AGENDA

GOVERNING BOARD MEETING

DECEMBER 18, 2007

9:00 a.m.

☞ All meetings are open to the public. ✝

- Viewing of the Board meeting is available at each of the service offices.
- 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 and a closed attorney-client session will be held during the break (notice follows ANNOUNCEMENTS).

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

TUESDAY, DECEMBER 18, 2007

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 – Award from North American Lake Management Society for Research Related to Minimum Flows and Levels
CONSENT AGENDA (TAB B)

Regulation Committee -- Environmental Resource Permits
7. ERP No. 43032695.000 - The Preserve at Charlotte Harbor – Charlotte County
8. ERP No. 43033161.000 - Jack’s Branch Subdivision – Charlotte County
9. ERP No. 46031947.000 - Drew Park Townhomes (DENIAL) – Hillsborough County
10. ERP No. 43030040.000 - Estuary Golf Estates – Manatee County
11. ERP No. 43023781.018 - Concord Station Sunlake Boulevard North of Mentmore – Pasco County
12. ERP No. 43023781.022 - Concord Station Sunlake Boulevard from SR 54 to Mentmore Boulevard – Pasco County
13. ERP No. 43028022.001 - Legacy Hills – Pasco County
14. ERP No. 43029915.002 - McAlpin Excavation – Pinellas County
15. ERP No. 49000887.089 - Trammell Crow Residential at Lakeside Village – Polk County
16. ERP No. 43027132.001 - Hunterfield Wetland Mitigation Relocation – Polk County
17. ERP No. 49028690.001 - Lakeland Central Park - Conceptual – Polk County
18. ERP No. 49028690.002 - Lakeland Central Park – Polk County
19. ERP No. 49029630.002 - The Meadows – Polk County
20. ERP No. 43030664.000 - Loughman Crossing at County Road 54 – Polk County
21. ERP No. 43031157.000 - Waterside East – Sarasota County
22. ERP No. 43032133.001 - Cocoplum Village Shops – Sarasota County

Regulation Committee -- Water Use Permits
23. WUP No. 20000985.007 - Balm Farm/Diehl Family Limited Partnership and Belmont, LLC – Hillsborough County
24. WUP No. 20001415.009 - Plant City Phosphate Complex/C.F. Industries, Inc. – Hillsborough County
25. WUP No. 20007345.005 - Mosaic Fertilizer, LLC and Manatee County – Manatee County
26. WUP No. 20011440.002 - Bear Bay East/John Falkner – Manatee County

Regulation Committee -- Other
27. Final Approval of Changes to the Proposed Amendments to 40D-2.091, 40D-2.321, and 40D-2.801(3)(c), Florida Administrative Code (F.A.C.), and Part B Basis of Review of the Water Use Permit Information Manual to Establish the Central Florida Coordination Area and to Provide Regulations for the Area

Resource Management & Development Committee
30. Five-Year Water Resource Development Work Program
31. Resolution Requesting Encumbrance of Funds within the Water Management Lands Trust Fund for Lake Hancock Preacquisition Costs
32. Interlocal Agreement with Pasco County, Appraisals, Purchase/Sale Agreement and Resolution Requesting Funds – Weekiwachee Preserve, SWF Parcel No. 15-773-143
33. Utility Easement to the DeSoto County Utilities Department – RV Griffin Reserve, SWF Parcel No. 20-223-127X
34. Facilitating Agricultural Resource Management Systems (FARMS) Program
   a. Citrus Creek Grove, LLC – Charlotte County
   b. Walters Grove – Charlotte County
   c. Keystone Groves, LLC – DeSoto County
   d. Twenty-Twenty Groves, Inc. – Hardee County
   e. Hopewell Business Center, LLC – Hillsborough County
   f. Spring Valley Tree Farm, Inc. – Hillsborough County
   g. McClure Properties, LTD – Manatee County
35. Peace River Regional Reservoir Expansion and Peace River Facility Expansion
37. Approve Initiation of Rulemaking to Amend Rules 40D-8.041, F.A.C., to Establish Minimum Flows for the Braden River
38. Initiate Rulemaking to Amend 40D-8.624, F.A.C., to Add Minimum and Guidance Levels for Lakes Angelo, Denton, Placid, Tulane, and Verona in Highlands County; Lakes King, King-East, and Linda in Pasco County; and Crooked Lake in Polk County
39. Continue Public Hearing Requested by James P. Gills, Trustee, on Proposed Minimum and Guidance Levels for Crews Lake in Pasco County

Finance & Administration Committee
40. Board Travel
41. Budget Transfer Report

General Counsel’s Report
42. Consent Order – ERP No. 44025778.003 – Cameron-Wingate Development, LLC
43. Consent Order – Surface Water Activity - David R. Spiker, Pamela J. Spiker and AAA Top Quality Asphalt, L.L.C. – Polk County

Executive Director’s Report
44. Approval of Minutes – November 26, 2007 Governing Board Meeting

