**

- 65. Consent Item(s) Moved for Discussion
- 66. Fiscal Year (FY) 2008 Budget Update and Adoption of Proposed District and Basin Millage Rates

Submit & File Reports

- 67. Fiscal Year 2007 Third Quarter Financial Report
- 68. Inspector General's Update – 24-Month Progress Report: IRD Organizational Study
- 69. Treasurer's Report, Payment Register, and Contingency Reserves Report

Routine Reports

- 70. Management Services Status Report

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

- 71. Consent Item(s) Moved for Discussion
- 72. Recommended Changes to the Governing Board's Cooperative Funding Initiative Policies and Procedures Pertaining to Brackish Groundwater Supplies
- 73. Hillsborough County – South/Central Regional Reclaimed Water Project

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

- 74. Significant Water Supply and Resource Development Projects
- 75. Land Resources Department Significant Activities
- 76. Florida Forever Funding Status Report
- 77. Minimum Flows and Levels Status Report
- 78. Hydrologic Conditions Status Report
- 79. Structure Operations Status Report

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

- 80. Consent Item(s) Moved for Discussion
- 81. Fiscal Year 2009 Strategic Plan Development

Submit & File Report

- 82. Legislative Update

Routine Reports

- 83. Significant Activities Report
- 84. Comprehensive Plan Amendment and Related Reviews Report
- 85. Review of Developments of Regional Impact

GENERAL COUNSEL'S REPORT (TAB G)**Discussion Items**

- 86. Consent Item(s) Moved for Discussion

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

- 87. Litigation Report
- 88. Rulemaking Update

REPORTS (TAB H)

- 89. Industrial Advisory Committee Liaison Report
- 90. Public Supply Advisory Committee Liaison Report
- 91. Well Drillers Advisory Committee Liaison Report

- 92. Joint Basin Board Education Committee/Basin Board Land Resources Committee Meeting Report
- 93. Executive Director's Report
- 94. Chair's Report

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

PUBLIC INPUT

ANNOUNCEMENTS

- Governing Board Meeting Schedule:
 - 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

- Basin Board Meeting Schedule:
 - Withlacoochee River – Brooksville July 24, 2007
 - Coastal Rivers – Brooksville July 24, 2007
 - Pinellas-Anclote River – Gulfport July 25, 2007
 - Manasota – Sarasota July 25, 2007
 - Hillsborough River – Tampa July 26, 2007
 - Alafia River – Tampa July 26, 2007
 - Northwest Hillsborough – Tampa July 26, 2007
 - Peace River – Bartow July 27, 2007

- Advisory Committee Meeting Schedule:
 - Agricultural – Tampa August 21, 2007
 - Green Industry – Tampa August 23, 2007
 - Environmental – Tampa September 12, 2007

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.