



An Equal Opportunity Employer



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

### MONDAY, FEBRUARY 22, 2010

**9:00 A.M. -- JOINT WORKSHOP OF THE GOVERNING BOARD AND TAMPA BAY WATER BOARD OF DIRECTORS**

**12:30 P.M. -- GOVERNING BOARD MEETING**

**BROOKER CREEK PRESERVE  
ENVIRONMENTAL EDUCATION CENTER**  
3940 KEYSTONE ROAD, TARPON SPRINGS, FLORIDA 34688  
727-453-6959  
(MAP INCLUDED)

*☞ All meetings are open to the public. ☜*

- Viewing of the Board meeting will be available 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.

**Lunch will be provided for the Governing Board, Tampa Bay Water Board of Directors, and associated staffs.**

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. JOINT WORKSHOP**

**11:45 A.M. LUNCH**

**12:30 P.M. MEETING AND PUBLIC HEARING**

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

**12:30 P.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

**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. Initiate and Approve Rulemaking to Establish an Exemption from Environmental Resource Permitting Rules for Minor Activities

**Resource Management Committee**

6. Appraisal, Purchase/Sale Agreement and Memorandum of Agreement with Pasco County – Cypress Creek Project, SWF Parcel No. 13-500-389
7. Accept Land Donation – Flying Eagle Preserve, SWF Parcel No. 19-334-143
8. First Amendment to the Agreement with Florida Fish and Wildlife Conservation Commission for the Potts Preserve Wildlife Management Area, SWF Parcel No. 19-484-119X
9. Exchange Agreement – Potts Preserve, SWF Parcel Nos. 19-484-126S and 19-484-123
10. Facilitating Agricultural Resource Management Systems (FARMS)
  - a. C & D Fruit and Vegetable Company, Inc. – Manatee County
  - b. GoodMach Growers – Hillsborough County
  - c. Sun-Fire Nurseries, LLC – Sarasota County
11. Authorize Submission of Preliminary Flood Insurance Rate Maps for the East Pasco Watersheds in Pasco County to the Federal Emergency Management Agency
12. Revise Board Policy 610-1, Land Acquisition, to Revise Appraisal Requirements

**Outreach & Planning Committee**

13. Approve 2010 Consolidated Annual Report

**Finance & Administration Committee**

14. Board Travel
15. Budget Transfer Report

**General Counsel's Report**

16. Approve Joint Amended Deed of Conservation Easement and Agreement for the Upper Coastal Mitigation Bank

**Executive Director's Report**

17. Approve January 26, 2010 Governing Board Minutes

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

18. January 2010 Freeze Event Update
19. Status of Final Payments to Tampa Bay Water for Final Testing of the Tampa Bay Desalination Facility

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

20. Consent Item(s) Moved for Discussion
21. Hydrologic Conditions Status Report
22. Consider Modified Phase II Water Shortage Order
23. Approve Changes to Proposed 20-Year Permit Rules in Response to Comments from the Joint Administrative Procedures Committee
24. Approve Changes to Proposed Enhanced Water Conservation Rules in Response to Comments from the Joint Administrative Procedures Committee
25. Improvements to the Handling of Potential Over Pumpage
26. Denials Referred to the Governing Board

**Submit & File Report**

- 27. Individual Permits Issued by District Staff

**Routine Reports**

- 28. Southern Water Use Caution Area Quantities
- 29. Overpumpage Report
- 30. Resource Regulation Significant Initiatives

<b>RESOURCE MANAGEMENT COMMITTEE (TAB E)</b>
--

**Discussion Items**

- 31. Consent Item(s) Moved for Discussion
- 32. Establish Numeric Water Quality Standards for Nutrients
- 33. Algal-Based Biological Water Treatments Pilot Study
- 34. Model Agreement for Cooperative Funding Program Projects

**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

<b>OUTREACH &amp; PLANNING COMMITTEE (TAB F)</b>
--

**Discussion Items**

- 40. Consent Item(s) Moved for Discussion
- 41. Legislative Preview

**Submit & File Report – None**

**Routine Reports**

- 42. Comprehensive Plan Amendment and Related Reviews
- 43. Development of Regional Impact Activity Report
- 44. Speakers Bureau
- 45. Significant Activities

<b>FINANCE &amp; ADMINISTRATION COMMITTEE (TAB G)</b>
---

**Discussion Items**

- 46. Consent Item(s) Moved for Discussion

**Submit & File Reports – None**

**Routine Reports**

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

<b>GENERAL COUNSEL'S REPORT (TAB H)</b>
---

**Discussion Items**

- 49. Consent Item(s) Moved for Discussion

**Submit & File Reports – None**

**Routine Reports**

- 50. Litigation Report
- 51. Rulemaking Update

<b>CHAIR'S REPORT (TAB I)</b>
-------------------------------

- 52. Chair's Report

**ANNOUNCEMENTS**

- Governing Board Meeting and Workshop Schedule:  
 Agricultural Tour – Plant City ..... March 29, 2010  
 Meeting – Plant City ..... March 30, 2010  
 Meeting – Brooksville ..... April 27, 2010  
 Meeting – Brooksville ..... May 25, 2010
- January 2010 Freeze Event Workshop – Plant City ..... February 17, 2010
- “Get Outside!” Events  
 Green Swamp Wilderness Preserve – Hampton Tract – Polk County ..... February 27, 2010  
 Deep Creek Preserve – DeSoto County ..... April 10, 2010
- Basin Board Education Committee – Tampa ..... March 3, 2010
- Basin Board Land Resources Committee and  
 Land Use Stakeholders Group Joint Meeting – Sarasota ..... March 16, 2010
- Volunteer Appreciation Day  
 JB Starkey Wilderness Park – Pasco County ..... March 27, 2010
- Basin Board Meeting and Workshop Schedule:  
 Pinellas-Anclote River – Clearwater ..... April 7, 2010  
 Alafia River – Tampa ..... April 8, 2010  
 Hillsborough River – Tampa ..... April 8, 2010  
 Peace River – Bartow ..... April 9, 2010  
 Manasota – Sarasota ..... April 14, 2010  
 Coastal Rivers – Brooksville ..... April 15, 2010  
 Withlacoochee River – Brooksville ..... April 15, 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.

