AGENDA

GOVERNING BOARD MEETING

AUGUST 25, 2009

9:00 a.m.

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 Brooksville 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.

The meeting will recess for lunch at a time to be announced.

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

9:00 A.M. CONVENE PUBLIC HEARING AND MEETING (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 – INROADS Corporate Plus Award
6. District Recognition – Lorian Williams Award from the Florida Minority Supplier Development Council
7. District Recognition – Tampa Area Safety Council Fleet and Occupational Safety Contest
8. Employee Recognition
9. 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

Resource Management Committee
11. Appraisals and Agreement – Brooker Creek Headwaters, SWF Parcel No. 14-074-156C
12. Appraisals, Purchase/Sale Agreements and Resolution Requesting Funds – Annuteliga Hammock Project, SWF Parcel Nos. 15-228-1309, 1312, 1315, 1316, 1317, 1319 and 1320
13. Agreement with Citrus County for the Management of the Chassahowitzka River Campground, SWF Parcel No. 15-347-105X
15. Appraisal and Purchase/Sale Agreement – Lake Hancock Project, SWF Parcel No. 20-503-178P
16. Appraisals and Purchase/Sale Agreement – Myakka Prairie Project, SWF Parcel No. 21-199-110C
17. Approve Resolution 09-15 for the Reallocation of Funds Appropriated by the State in Fiscal Years 2006 and 2008 – Water Protection and Sustainability Trust Fund
19. Tampa Reclaimed Water Expansion Project (f/k/a South Tampa Area Reclaimed Project Phase II) – Third Amendment
20. Pinellas County North Reclaimed Water Telemetry Control Project – First Amendment
21. Surface Water Improvement and Management (SWIM) – Stewart Middle School Shoreline Restoration
   a. 4 Star Tomato-Long Creek Farm – Manatee County
   b. Bentley Ranch – Hardee County
   c. Bishop Citrus – Charlotte County
   d. Billy H. Haygood, Trustee for L. D. Hancock Marital Trust - Hancock Grove Project Phase III – DeSoto County
   e. Mixon Family Farms – Polk County
   f. Tornello Landscape – Hillsborough County
23. Board Encumbrances
   a. Facilitating Agricultural Resource Management Systems Program
   b. Lake Hancock Lake Level Modification Project
   c. Lower Hillsborough River Recovery Strategy Implementation Project
   d. Northern Sumter County Data Collection and Monitoring Project
   e. SWIM – Lake Hancock Outfall Treatment Project

Finance & Administration Committee
24. Board Travel
25. Budget Transfer Report
26. General Services Department Fiscal Year 2009 Encumbrances – Facilities
27. Information Resources Department Fiscal Year 2009 Encumbrances – Multi-Year Funded Projects

General Counsel's Report
29. Interagency Agreement between SWFWMD and SJRWMD for Designation of Regulatory Responsibility – City of Ocala – Marion County
30. Consent Order – Surface Water Activity – Charles A. Salisbury – Pasco County
32. Initiation of Litigation – ERP No. 4418600.00 - A-Investments Development Corporation d/b/a Ariel Homes (Rosa Woods I, II & III) – Hillsborough County
33. Initiation of Litigation – WUP No. 20012843.002 - Vikings, LLC (Juliette Falls) – Marion County

Executive Director’s Report
34. Annual Calendar of Fiscal Year 2010 Meeting Dates
35. Approve July 28, 2009 Governing Board Meeting Minutes

REGULATION COMMITTEE (TAB C)

