



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

OCTOBER 28, 2008

9:00 a.m.

SARASOTA SERVICE OFFICE

6750 FRUITVILLE ROAD
SARASOTA, FLORIDA 34240-9711
941-377-3722 OR 1-800-320-3503

☞ 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 Sarasota 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. District Recognition – Nature's Classroom Environmental Education Program Award
5. Employee Recognition
6. 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 -- Environmental Resource Permits

7. ERP No. 43004276.016 - Crystal River Airport - Taxiway Relocation and Widening – Citrus County
8. ERP No. 44026519.002 - Keystone Meadows - Phase I and II (**DENIAL**) – Hillsborough County
9. ERP No. 46033717.000 - Rearing Horse Estates (**DENIAL**) – Marion County
10. ERP No. 49024788.010 - Ashley Glen Boulevard – Pasco County
11. ERP No. 43030052.001 - Pasco County - SR 54, from E of I-75 to E of CR 577 (includes a partial release of a portion of a conservation easement) – Pasco County
12. ERP No. 43015030.004 - Canterbury School Athletic Fields – Pinellas County
13. ERP No. 43002514.003 - Polk County - Harden/Pipkin Intersection Improvements – Polk County
14. ERP No. 43023431.007 - FDOT - U.S. 27 (from N. of SR 540 to N. of SR 542) – Polk County
15. ERP No. 43025469.008 - Sarasota Interstate Park of Commerce - Phase 2 – Sarasota County

Regulation Committee -- Water Use Permits

16. WUP No. 20005060.011 - Charlee, LLC/2 X 4 Ranch – DeSoto County
17. WUP No. 20000450.009 - City of Temple Terrace/City of Temple Terrace – Department of Public Works – Hillsborough County
18. WUP No. 20002698.007 - Sid Larkin and Son, Inc. – Pasco County
19. WUP No. 20013170.000 - Angelos Aggregate Agricultural Use – Pasco County
20. WUP No. 20000341.011 - City of Bartow/Bartow Public Supply – Polk County
21. WUP No. 20002180.003 - Lee Capital, Ltd. Partnership and Sumter, LLC – Sumter County

Regulation Committee – Other

22. Governing Board Concurrence with Executive Director's Issuance of Fifth Modification to Executive Director Order No. SWF 07-045, Regarding Use of Peace River Diversions
23. Approve Changes to Amendments to Rule 40D-2.041, Florida Administrative Code (F.A.C.), to Revise the Small General Water Use Permit Category

Resource Management Committee

24. Five-Year Water Resource Development Work Program
25. Minimum Flows and Levels Priority List and Schedule Update
26. Appraisal, Purchase/Sale Agreement and Resolution Requesting Funds – Annutteliga Hammock Project, SWF Parcel No. 15-228-358
27. Appraisal and Exchange Agreement -- Annutteliga Hammock Project, SWF Parcel Nos. 15-228-1302S and 15-228-1301
28. Appraisal and Purchase/Sale Agreement – Lake Hancock Project, SWF Parcel No. 20-503-156
29. Appraisal and Purchase/Sale Agreement – Lake Hancock Project, SWF Parcel No. 20-503-168
30. Appraisal and Purchase/Sale Agreement – Lake Hancock Project, SWF Parcel No. 20-503-206
31. Utility and Drainage Easement to Sarasota County – Sarasota Service Office, SWF Parcel No. 21-477-109X
32. Amendment to Eminent Domain Resolution to Correct Legal Description for Lake Hancock Lake Level Modification Project
33. Sulphur Springs Pool Upper Weir & Gates and Sulphur Springs Pumping Station Project
34. Chassahowitzka Spring Restoration – First Amendment
35. Facilitating Agricultural Resource Management Systems (FARMS) Program
 - a. Citrus Creek Grove, LLC, Phase II – Charlotte County
 - b. TJ Chastain – Charlotte County
 - c. Calvin Houghland – DeSoto County
 - d. Blue Fields USA, L.L.C. – Hardee County; and Additional FARMS Program Funding for Fiscal Year 2009
 - e. Old Florida Investments, Inc. – Manatee County
 - f. Sandy Branch Ranch, L.L.C – Manatee County

Finance & Administration Committee

- 36. Board Travel
- 37. Budget Transfer Report

General Counsel's Report

- 38. Consent Order – ERP No. 46029136.000 - Columbia Apartments II, LLC (Columbia Pines) – Hillsborough County

Executive Director's Report

- 39. Approval of Minutes – September 16, 2008 Tentative Public Budget Hearing; September 30, 2008 Governing Board Meeting; and September 30, 2008 Final Public Budget Hearing

