



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 on the basis of disability. This nondiscrimination policy involves every aspect of the District's functions, including access to and participation in the District's programs and activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact the District's Human Resources Director at (352) 796-7211, ext. 4702, or 1-800-423-1476 (FL only), ext. 4702; TDD (FL only) 1-800-231-6103; or email to ADACoordinator@swfwmd.state.fl.us.

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

MEETING NOTICE

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

10. Board Encumbrance – Water Management Information System Flow Meter Program

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 – Annutteliga 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
14. Appraisals and Exchange/Sale Agreement – Weekiwachee Preserve and Lake Panasoffkee Projects, SWF Parcel Nos. 15-773-206S and 19-528-112
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
18. Approve Initiation of Rulemaking to Amend Rules 40D-8.041 and 40D-80.074, Florida Administrative Code, to Establish Minimum Flows and a Recovery Strategy for the Lower Alafia River System
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
22. Facilitating Agricultural Resource Management Systems (FARMS)
 - 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
28. Information Resources Department Fiscal Year 2009 Encumbrances – Residual FY2009 Computer Sinking Fund

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
31. Initiation of Litigation – ERP No. 46026659.000 - Automated Petroleum and Energy Company, Inc. and Anthony BP, Inc. (APEC - Highway 301 Gas/Convenience) – Hillsborough 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
57. Watershed Management Program and Federal Emergency Management Agency Map Modernization
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

62. July 2009 Interim Report on Workforce and Vendor Diversity

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.