



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](http://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](mailto:ADACoordinator@swfwmd.state.fl.us).

**MEETING NOTICE**

## AGENDA GOVERNING BOARD MEETING

**JANUARY 31, 2012**

**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.

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](http://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. 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)

## **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**

5. Individual Water Use Permits (WUPs)
  - a. WUP No. 20002588.010 - Kelly Family Holdings, LLC / Kelly Farms – Charlotte County
  - b. WUP No. 20012964.003 - Alafia Preserve LLC, Eagle Ridge LLC, and Donaldson Knoll LLC – Polk County

### **Operations & Land Management Committee**

6. Management Agreement between Sarasota County and the District – Myakka Conservation Area, Carlton Ranch Tract, SWF Parcel No. 21-694-104X
7. Resolutions Requesting the Encumbrance of Fiscal Year 2012 Budgeted Funds from the Water Management Lands Trust Fund for Preacquisition, Management, Maintenance and Capital Improvements and Payments in Lieu of Taxes; and Surface Water Improvement and Management Program
8. Budget Transfer and Execution Notice – Pasco County – NAVD88 Vertical Control Densification (N374)

### **Resource Management Committee**

9. Five-Year Water Resource Development Work Program
10. City of Bradenton Water Supply – Request to Credit Reimbursed Funds from Cancelled Project 580 MG Offstream Reservoir Expansion (H059) to a Future Aquifer Storage and Recovery Project
11. North Sarasota County Reclaimed Water Aquifer Storage and Recovery Project – Second Amendment (K269)
12. Authorize Submission of Preliminary Flood Insurance Rate Maps to the Federal Emergency Management Agency for Highlands County
13. FARMS – Classic Caladiums, LLC – Amendment (H540), Hardee County

### **Finance & Administration Committee**

14. Budget Transfer Report

### **General Counsel's Report**

15. Settlement Agreement – WUP No. 20010392.005 - Milmack, Inc. (Oakwood Golf Club) – Polk County

### **Executive Director's Report**

16. Approve Governing Board Minutes – December 20, 2011 Monthly Meeting

## **REGULATION COMMITTEE** (TAB C)

### **Discussion Items**

17. Consent Item(s) Moved for Discussion
18. Individual Water Use Permit No. 20009791.008 – Citrus County Water Resources/Sugarmill Woods
19. Denials Referred to the Governing Board

### **Submit & File Report**

20. Public Supply Report

### **Routine Reports**

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

## **OPERATIONS & LAND MANAGEMENT COMMITTEE** (TAB D)

### **Discussion Items**

26. Consent Item(s) Moved for Discussion
27. Hydrologic Conditions Status Report

### **Submit & File Reports**

28. Pasco County – Topographic Mapping (N267) – Completion Notice
29. Surplus Lands Assessment Update

**Routine Reports**

- 30. Structure Operations
- 31. Significant Activities

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

- 32. Consent Item(s) Moved for Discussion
- 33. Rocky Creek Lake Enhancement Project Update

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

- 34. Minimum Flows and Levels
- 35. Watershed Management Program and Federal Emergency Management Agency Map Modernization
- 36. Significant Water Supply and Resource Development Projects

**OUTREACH & PLANNING COMMITTEE (TAB F)****Discussion Items – None****Submit & File Reports**

- 37. Legislative Update
- 38. 2012 Consolidated Annual Report Status
- 39. Fiscal Year 2012-13 Cooperative Funding Process Update

**Routine Reports**

- 40. Comprehensive Plan Amendment and Related Reviews
- 41. Development of Regional Impact Activity Report
- 42. Significant Activities

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

- 43. Consent Item(s) Moved for Discussion
- 44. Fiscal Year 2012-13 Budget Development Process – Acceptance of Assumptions
- 45. Bartow Service Office Options

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

- 46. Treasurer's Report, Payment Register and Contingency Funds Report
- 47. Monthly Financial Statement

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

- 48. Consent Item(s) Moved for Discussion
- 49. Annual Sunshine Law Refresher

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

- 50. Litigation Report
- 51. Rulemaking Update

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

- 52. Environmental Advisory Committee Meeting
- 53. Well Drillers Advisory Committee
- 54. Other Liaison Reports

**EXECUTIVE DIRECTOR'S REPORT (TAB J)**

- 55. Executive Director's Report

**CHAIR'S REPORT** (TAB K)

56. Chair's Report

**★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★**

**ANNOUNCEMENTS**

- Governing Board Meetings Schedule:
  - Meeting – Brooksville ..... February 28, 2012
  - Meeting – Sarasota ..... March 27, 2012
  - Meeting – Brooksville ..... April 24, 2012
  - Meeting – Brooksville ..... May 22, 2012
- Bartow Service Office Subcommittee Meeting – Bartow ..... January 26, 2012
- Agricultural Tour – Dover/Plant City ..... February 9, 2012
- Cooperative Funding Public Meetings:
  - Northern Region – Brooksville ..... February 7, 2012
  - Tampa Bay Region – Tampa ..... February 9, 2012
  - Heartland Region – Bartow ..... February 13, 2012
  - Southern Region – Sarasota ..... February 15, 2012
- Advisory Committee Meeting Schedule:
  - Industrial – Tampa ..... February 14, 2012
  - Public Supply – Tampa ..... February 14, 2012
  - Agricultural/Green Industry – Tampa ..... March 15, 2012
  - Environmental – Tampa ..... April 9, 2012
  - Well Drillers – Tampa ..... April 11, 2012

**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.