



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 2379 Broad Street, Brooksville, FL 34604-6899; telephone (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

JANUARY 25, 2011

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 will be available at each of the District offices and through the District's web site (www.watermatters.org) -- follow directions to use internet streaming.
- Public input will be taken only at the 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. Employee Recognition
5. Public Input for Issues Not Listed on the Published Agenda

Bartow Service Office
170 Century Boulevard
Bartow, Florida 33830-7700
(863) 534-1448 or 1-800-492-7862 (FL only)

Sarasota Service Office
6750 Fruitville Road
Sarasota, Florida 34240-9711
(941) 377-3722 or 1-800-320-3503 (FL only)

Tampa Service Office
7601 US Highway 301 North
Tampa, Florida 33637-6759
(813) 985-7481 or 1-800-836-0797 (FL only)

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

6. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20000419.010 - City of Inverness – Citrus County
 - b. WUP No. 20011086.003 - Half Moon Lake – Hillsborough County
 - c. WUP No. 20011425.003 - Round Lake – Hillsborough County
 - d. WUP No. 20010096.006 - Twenty Twenty Groves – Polk County

Resource Management Committee

7. Approve Proposed Rule Language 40D-9.290(2) and 40D-9.320, Florida Administrative Code, Other Uses; Use of Alcoholic Beverages on District Lands Prohibited, and Conflicting Rules
8. Five-Year Water Resource Development Work Program
9. Appraisal, Purchase/Sale Agreement and Resolution Requesting Funds – Annutteliga Hammock Project, SWF Parcel Nos. 15-228-1339
10. Resolutions Requesting the Encumbrance of Fiscal Year 2011 Budgeted Funds from the Water Management Lands Trust Fund and Florida Forever Trust Fund for Preacquisition; Management, Maintenance and Capital Improvements; and Payments in Lieu of Taxes
11. Clearwater Chautauqua/Coachman Reclaimed Water Project – First Amendment
12. Polk County Southwest Regional Utilities Service Area (SWRUSA) Carter Road Reclaimed Water Project – First Amendment

Finance & Administration Committee

13. Budget Transfer Report

General Counsel's Report

14. Initiation of Litigation – Unlawful Entry and Unlawful Detainer - Dean D. Grubb – Pasco County
15. Settlement Agreement – SWFWMD v. Lawrence Sutton & Victoria Sutton, et al., Case No. 2009-CA-008298-2050, 10th Judicial Circuit - Lake Hancock Project, SWF Parcel No. 20-503-220 – Polk County
16. Mediated Agreement on Costs – SWFWMD v. Titus L. Weflen & Angela R. Weflen, et al., Case No. 53-2009-CA-008352, 10th Judicial Circuit - Lake Hancock Project, SWF Parcel No. 20-503-207 – Polk County

Executive Director's Report

17. Approve Governing Board Minutes – December 14, 2010 Meeting

REGULATION COMMITTEE (TAB C)

Discussion Items

18. Consent Item(s) Moved for Discussion
19. Hydrologic Conditions Status Report
20. Consider Modification of Water Shortage Order 2010-022
21. Freeze Protection Pumpage Status Report
22. Individual Water Use Permits Referred to the Governing Board – WUP No. 20011771.001 - Tampa Bay Water Consolidated Permit – Hillsborough County
23. Southern Water Use Caution Area Quantities
24. Denials Referred to the Governing Board

Submit & File Reports – None

Routine Reports

25. Public Supply Production Report
26. Southern Water Use Caution Area Quantities
27. Overpumpage Report
28. E-Permitting Metrics: Online vs. Paper Applications
29. Individual Permits Issued by District Staff
30. Resource Regulation Significant Initiatives

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

31. Consent Item(s) Moved for Discussion
32. Reuse Program Overview
33. Utility Outreach Program Overview
34. Water Quality Monitoring Program Overview

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

35. Florida Forever Funding
36. Minimum Flows and Levels
37. Structure Operations
38. Watershed Management Program and Federal Emergency Management Agency Map Modernization
39. Significant Water Supply and Resource Development Projects

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

40. Consent Item(s) Moved for Discussion
41. Request for Proposals for Workload and Staffing Analysis – Approve Short List
42. Inter-District Coordination on Request for Proposal for Salary and Benefit Study Update
43. Fiscal Year 2012 Budget Development Process – Acceptance of Assumptions
44. Fiscal Year 2011 Grants Budget Overview
45. Board Travel

Submit & File Report

46. Fiscal Year 2011 First Quarter Financial Report

Routine Reports

47. Treasurer's Report, Payment Register, and Contingency Reserves
48. Management Services Significant Activities

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

49. Regional Water Supply Plan Update
50. Development of Fiscal Year 2013-2018 Strategic Plan
51. Selecting 2011 Public Service Advertising Campaign
52. Legislative Update

Submit & File Reports

53. Consolidated Annual Report Status

Routine Reports

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

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

58. Consent Item(s) Moved for Discussion
59. Status of Tampa Bay Water's Seawater Desalination Project Operational Protocol Discussions

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

60. Litigation Report
61. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 62. Joint Industrial and Public Supply Committees Meeting
- 63. Well Drillers Advisory Committee Meeting

EXECUTIVE DIRECTOR’S REPORT (TAB I)

- 64. Executive Director’s Report
 - a. September 28, 2010 Governing Board Workshop Summary Update
 - b. Other

CHAIR’S REPORT (TAB J)

- 65. Chair’s Report
 - a. Appoint Interim Basin Board Education Committee Liaison
 - b. Board Confirmation of Appointment of Mr. Adams as Presiding Officer in Bid Protest Proceeding – CKA, LLC v. SWFWMD
 - c. Performance Evaluations of the Executive Director and Inspector General
 - d. Other

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

- Governing Board Meeting and Hearing Schedule:
 - Meeting – Brooksville February 22, 2011
 - Meeting – Sarasota March 29, 2011
 - Meeting – Brooksville April 26, 2011
- Basin Board Meeting Schedule:
 - Pinellas-Anclote River – New Port Richey February 2, 2011
 - Coastal Rivers – Brooksville February 3, 2011
 - Withlacoochee River – Brooksville February 3, 2011
 - Peace River – Bartow February 4, 2011
 - Manasota – Sarasota February 9, 2011
 - Alafia River – Tampa February 10, 2011
 - Hillsborough River – Tampa February 10, 2011
- Advisory Committee Meeting Schedule:
 - Green Industry – Tampa February 24, 2011
 - Agricultural – Tampa February 24, 2011
 - Environmental – Tampa March 7, 2011
 - Well Drillers – Tampa April 13, 2011
 - Industrial – Tampa April 19, 2011
 - Public Supply – Tampa April 19, 2011
- Basin Board Education Committee Meeting – Tampa March 3, 2011
- Basin Board Land Resources Committee Meeting – Bartow March 15, 2011

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.