



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

AUGUST 26, 2008

9:00 a.m.

☞ All meetings are open to the public. ☜

- Viewing of the Board meeting is available at each of the District offices.
- Public input will be taken only at the Brooksville office.
- 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

**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
 - a. Land Resources Volunteer Program – Take Pride in America Volunteer Appreciation Awards
 - b. Florida Public Relations Association Image Awards
 - c. Annual Corporate Award from the Florida Section of the American Water Resources Association
6. Employee Recognition
7. 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

8. ERP No. 49032816.000 - Island Walk (fka DeSoto Plantation) – DeSoto County
9. ERP No. 49033510.001 - Hillsborough County - County Road 581 (Bruce B. Downs Boulevard) – Hillsborough County
10. ERP No. 49027399.012 - The Lake Club at Lakewood Ranch - Phases IV and V – Manatee County
11. ERP No. 49027399.014 - The Lake Club at Lakewood Ranch, Phase III – Manatee County
12. ERP No. 49023339.004 - Golden Ocala Conceptual Plan – Marion County
13. ERP No. 49023339.005 - Golden Ocala Individual Construction Plan – Marion County
14. ERP No. 43023968.008 - Suncoast Lakes Commercial – Pasco County
15. ERP No. 49027030.033 - Village Walk at Wiregrass - Phase 1A and 1B – Pasco County
16. ERP No. 49027030.034 - Wiregrass - Chancey Road - Ph 1 – Pasco County
17. ERP No. 49027030.035 - Wiregrass - Chancey Road - Ph 2 – Pasco County
18. ERP No. 44029305.001 - Sunshine Estates (**DENIAL**) – Pasco County
19. ERP No. 49004448.001 - Riverwalk Town Center – Polk County
20. ERP No. 49004448.002 - Riverwalk Town Center - Phase 1 – Polk County
21. ERP No. 49008331.019 - Providence Parcel N-27 – Polk County
22. ERP No. 43028277.003 - TerraLargo Phase 1 & 2 – Polk County
23. ERP No. 43033458.000 - Hammock Lake Mitigation Bank – Polk County
24. ERP No. 43018655.014 - Panacea Commercial Center - Phase 1 – Sarasota County
25. ERP No. 43031581.000 - Indian Palms Estates – Sarasota County

Regulation Committee -- Water Use Permits

26. WUP No. 20005512.009 - G & D Farms, Inc./S.R. 62 South – Manatee County
27. WUP No. 20009360.004 - Windstream Utilities, Inc./Majestic Oaks Water System – Marion County
28. WUP No. 20006223.003 - Paradise Lakes Utility, LLC (**DENIAL**) – Pasco County

Regulation Committee -- Other

29. Approve Changes to Amendments to Revise the Small General Water Use Permit Category and Application Processing Requirements
30. Approve Initiation of Rulemaking to Amend Rule 40D-4.091, Florida Administrative Code (F.A.C.), and Environmental Resource Permit Basis of Review Section 2.0 to Clarify that Sufficient Ownership and Control Can Be Demonstrated by Entities with the Power of Eminent Domain
31. Electrical Power Plant Site Certification – SWFWMD Agency Report on Progress Energy Florida – Levy County Nuclear Units 1 & 2 Transmission Lines – Levy, Citrus, Marion, Sumter, Hernando, Pasco, Hillsborough, Pinellas and Polk Counties
32. Interagency Agreement – Southwest Florida Water Management District and St. Johns River Water Management District – Designation of Regulatory Responsibility – County Road 466 – Lake County

Resource Management Committee

33. Resolution Supporting Hillsborough County's Referendum to Extend the Environmental Lands Acquisition and Protection Program
34. Lake Coronado and Vicinity Storm Drainage Improvements – Second Amendment

35. Appraisal, Purchase/Sale Agreement and Resolution Requesting Funds – Green Swamp Wilderness Preserve, SWF Parcel No. 10-200-1005
36. Appraisal, Purchase/Sale Agreement and Resolution Requesting Funds – Annutteliga Hammock Project, SWF Parcel No. 15-228-1296
37. Appraisals and Purchase/Sale Agreements – Lake Hancock Project
 - a. SWF Parcel No. 20-503-145
 - b. SWF Parcel No. 20-503-165
 - c. SWF Parcel No. 20-503-193
 - d. SWF Parcel No. 20-503-195
38. Facilitating Agricultural Resource Management Systems (FARMS) Program
 - a. Balaban Farms, LLC – Hillsborough County
 - b. Island Grove Agricultural Products Integrated Automated Irrigation – DeSoto County
 - c. Strawberry Red Ranch, LLC – Hillsborough County
39. Board Encumbrances
 - a. Algal-Based Biological Water Treatment Systems Pilot Study
 - b. FARMS Program
 - c. Hydrologic Assessments in the Central Florida Coordination Area
 - d. Judy Tract Hydrologic and Wetlands Restoration Project
 - e. Lake Hancock Lake Level Modification Project
 - f. Lake Hancock Outfall Treatment Project
 - g. Northern Tampa Bay Phase II Investigation
 - h. Peace Creek Canal Watershed Management Project

