



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

FEBRUARY 22, 2011

9:00 A.M. – FINANCE & ADMINISTRATION COMMITTEE MEETING

10:00 A.M. – BOARD MEETING

☞ 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. FINANCE & ADMINISTRATION COMMITTEE MEETING
 LOCATION: CONFERENCE ROOMS A AND B

1. Call to Order
2. Workload and Staffing Analysis – Review Scope of Work
3. Project Kickoff Discussion
4. Schedule Next Meeting and Discuss Potential Need for Appointment of Ad Hoc Members
5. Adjournment

MEETING NOTICE

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)

10:00 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A) <i>LOCATION: BOARD ROOM</i>

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

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 Permit – WUP No. 20011863.004 - Pasco County Utilities Master System – Pasco County

Resource Management Committee

7. Approval of Signature Authority on Agreements for the Sale of Land-Based Renewable Resources
8. Appraisal, Agreement and Conveyance of Surplus Lands – Chito Branch Reserve, SWF Parcel No. 11-709-141S
9. Facilitating Agricultural Resource Management Systems:
 - a. Richard Worch Tangerine Groves – Charlotte County
 - b. Brooksville Ridge Blueberries, LLC – Hernando County
 - c. Loop Farms, LLC – Hillsborough County
 - d. Clear Springs Enterprises, LLC – Polk County

Outreach & Planning Committee

10. Approve 2011 Consolidated Annual Report

Finance & Administration Committee

11. Budget Transfer Report

General Counsel's Report

12. Settlement Agreement on Costs – SWFWMD v. Raymond J. Shea & Mary Lou Shea, et al., Case No. 53-2009-CA-008352, 10th Judicial Circuit - Lake Hancock Project, SWF Parcel No. 20-503-129 – Polk County
13. Initiation of Litigation – Well Construction - License No. 9374 (expired) - James D. Spalding – Hillsborough County

Executive Director's Report

14. Approve Meeting Minutes
 - a. Outreach and Planning Committee Meeting – January 11, 2011
 - b. Governing Board Meeting – January 25, 2011
 - c. Ad Hoc Committee Meeting – January 27, 2011

REGULATION COMMITTEE (TAB C)

Discussion Items

15. Consent Item(s) Moved for Discussion
16. Hydrologic Conditions Status Report
17. Water Shortage Order 2010-022 – Consider Current and Projected Conditions
18. Proposed Changes to the Monthly Overpumpage Report
19. Denials Referred to the Governing Board

Submit & File Reports – None

Routine Reports

20. Public Supply Production Report
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

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

26. Consent Item(s) Moved for Discussion
27. Florida Department of Transportation Mitigation Program
 - a. 2011 Overview
 - b. 2011 Plan

Submit & File Report

28. Scientific Peer Review Panel for Minimum Flows for the Lower Myakka River

Routine Reports

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

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

34. Legislative Update
35. Fiscal Year 2013 - 2018 Strategic Plan Development
36. Watershed Management Program Overview
37. Flood Control and Emergency Response Overview

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

38. Comprehensive Plan Amendment and Related Reviews
39. Development of Regional Impact Activity Report
40. Speakers Bureau
41. Significant Activities

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

42. Consent Item(s) Moved for Discussion
43. Fiscal Year 2011 Budget Overview (Operating, Operating Capital Outlay and Fixed Capital Outlay for Land Acquisition Expenditure Categories)
44. Fiscal Year 2012 Budget Update
45. District Total Compensation (Salary and Benefits) Review

Submit & File Reports

46. Office of Inspector General – Six-Month Progress Report – Project Information Management Systems (PIMS) Security Audit
47. January 2011 Meeting Requests for Financial Information

Routine Reports

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

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

50. Consent Item(s) Moved for Discussion
51. Status of Outstanding Dry Well Complaints from the January 2010 Freeze Events

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

52. Litigation Report
53. Rulemaking Update

EXECUTIVE DIRECTOR'S REPORT (TAB H)

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

CHAIR'S REPORT (TAB I)

- 55. Chair's Report

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

ANNOUNCEMENTS

- Governing Board Meeting and Hearing Schedule:
 - Meeting – Sarasota March 29, 2011
 - Meeting – Brooksville April 26, 2011
 - Meeting – Brooksville May 24, 2011
- Basin Board Education Committee Meeting – Tampa March 3, 2011
- Basin Board Land Resources Committee Meeting – Lakeland March 15, 2011
- Basin Board Meeting Schedule:
 - Pinellas-Anclote River – Oldsmar April 6, 2011
 - Alafia River – Tampa April 7, 2011
 - Hillsborough River – Tampa April 7, 2011
 - Peace River – Bartow April 8, 2011
 - Manasota – Sarasota April 13, 2011
 - Coastal Rivers – Brooksville April 14, 2011
 - Withlacoochee River – Brooksville April 14, 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

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.