



An Equal  
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.

## AGENDA

### GOVERNING BOARD MEETING

FEBRUARY 26, 2013

10:00 a.m.

#### SARASOTA SERVICE OFFICE

6750 FRUITVILLE ROAD  
941-377-3722 OR 1-800-320-3503

*☞ 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)

MEETING NOTICE

<b>10:00 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)</b>
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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. Public Input for Issues Not Listed on the Published Agenda

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

6. Revised Board Policy 225-017, Well Drillers Advisory Committee
7. Individual Water Use Permits (WUPs) Referred to the Governing Board

**Resource Management Committee**

8. 2013 Florida Department of Transportation Mitigation Program Plan
9. Peace River Manasota Regional Water Supply Authority – Regional Integrated Loop System Phase 3A Project – Budget Transfer
10. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Peace Creek Watershed in Polk County to the Federal Emergency Management Agency
11. Facilitating Agricultural Resource Management Systems (FARMS)
  - a. Revenue Agreement with the Florida Department of Agriculture and Consumer Services (FDACS) for the FARMS Program
  - b. Revenue Agreement with the FDACS for Mini-FARMS Program

**Finance/Outreach & Planning Committee**

12. Budget Transfer Report
13. Approve 2013 Consolidated Annual Report

**General Counsel's Report**

14. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval – None
15. Rulemaking
  - a. Initiation and Approval of Rulemaking to Amend Rule 40D-2.331, F.A.C., and Water Use Permit Letter Modification Short Form (Form Mo. LEG-R.035.00 (3/09) to Allow the Use of the Form to Modify Permits Associated with FARMS Projects and to Clarify the District's Ability to Reduce Standby Quantities

**Executive Director's Report**

16. Approve Governing Board Meeting Minutes
  - a. Flying Eagle Evaluation Team Meeting – January 18, 2013
  - b. Financial Investments Ad Hoc Committee Meeting – January 28, 2013
  - c. Monthly Meeting – January 29, 2013

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

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

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

**Submit & File Reports** – None

**Routine Reports**

- 26. Structure Operations
- 27. Significant Activities

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

**Discussion Items**

- 28. Consent Item(s) Moved for Discussion

**Submit & File Report**

- 29. Legislative Update

**Routine Reports**

- 30. Treasurer's Report and Payment Register
- 31. Monthly Financial Statement
- 32. Monthly Cash Balances by Fiscal Year
- 33. Comprehensive Plan Amendment and Related Reviews Report
- 34. Development of Regional Impact Activity Report
- 35. Significant Activities

**RESOURCE MANAGEMENT COMMITTEE (TAB F)**

**Discussion Items**

- 36. Consent Item(s) Moved for Discussion
- 37. Peace River/Manasota Regional Water Supply Authority Update

**Submit & File Reports** – None

**Routine Reports**

- 38. Minimum Flows and Levels
- 39. Watershed Management Program and Federal Emergency Management Agency Map Modernization
- 40. Significant Water Supply and Resource Development Projects

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

**Discussion Items**

- 41. Consent Item(s) Moved for Discussion

**Submit & File Reports** – None

**Routine Reports**

- 42. Litigation Report
- 43. Rulemaking Update

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

- 44. FARMS Workgroup/Agricultural/Green Industry Advisory Committees Meeting
- 45. Industrial/Public Supply Advisory Committees Meeting
- 46. Other Liaison Reports

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

- 47. Executive Director's Report

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

- 48. Chair's Report

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

**ANNOUNCEMENTS**

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

- Governing Board Meetings Schedule:
  - Meeting – Brooksville ..... March 26, 2013
  - Meeting – Tampa ..... April 30, 2013
  - Meeting – Brooksville ..... May 21, 2013
  - Meeting – Tampa ..... June 25, 2013
- Regional Cooperative Funding Public Meetings Schedule:
  - Northern – Brooksville ..... April 9, 2013
  - Southern – Sarasota ..... April 10, 2013
  - Tampa Bay – Tampa ..... April 16, 2013
  - Heartland – Bartow ..... April 17, 2013
- Advisory Committee Meeting Schedule:
  - Agricultural/Green Industry – Tampa *CANCELED* ..... ~~March 14, 2013~~
  - Well Drillers – Tampa ..... April 10, 2013
  - Environmental – Tampa ..... April 15, 2013
  - Industrial/Public Supply – Tampa ..... May 14, 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.