Finance & Administration Committee

40. Board Travel
41. Budget Transfer Report
42. General Services Department Fiscal Year (FY) 2008 Encumbrances for Facilities
43. Office of Inspector General FY2008 Encumbrance – FY2008 Board Authorized Quality Assessment Review

General Counsel's Report

44. Consent Order – WUP Nos. 20001782.003/.004 - Spencer Farms, Inc. (Stephens Road Farm) – Hillsborough County
45. Consent Order – ERP No. 43026931.001 - Pasco 54 Ltd., Pasco 54, Inc., Pasco Ranch, Inc. (Cypress Creek Town Center Phase 1) – Pasco County

Executive Director's Report

46. Annual Calendar of Fiscal Year 2009 Meeting Dates
47. Approve July 29, 2008 Governing Board Meeting Minutes

RESOURCE MANAGEMENT COMMITTEE (TAB C)
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Discussion Items

48. Consent Item(s) Moved for Discussion
49. Hydrologic Conditions Status Report
50. Status Report on Potential Repairs to C.W. Bill Young Regional Reservoir Erosion Control System
51. Approve Final Rule Language of New Rule 40D-26, F.A.C., to Adopt the Facilitating Agricultural Resource Management Systems (FARMS) Program and Amend Rule 40D-1.659, F.A.C., to include the New FARMS Program Application

Submit & File Reports – None

Routine Reports

52. Florida Forever Funding Status Report
53. Minimum Flows and Levels Status Report
54. Structure Operations Status Report
55. Watershed Management Program and FEMA Map Modernization Status Report
56. Significant Water Supply and Resource Development Projects

REGULATION COMMITTEE (TAB D)**Discussion Items**

57. Consent Item(s) Moved for Discussion
58. Approve Final Amendments to 40D-2.091, F.A.C, and Part B and Part D, of the Water Use Permit Information Manual to Expand the Southern Water Use Caution Area Per Capita Requirements Districtwide
59. Approve Memorandum of Agreement between the District and U. S. Environmental Protection Agency Concerning Groundwater Contamination at Selected Sites within the District and Initiation of Rulemaking to Amend Rule 40D-3.037, F.A.C., to Incorporate Agreement by Reference

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

60. Southern Water Use Caution Area Quantities
61. Water Production Summary
62. Public Supply Benchmarks
63. Overpumpage Report
64. Resource Regulation Significant Initiatives Report

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

65. Consent Item(s) Moved for Discussion
66. Fiscal Year 2009 Budget Update

Submit & File Report

67. Office of Inspector General – Chemistry Laboratory Managerial Audit
68. July 2008 Interim Report on Workforce and Vendor Diversity

Routine Reports

79. Treasurer's Report, Payment Register, and Contingency Reserves Report
70. Management Services Status Report

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

71. Fiscal Year 2010 Strategic Plan Update

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

72. Comprehensive Plan Amendment and Related Reviews Report
73. Development of Regional Impact Activity Report
74. Speakers Bureau
75. Significant Activities Report

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

76. Consent Item(s) Moved for Discussion
77. Settlement Agreement – SWFWMD v. Aloha Utilities, Inc. - Sixth Judicial Circuit Case No. 02-CA-2549 – Pasco County

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

78. Litigation Report
79. Rulemaking Update

REPORTS (TAB H)

- 80. Executive Director’s Report
- 81. Chair’s Report

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

- Governing Board Meeting and Workshop Schedule:
 Tentative Budget Hearing – Tampa September 16, 2008
 Meeting and Final Budget Hearing – Brooksville September 30, 2008
 Meeting and Joint Workshop with PR/MRWSA – Sarasota (Monday) October 27, 2008
 Meeting – Brooksville November 18, 2008
- 2008 Water Congress – Orlando September 25-26, 2008
- Basin Board Meeting and Workshop Schedule:
 Alafia River – Tampa October 2, 2008
 Peace River – Bartow October 3, 2008
 Hillsborough River – Tampa October 7, 2008
 Pinellas-Anclote River – Dunedin October 8, 2008
 Northwest Hillsborough – Tampa October 9, 2008
 Coastal Rivers – Brooksville October 14, 2008
 Manasota – Sarasota October 15, 2008
 Withlacochee River – Brooksville October 16, 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
- State of the Water Resources Workshop – Tampa November 21, 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.