REGULATION COMMITTEE (TAB C)

Discussion Items
45. Consent Item(s) Moved for Discussion
46. Enhanced Public Supply Water Conservation
47. Water Conserving Rate Structure Requirements, Programs and Implementation
49. Water Shortage Actions – Peace River/Manasota Regional Water Supply Authority and the Potential Need for Additional Conservation Actions

Submit & File Reports – None

Routine Reports
50. Demand Management
51. Overpumpage Report
52. Southern Water Use Caution Area Quantities
53. Water Production Supply Summary
54. Public Supply Benchmarks
55. Resource Regulation Significant Initiatives Report

RESOURCE MANAGEMENT & DEVELOPMENT COMMITTEE (TAB D)

Discussion Items
56. Consent Item(s) Moved for Discussion
57. Adopt Recommended Changes to Governing Board Policy 130-4, Cooperative Funding Initiative
58. Tampa Bay Estuary Program

Submit & File Reports – None

Routine Reports
59. Significant Water Supply and Resource Development Projects
61. Florida Forever Funding Status Report
63. Hydrologic Conditions Status Report
64. Structure Operations Status Report
FINANCE & ADMINISTRATION COMMITTEE (TAB E)

Discussion Items
65. Consent Item(s) Moved for Discussion
66. Financial and Budget Update
67. District Climate Change Initiative Status Report
68. Strategic Systems and Water Management Information System Initiative Semi-Annual Update

Submit & File Report
69. Treasurer’s Report, Payment Register, and Contingency Reserves Report

Routine Report
70. Management Services Status Report

OUTREACH & PLANNING COMMITTEE (TAB F)

Discussion Items
71. Consent Item(s) Moved for Discussion
72. Florida Department of Environmental Protection Surface Water Quality Classification System

Submit & File Report
73. Legislative Update

Routine Reports
74. Significant Activities Report
75. Speakers Bureau
76. Comprehensive Plan Amendment and Related Reviews Report
77. Review of Developments of Regional Impact

GENERAL COUNSEL’S REPORT (TAB G)

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

Submit & File Reports – None

Routine Reports
79. Litigation Summary and Report
80. Rulemaking Update

REPORTS (TAB H)

81. Basin Board Land Resources Committee
82. Executive Director’s Report
83. Chair’s Report – Performance Evaluations of the Executive Director and Inspector General

☆ ☆ ☆ RECESS PUBLIC HEARING ☆ ☆ ☆

ANNOUNCEMENTS

- Governing Board Meeting and Workshop Schedule:
  Meeting – Brooksville ................................................................. January 29, 2008
  Meeting – Brooksville ................................................................. February 26, 2008
  Meeting – Tampa ................................................................. March 25, 2008

- Basin Board Meeting Schedule:
  Pinellas-Anclote River – New Port Richey ................................................ February 6, 2008
  Alafia River – Tampa ................................................................. February 7, 2008
  Northwest Hillsborough – Tampa ................................................ February 7, 2008
  Peace River – Bartow ................................................................. February 8, 2008
  Hillsborough River – Tampa ................................................................. February 11, 2008
Manasota – Sarasota ................................................................. February 13, 2008
Withlacoochee River – Brooksville ........................................ February 14, 2008
Coastal Rivers – Weeki Wachee ................................................. February 14, 2008
• Joint Governing and Basin Boards Planning Workshop – Thonotosassa ..... February 22, 2008
• Basin Board Education Committee – Tampa .............................. March 11, 2008
• Basin Board Land Resources Committee – New Port Richey .......... March 20, 2008
• Advisory Committee Meeting Schedule:
  Industrial – Tampa ............................................................... January 8, 2008
  Public Supply – Tampa .......................................................... January 8, 2008
  Well Drillers – Tampa ............................................................ January 16, 2008
  Green Industry – Tampa ......................................................... February 28, 2008
  Agricultural – Tampa ............................................................. February 28, 2008
  Environmental – Tampa .......................................................... March 10, 2008

12:00 p.m. Notice of Closed Attorney-Client Session

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<tr>
<th>Location: Board Conference Rooms A and B</th>
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<tr>
<td>Meeting Attendees: SWFWMD Governing Board Members; Executive Director David L. Moore;</td>
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<tr>
<td>General Counsel William S. Bilkeny; Deputy General Counsel Karen West;</td>
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<tr>
<td>Assistant General Counsel Joseph Ward</td>
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Closed attorney-client session pursuant to Section 286.011(8), Florida Statutes, to discuss strategy related to litigation in Southwest Florida Water Management District v. City of Weeki Wachee, et al. in the Circuit Court, Fifth Judicial Circuit, Case No. H-27-CA-2004-366RT.
The subject matter of the meeting shall be confined to pending litigation.

The meeting is not open to the public.
Pursuant to Florida Law, the entire attorney-client session shall be recorded by a certified court reporter. No portion of the meeting shall be off the record. A copy of the transcript will be made part of the public record at the conclusion of the litigation.

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. 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.