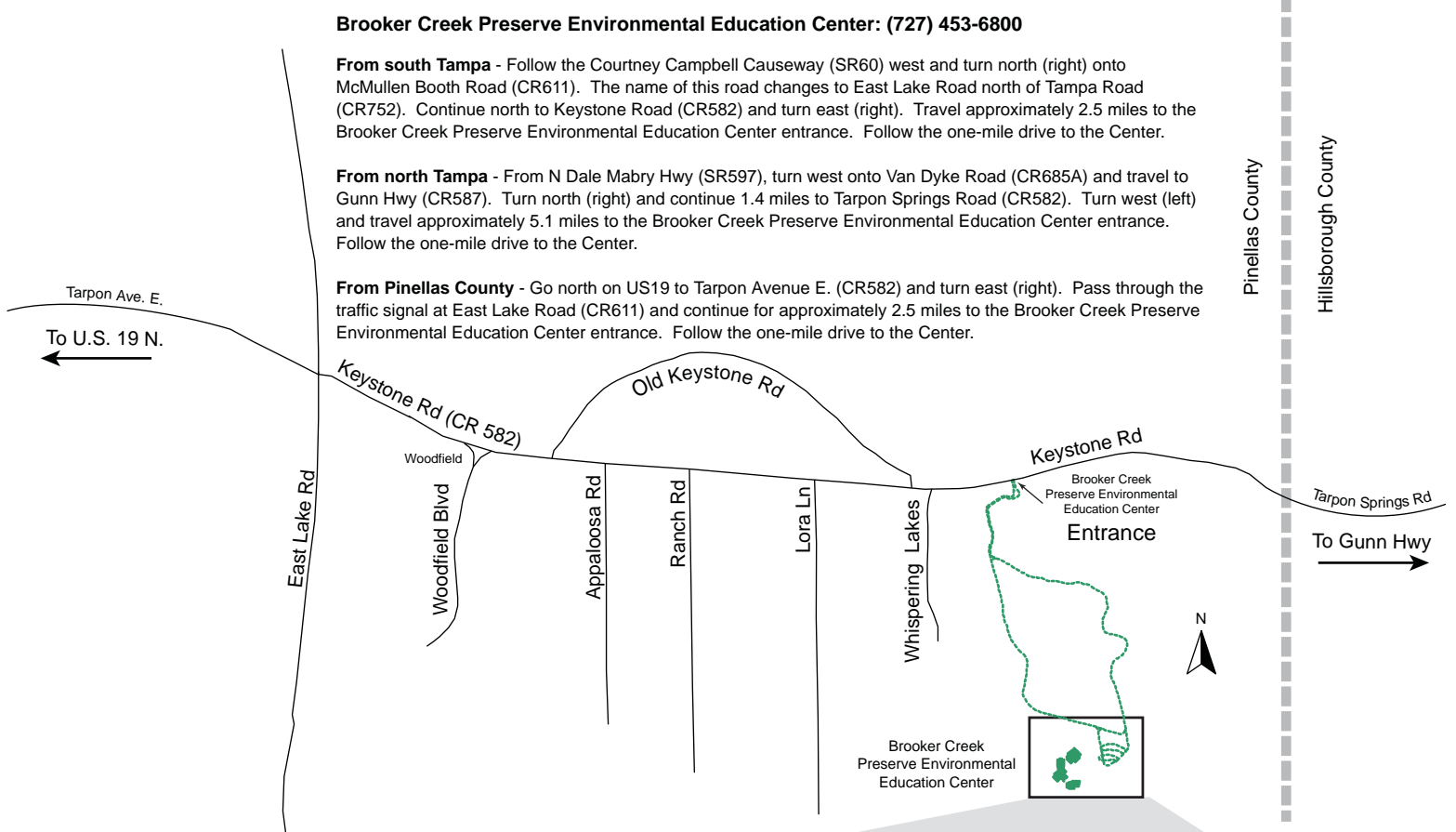
The comments should identify the number of the item on the agenda and the date of the meeting. Any written comments received after the Board meeting will be retained in the file as a public record.

**Brooker Creek Preserve Environmental Education Center: (727) 453-6800**

**From south Tampa** - Follow the Courtney Campbell Causeway (SR60) west and turn north (right) onto McMullen Booth Road (CR611). The name of this road changes to East Lake Road north of Tampa Road (CR752). Continue north to Keystone Road (CR582) and turn east (right). Travel approximately 2.5 miles to the Brooker Creek Preserve Environmental Education Center entrance. Follow the one-mile drive to the Center.

**From north Tampa** - From N Dale Mabry Hwy (SR597), turn west onto Van Dyke Road (CR685A) and travel to Gunn Hwy (CR587). Turn north (right) and continue 1.4 miles to Tarpon Springs Road (CR582). Turn west (left) and travel approximately 5.1 miles to the Brooker Creek Preserve Environmental Education Center entrance. Follow the one-mile drive to the Center.

**From Pinellas County** - Go north on US19 to Tarpon Avenue E. (CR582) and turn east (right). Pass through the traffic signal at East Lake Road (CR611) and continue for approximately 2.5 miles to the Brooker Creek Preserve Environmental Education Center entrance. Follow the one-mile drive to the Center.



**For Assistance call (727) 453-6800**

