



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)
SUNCOM 628-4150 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.

REVISED AGENDA

GOVERNING BOARD MEETING

JANUARY 26, 2010

9:00 a.m.

☞ All meetings are open to the public. ☜

FROST/FREEZE PROTECTION STATUS REPORT (ITEM 35) HAS BEEN MOVED TO THE EXECUTIVE DIRECTOR'S REPORT (ITEM 55) AND WILL BE THE FIRST DISCUSSION ITEM IMMEDIATELY FOLLOWING THE CONSENT AGENDA.

- Viewing of the Board meeting will be available 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 (*TIME CERTAIN OF 1 P.M.*)
5. Public Input for Issues Not Listed on the Published Agenda

MEETING NOTICE

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

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

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

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. Governing Board Concurrence with Executive Director's Issuance of Fourth Modification to Executive Director Order No. SWF 08-024 Regarding Use by Tampa Bay Water of the Alafia River Project
7. Approve Withdrawing Proposed Lower Alafia Recovery Strategy Rules
8. Draft Florida Department of Transportation Mitigation Plan

Resource Management Committee

9. Initiate and Approve Rulemaking to Amend 40D-9.170, Florida Administrative Code, to Revise Hunting Provisions
10. Lake Hancock Conservation and Recreation Management Plan
11. Appraisals, Purchase/Sale Agreements and Resolution Requesting Funds – Annutteliga Hammock Project, SWF Parcel Nos. 15-228-1331 and 1332
12. Appraisal and Purchase/Sale Agreement – Lake Hancock Project, SWF Parcel No. 20-503-205P
13. Approve Resolution No. 09-25 Requesting the Encumbrance of Fiscal Year 2010 Budgeted Funds from the Water Management Lands Trust Fund for Preacquisition; Management, Maintenance and Capital Improvements; and Payments in Lieu of Taxes
14. Approve Resolution No. 10-01 Requesting Encumbrance of Fiscal Year 2010 Budgeted Funds from the Water Management Lands Trust Fund for Surface Water Improvement and Management Activities
15. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Bystre Lake and Weeki Wachee Prairie Watersheds in Hernando County to the Federal Emergency Management Agency
16. Mapping and Geographic Information Systems (GIS) Section Fiscal Year 2010 Budget Transfer – Contractor Support for Resource Regulation GIS Permit Data Entry

Finance & Administration Committee

17. Board Travel
18. Budget Transfer Report
19. Information Resources Department Fiscal Year 2010 Sinking Fund Transfer – Planned Storage Growth and Business Continuity

General Counsel's Report

20. Consent Order – WUP No. 20000590.006 - Mad Hatter Utility, Inc. (South Central Pasco Service Area) – Pasco County
21. Settlement Agreement – Surface Water Activity - David and Sherry Swartz and Brownsburg Golf Course, Inc. – Sarasota County
22. Final Order of Dismissal With Prejudice – Petition for Administrative Hearing - Mariner Properties Development, Inc. and Little Pine Island Wetlands Mitigation Bank, Ltd. v. SWFWMD

Executive Director's Report

23. Approve Governing Board Minutes
 - a. December 15, 2009 Joint Governing and Basin Boards Workshop
 - b. December 15, 2009 Regular Monthly Meeting

EXECUTIVE DIRECTOR'S REPORT (TAB H)

55. Executive Director's Report
35. Frost/Freeze Protection Status Report (TAB D)

RESOURCE MANAGEMENT COMMITTEE (TAB C)

Discussion Items

24. Consent Item(s) Moved for Discussion
25. Hydrologic Conditions Status Report
26. District Overview of Hydrogeology and Aquifer Recharge
27. Recreation Strategy for District Lands

Submit & File Reports – None

Routine Reports

28. Florida Forever Funding
29. Minimum Flows and Levels
30. Structure Operations
31. Watershed Management Program and Federal Emergency Management Agency Map Modernization
32. Significant Water Supply and Resource Development Projects

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

33. Consent Item(s) Moved for Discussion
34. Approve Changes to 20-Year Water Use Permit Rule Amendments
- ~~35. Frost/Freeze Protection Status Report~~
36. Denials Referred to the Governing Board

Submit & File Report

37. Individual Permits Issued by District Staff

Routine Reports

38. Southern Water Use Caution Area Quantities
39. Overpumpage Report
40. Resource Regulation Significant Initiatives

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

41. Service Mark for Water CHAMP and Water PRO
42. Legislative Update

Submit & File Report

43. Consolidated Annual Report

Routine Reports

44. Comprehensive Plan Amendment and Related Reviews
45. Development of Regional Impact Reviews
46. Speakers Bureau
47. Significant Activities

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

48. Consent Item(s) Moved for Discussion

Submit & File Report

49. Fiscal Year 2010 First Quarter Financial Report

Routine Reports

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

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

52. Consent Item(s) Moved for Discussion

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

53. Litigation Report
54. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

56. Joint Industrial and Public Supply Advisory Committees Meeting
57. Well Drillers Advisory Committee Meeting

CHAIR’S REPORT (TAB H)

- 58. Chair’s Report
 - a. Board Travel – Reimbursement of Incidental Travel Expenses
 - b. Other

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

ANNOUNCEMENTS

- Governing Board Meeting and Workshop Schedule:
 - Joint Workshop with Tampa Bay Water – Tarpon Springs (Monday) February 22, 2010
 - Meeting – Tarpon Springs (Monday) February 22, 2010
 - Agricultural Tour – Plant City March 29, 2010
 - Meeting – Plant City March 30, 2010
 - Meeting – Brooksville April 27, 2010
- Basin Board Education Committee – Tampa March 3, 2010
- Basin Board Land Resources Committee – Sarasota March 16, 2010
- Basin Board Meeting and Workshop Schedule:
 - Pinellas-Anclote River – New Port Richey February 3, 2010
 - Alafia River – Tampa February 4, 2010
 - Hillsborough River – Tampa February 4, 2010
 - Peace River – Bartow February 5, 2010
 - Manasota – Sarasota February 10, 2010
 - Coastal Rivers – Brooksville February 11, 2010
 - Withlacoochee River – Brooksville February 11, 2010
- Advisory Committee Meeting Schedule:
 - Green Industry – Tampa February 25, 2010
 - Agricultural – Tampa February 25, 2010
 - Environmental – Tampa March 8, 2009
 - Industrial – Tampa April 20, 2010
 - Public Supply – Tampa April 20, 2010
 - Well Drillers – Tampa April 21, 2010

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.