RESOURCE MANAGEMENT COMMITTEE (TAB C)**Discussion Items**

- 40. Consent Item(s) Moved for Discussion
- 41. Hydrologic Conditions Status Report
- 42. District's Long-Range Water Supply and Resource Development Funding Plan
- 43. Lake Panasoffkee Restoration Council – Eleventh Annual Report to the Legislature
- 44. Southern Water Use Caution Area Recovery Strategy Status Report
- 45. District's Watershed Management Program and Federal Emergency Management Agency Map Modernization Update

Submit & File Report

- 46. Staff Response to the Peer Review of "Scientific Peer Review of the Proposed Minimum Flows and Levels for the Weeki Wachee River System"

Routine Reports

- 47. Florida Forever Funding Status Report
- 48. Minimum Flows and Levels Status Report
- 49. Structure Operations Status Report
- 50. Watershed Management Program and Federal Emergency Management Agency Map Modernization Status Report
- 51. Significant Water Supply and Resource Development Projects

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

- 52. Fiscal Year 2010-2014 Strategic Plan Approval
- 53. Sarasota Bay Estuary Program Update

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

- 54. Comprehensive Plan Amendment and Related Reviews Report
- 55. Development of Regional Impact Activity Report
- 56. Speakers Bureau
- 57. Significant Activities Report

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

- 58. Consent Item(s) Moved for Discussion
- 59. Approve for Adoption the Final Amendments to 40D-22, F.A.C., Year-Round Water Conservation Measures, in Accordance With Statewide Consistency Initiative
- 60. Governing Board Concurrence with Executive Director's Issuance of Executive Director Order No. SWF 08-043, Regarding Increased Use of the Tampa Bypass Canal
- 61. Phase III Water Shortage Declaration Request from Tampa Bay Water

Submit & File Report

- 62. Phase II - Flow Meter Accuracy Verification Project

Routine Reports

- 63. Southern Water Use Caution Area Quantities
- 64. Water Production Summary
- 65. Public Supply Benchmarks
- 66. Overpumpage Report
- 67. Resource Regulation Significant Initiatives Report

FINANCE & ADMINISTRATION COMMITTEE (TAB F)

Discussion Items

- 68. Consent Item(s) Moved for Discussion
- 69. Office of Inspector General Proposed Annual Audit Plan for Fiscal Year 2009

Submit & File Report

- 70. Office of Inspector General Annual Report for Fiscal Year 2008
- 71. District Environmental Stewardship Initiative Status Report

Routine Report

- 72. Treasurer's Report, Payment Register, and Contingency Reserves Report
- 73. Management Services Status Report

GENERAL COUNSEL'S REPORT (TAB G)

Discussion Items

- 74. Consent Item(s) Moved for Discussion

Submit & File Reports – None

Routine Reports

- 75. Litigation Report
- 76. Rulemaking Update

REPORTS (TAB H)

- 77. Industrial Advisory Committee Liaison Report
- 78. Public Supply Advisory Committee Liaison Report
- 79. Well Drillers Advisory Committee Liaison Report
- 80. Executive Director's Report
- 81. Chair's Report

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

- Polk County's Nature Discovery Center Grand Opening October 31, 2008
- Basin Board Education Committee Meeting – Tampa November 4, 2008
- State of the Water Resources Workshop – Tampa November 21, 2008
- Public Land Acquisition & Management Partnership Conference and
Basin Board Land Resources Committee Meeting – Jacksonville December 3-5, 2008
- Governing Board Meeting and Workshop Schedule:
 - Meeting – Tampa November 18, 2008
 - Meeting – Brooksville December 16, 2008
 - Joint Workshop of the Governing Board and
Tampa Bay Water – Tarpon Springs January 26, 2009
 - Meeting – Tarpon Springs January 26-27, 2009

- Basin Board Meeting Schedule:
 - Hillsborough River – Tampa December 2, 2008
 - Alafia River – Tampa December 9, 2008
 - Northwest Hillsborough – Tampa December 9, 2008
 - Manasota – Sarasota December 10, 2008
 - Pinellas-Anclote River – Gulfport December 10, 2008
 - Coastal Rivers – Brooksville December 11, 2008
 - Withlacoochee River – Brooksville December 11, 2008
 - Peace River – Bartow December 12, 2008

- Advisory Committee Meeting Schedule:
 - Green Industry – Tampa November 20, 2008
 - Agricultural – Tampa November 20, 2008
 - Environmental – Tampa December 8, 2008
 - Industrial – Tampa January 6, 2009
 - Public Supply – Tampa January 6, 2009
 - Well Drillers – Tampa January 14, 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.