Discussion Items
36. Consent Item(s) Moved for Discussion
37. Hydrologic Conditions Status Report
38. Consider Phase IV Water Shortage Order No. SWF 09-012 for Tampa Bay Water and Its Member Governments, their Wholesale Customers and Florida Government Utilities Authority (Seven Springs f/k/a Aloha Utilities)
39. Northern Tampa Bay Recovery Strategy Rulemaking Update
40. Approve Changes to Previously Approved and Published Amendments to Year-Round Water Conservation Measures, Chapter 40D-22, Florida Administrative Code
41. Enhanced Water Conservation Rulemaking Update
42. Public Hearing – Adoption of Proposed Water Use Permit Application – Mining and Dewatering Form
43. Approve Revised Proposed Water Use Permit Application Mining and Dewatering Materials Other Than Phosphate Form and Related Rule Amendments
44. Denials Referred to the Governing Board

Submit & File Report
45. Individual Permits Issued by District Staff

Routine Reports
46. Southern Water Use Caution Area Quantities
47. Water Production Summary
48. Overpumpage Report
49. Resource Regulation Significant Initiatives

RESOURCE MANAGEMENT COMMITTEE (TAB D)

Discussion Items
50. Consent Item(s) Moved for Discussion
51. Aquifer Storage and Recovery Arsenic Issue Update
52. Lake Hancock Land Use Alternatives Study
53. Lake Hancock Outfall Treatment Project

Submit & File Report – None

Routine Reports
54. Florida Forever Funding
55. Minimum Flows and Levels
56. Structure Operations
58. Significant Water Supply and Resource Development Projects

FINANCE & ADMINISTRATION COMMITTEE (TAB E)

Discussion Items
59. Consent Item(s) Moved for Discussion
60. District Environmental Stewardship Initiatives Report
61. Fiscal Year 2010 Budget Update

Submit & File Report
Routine Reports
63. Treasurer’s Report, Payment Register, and Contingency Reserves
64. Management Services Significant Activities

OUTREACH & PLANNING COMMITTEE (TAB F)

Discussion Items
65. Peace Creek Drainage District

Submit & File Report
66. Water Supply, Water Quality, Natural Systems and Flood Protection Strategic Plan Narratives

Routine Reports
67. Comprehensive Plan Amendment and Related Reviews
68. Development of Regional Impact Reviews
69. Speakers Bureau
70. Significant Activities

GENERAL COUNSEL’S REPORT (TAB G)

Discussion Items
71. Consent Item(s) Moved for Discussion

Submit & File Reports – None

Routine Reports
72. Litigation Report
73. Rulemaking Update

EXECUTIVE DIRECTOR’S REPORT (TAB H)

74. Executive Director’s Report

CHAIR’S REPORT (TAB H)

75. Chair’s Report – Consideration of Governing Board Duties

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

- Governing Board Meeting and Workshop Schedule:
  Tentative Budget Hearing – Tampa ................................................................. September 15, 2009
  Workshop, Meeting and Final Budget Hearing – Tampa ................................ September 29, 2009
  Joint Workshop with PR/MRWSA – Punta Gorda ....................................... (Thursday) October 29, 2009
  Meeting – Punta Gorda ............................................................................. (Thursday) October 29, 2009
  Meeting – Brooksville .............................................................................. November 17, 2009

- Basin Board Meeting and Workshop Schedule:
  Hillsborough River – Tampa ........................................................................ August 26, 2009
  Pinellas-Anclote River – New Port Richey ................................................ August 27, 2009
  Joint Coastal Rivers & Withlacoochee River – Brooksville ......................... October 13, 2009
  Joint Alafia River, Hillsborough River & Pinellas-Anclote River – St. Petersburg .................................................. October 15, 2009
  Joint Manasota & Peace River – Arcadia .................................................... October 21, 2009

- Advisory Committee Meeting Schedule:
  Green Industry – Tampa ........................................................................... August 27, 2009
  Environmental – Tampa ........................................................................... September 14, 2009
  Industrial – Tampa .................................................................................. October 20, 2009
  Public Supply – Tampa ............................................................................ October 20, 2009
Well Drillers – Tampa .............................................................. October 21, 2009
Joint Green Industry & Agricultural – Tampa .............................. November 5, 2009

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.