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Opportunity  
Employer

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.

MEETING NOTICE

**AGENDA**  
**GOVERNING BOARD MEETING**

**JANUARY 29, 2013**

**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](http://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.

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.

The Governing Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes.

The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer.

Public Comment will be taken after each presentation and before any Governing Board action(s) except for Governing Board hearings that involve the issuance of final orders based on recommended Orders received from the Florida Division of Administrative Hearings.

Unless specifically stated, scheduled items will not be heard at a time certain.

The current Governing Board agenda and minutes of previous meetings are on the District's web site: [www.WaterMatters.org](http://www.WaterMatters.org)

<b>9:00 A.M. CONVENE PUBLIC HEARING AND MEETING</b> (TAB A)
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1. Call to Order
2. Pledge of Allegiance and Invocation
3. Oath of Office for Newly Appointed or Reappointed Board Members
4. Additions/Deletions to Agenda
5. Employee Recognition
6. Public Input for Issues Not Listed on the Published Agenda

<b>CONSENT AGENDA</b> (TAB B)
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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**

7. Individual Water Use Permits (WUPs) Referred to the Governing Board
  - a. WUP 20020325.000 – Williams Acquisition Holding Company, LLC/The Williams Property, I-4 and Polk Parkway (Polk County)

**Operations & Land Management Committee**

8. Resolutions Requesting Encumbrance of Fiscal Year 2012-13 Budgeted Funds from the Water Management Lands Trust Fund
  - a. Resolution Number 13-01 for Preacquisition; Management, Maintenance and Capital Improvements; Payments in Lieu of Taxes
  - b. Resolution Number 13-02 for Lake Hancock South Saddle Creek Restoration and Water Quality Treatment Project
  - c. Resolution Number 13-03 for Surface Water Improvement and Management (SWIM) Activities
9. Acceptance of Easement Donation – Peace Creek Canal Project, SWF Parcel No. 20-696-203P

**Resource Management Committee**

10. Authorize Submission of Preliminary Citrus County Flood Insurance Rate Maps to the Federal Emergency Management Agency
11. Dona Bay Restoration (Sarasota County) – Change in Project Scope of Work and Transfer of Funds from Dona Bay Hydrologic Restoration - Weir Project (N342) to Dona Bay Conveyance System (N424)
12. Facilitating Agricultural Resource Management Systems (FARMS)
  - a. Hancock Grove – Phase 4 (H693; aka Billy H. Haygood, Trustee of the L.D. Hancock Revocable Trust) – DeSoto County
  - b. Orange-Co, LP, Phase 2 and 3 Amendment (H606) – DeSoto County
  - c. 4 Star Tomato, Inc. Amendment (H583) – Manatee County

**Finance/Outreach & Planning Committee**

13. Budget Transfer Report
14. Fiscal Year 2013-14 Budget Development Process – Acceptance of Assumptions

**General Counsel's Report**

15. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
  - a. Initiation of Litigation – Failure to Submit Statement of Inspection - Sita Enterprises, Inc. - MSSW No. 48004009.001 – Polk County
16. Rulemaking – None

**Executive Director's Report**

17. Approve Governing Board Monthly Meeting Minutes – December 18, 2012

<b>REGULATION COMMITTEE</b> (TAB C)
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**Discussion Items**

18. Consent Item(s) Moved for Discussion
19. Hydrologic Conditions Status Report
20. Consider Water Shortage Order Recommendations
21. Denials Referred to the Governing Board

**Submit & File Report**

22. Public Supply Report

**Routine Reports**

23. Southern Water Use Caution Area Quantities
24. Overpumpage Report
25. E-Permitting Metrics: Online vs. Paper Applications
26. Individual Permits Issued by District Staff
27. Resource Regulation Significant Initiatives

**OPERATIONS & LAND MANAGEMENT COMMITTEE (TAB D)****Discussion Items**

28. Consent Item(s) Moved for Discussion
29. Flying Eagle Nature Center – Request for Proposals

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

30. Structure Operations
31. Significant Activities

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

32. Consent Item(s) Moved for Discussion
33. Office of Inspector General – Fiscal Year 2013 Annual Audit Plan
34. Strategic Plan
35. Fiscal Year 2013-14 Cooperative Funding Process

**Submit & File Reports**

36. Office of Inspector General – Fiscal Year 2012 Annual Report
37. 2013 Consolidated Annual Report

**Routine Reports**

38. Treasurer's Report and Payment Register
39. Monthly Financial Statement
40. Monthly Cash Balances by Fiscal Year
41. Comprehensive Plan Amendment and Related Reviews Report
42. Development of Regional Impact Activity Report
43. Significant Activities

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

44. Consent Item(s) Moved for Discussion
45. District Springs Activities
46. Cooperative Funding Initiative Board Policy

**Submit & File Report**

47. Five-Year Water Resource Development Work Program

**Routine Reports**

48. Minimum Flows and Levels
49. Watershed Management Program and Federal Emergency Management Agency Map Modernization
50. Significant Water Supply and Resource Development Projects

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

51. Consent Item(s) Moved for Discussion
52. Annual Sunshine Law Refresher

**Submit & File Report**

53. Environmental Resource Permit (ERP) Penalties Equal to or Greater than \$5,000 for the Period October 1, 2012 through December 31, 2012

**Routine Reports**

54. Litigation Report
55. Rulemaking Update

**COMMITTEE/LIAISON REPORTS (TAB H)**

- 56. Well Drillers Advisory Committee Meeting
- 57. Environmental Advisory Committee Meeting
- 58. Other Liaison Reports

**EXECUTIVE DIRECTOR’S REPORT (TAB I)**

- 59. Executive Director’s Report

**CHAIR’S REPORT (TAB J)**

- 60. Chair’s Report

**★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★**

**ANNOUNCEMENTS**

<http://www.swfwmd.state.fl.us/calendar>

- Governing Board Meetings Schedule:
  - Meeting – Sarasota ..... February 26, 2013
  - Meeting – Brooksville ..... March 26, 2013
  - Meeting – Tampa ..... April 30, 2013
  - Meeting – Brooksville ..... May 21, 2013
- Governing Board Financial Investments Ad Hoc Committee – Tampa ..... January 28, 2013
- Regional Cooperative Funding Public Meetings Schedule:
  - Northern – Brooksville ..... February 5, 2013
  - Southern – Sarasota ..... February 6, 2013
  - Tampa Bay – Tampa ..... February 12, 2013
  - Heartland – Bartow ..... February 13, 2013
- Advisory Committee Meeting Schedule:
  - FARMS Workgroup/Agricultural/Green Industry – Tampa ..... January 31, 2013
  - Industrial/Public Supply – Tampa ..... February 12, 2013
  - Agricultural/Green Industry – Tampa ..... March 14, 2013
  - Well Drillers – Tampa ..... April 10, 2013
  - Environmental – Tampa ..... April 15, 2013

**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.