MEETING NOTICE

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

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)
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
   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**
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
   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
RESOURCES 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
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
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.