



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

NOVEMBER 18, 2008

9:00 a.m.

TAMPA SERVICE OFFICE

7601 US HIGHWAY 301 NORTH
813-985-7481 OR 1-800-836-0797

☞ 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 Tampa 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 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 – Tampa Bay Partnership Chairman's Cup for Excellence in Regionalism
5. 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

6. ERP No. 43000164.043 - Charlotte County Airport - Piper Road Airport Drainage Plan – Charlotte County
7. ERP No. 43008323.003 - McGrath Point Estates, Reeves, 4370 Point Court (**DENIAL**) – Charlotte County
8. ERP No. 43033205.000 - The Great Loop – Charlotte County
9. ERP No. 43033914.000 - Centralia Acres Subdivision – Hernando County
10. ERP No. 43018888.019 - Waterset, Phase 2A – Hillsborough County
11. ERP No. 43033020.004 - FDOT - I-75 (State Road 93A) North of Bruce B. Downs to State Road 56 (Mainline Widening) – Hillsborough/Pasco Counties
12. ERP No. 49028320.002 - Newport Isles Development – Manatee County
13. ERP No. 49002364.142 - Trinity Communities - Foxwood – Pasco County
14. ERP No. 43006666.013 - Watergrass - Parcels B5, B6, D, E, F, G and H – Pasco County
15. ERP No. 49019100.003 - Orange State Residential (**DENIAL**) – Pasco County
16. ERP No. 43023781.026 - Sunlake Apartments Phase 1 – Pasco County
17. ERP No. 43027329.011 - Traditions - Lake Ruby Pier Modification – Polk County
18. ERP No. 46033269.000 - Perfect Temp, Inc. - Addition (**DENIAL**) – Polk County
19. ERP No. 43034013.000 - Lanius Warehouse (**DENIAL**) – Polk County
20. ERP No. 44033419.000 - Kirnes Webster Property (**DENIAL**) – Sumter County

Regulation Committee -- Water Use Permits

21. WUP No. 20006841.010 - DeSoto County Utilities/DeSoto Correctional Institute/Florida Civil Commitment Center – DeSoto County
22. WUP No. 20005160.004 - Sandlin Farms – Levy County
23. WUP No. 20012867.005 - Clear Springs Enterprises, LLC/Clear Springs Blueberries I – Polk County

Regulation Committee -- Other

24. Approve Additional Revisions to Proposed Amendments to Chapters 4 and 7 of the Environmental Resource Permitting Basis of Review Regarding Water Quantity Criteria
25. Approve for Adoption Final Changes to Amendments to 40D-2.091, Florida Administrative Code, and Part B, Basis of Review, of the Water Use Permit Information Manual to Expand the Southern Water Use Caution Area Per Capita Requirements Districtwide in Response to the Joint Administrative Procedures Committee; and Submittal of the Statement of Estimated Regulatory Costs

Resource Management Committee

26. Resolution Requesting Encumbrance of Fiscal Year 2009 Budgeted Funds from the Water Management Lands Trust Fund for Preacquisition; Management, Maintenance and Capital Improvements; and Payments in Lieu of Taxes
27. Resolution 08-29 to Request Encumbrance of Funds from the Water Management Lands Trust Fund for the Lake Hancock South Saddle Creek Restoration and Water Quality Treatment Project
28. Appraisal and Purchase/Sale Agreement – Lake Hancock Project, SWF Parcel No. 20-503-170P
29. Approve Transfer of Funds for the Urban Lake Rescue Project

Finance & Administration Committee

30. Board Travel
31. Budget Transfer Report

General Counsel's Report

32. Settlement Agreement – Lance H. Ham et al. v. City of Plant City, Hillsborough County, and SWFWMD, 13th Judicial Circuit Case No. 05-CA-9419 – Hillsborough County
33. Initiation of Litigation – Surface Water Activity – Batista Madonia, Sr. and Evelyn Madonia – Polk County
34. Initiation of Litigation – Surface Water Activity – Russell D. Adams, Stephanie R. Adams, Daniel L. Barco and Cynthia D. Barco – Hardee County

Executive Director's Report

35. Approval of Minutes – October 28, 2008 Governing Board Meeting

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

36. Consent Item(s) Moved for Discussion
37. Hydrologic Conditions Status Report
38. Authorize Submission of the Preliminary Flood Insurance Rate Map for the Lizzie Hart Watershed to the Federal Emergency Management Agency
39. Regional Reclaimed Water Partnership Initiative – Phase 1

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

40. Florida Forever Funding
41. Minimum Flows and Levels
42. Structure Operations
43. Watershed Management Program and Federal Emergency Management Agency Map Modernization
44. Significant Water Supply and Resource Development Projects

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

45. Consent Item(s) Moved for Discussion
46. Office of Inspector General Role and Responsibilities Update
47. Strategic Systems and Water Management Information System (WMIS) Initiative Semi-Annual Update

Submit & File Report

48. October 2008 Interim Report on Workforce and Vendor Diversity

Routine Reports

49. Treasurer's Report, Payment Register, and Contingency Reserves
50. Management Services Significant Activities

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

51. Consider Merging of the Northwest Hillsborough and Hillsborough River Basin Boards

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

52. Comprehensive Plan Amendment and Related Reviews
53. Development of Regional Impact Activities
54. Speakers Bureau
55. Significant Activities

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

56. Consent Item(s) Moved for Discussion
57. Implement Water Shortage Order No. SWF 08-044 – Modified Phase III Extreme Water Shortage Declaration

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

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

GENERAL COUNSEL'S REPORT (TAB G)

Discussion Items

63. Consent Item(s) Moved for Discussion

Submit & File Reports – None

Routine Reports

64. Litigation Report

65. Rulemaking Update

REPORTS (TAB H)

66. Basin Board Education Committee Liaison Report

67. Executive Director's Report

68. Chair's Report

***** RECESS PUBLIC HEARING *****

ANNOUNCEMENTS

- 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 – Brooksville December 16, 2008
 - Joint Workshop of the Governing Board and Tampa Bay Water – Tarpon Springs January 26, 2009
 - Meeting – Tarpon Springs/Brooksville January 26-27, 2009
 - Meeting – Brooksville February 24, 2008
- 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:
 - Environmental – Tampa December 8, 2008
 - Industrial – Tampa January 6, 2009
 - Public Supply – Tampa January 6, 2009
 - Well Drillers – Tampa January 14, 2009
 - Green Industry – Tampa February 26, 2008
 - Agricultural – Tampa February 26, 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.