



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.

MEETING NOTICE

AGENDA GOVERNING BOARD MEETING

FEBRUARY 28, 2012

9:00 a.m.

DISTRICT HEADQUARTERS

2379 BROAD STREET (US HWY 41)
352-796-7211 OR 1-800-423-1476

☞ 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

8:00 A.M. BREAKFAST RECEPTION FOR FORMER EMPLOYEES

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. Former Employee Recognition – Bill Bilenky, Richard Owen and Bruce Wirth
5. 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

6. Individual Water Use Permit (WUP) No. 20009052.009 – Ben Hill Griffin, Inc. / C & S Grove (Charlotte County)

Resource Management Committee

7. 2012 Florida Department of Transportation Mitigation Plan
8. Adoption of Resolution No. 11-21 for the Reallocation of Funds Appropriated by the State in Fiscal Years 2006 and 2008 – Water Protection and Sustainability Trust Fund
9. Pasco County Overpass Road Reclaimed Water Transmission Main – Second Amendment
10. Facilitating Agricultural Resource Management Systems (FARMS)
 - a. Bright Hour Trust (H567), DeSoto County
 - b. The Doc Applications, Inc. (H659), Polk County
 - c. Bethel Farms, LLLP (H661), Sumter County

Outreach & Planning Committee

11. Approve 2012 Consolidated Annual Report

Finance & Administration Committee

12. Budget Transfer Report

Executive Director's Report

13. Approve Governing Board Minutes – January 31, 2012 Monthly Meeting

REGULATION COMMITTEE (TAB C)

Discussion Items

14. Consent Item(s) Moved for Discussion
15. Hydrologic Conditions Status Report
16. Water Shortage Order No. SWF 2010-022 – Consider Current and Projected Conditions
17. Denials Referred to the Governing Board

Submit & File Reports – None

Routine Reports

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

OPERATIONS & LAND MANAGEMENT COMMITTEE (TAB D)

Discussion Items

23. Consent Item(s) Moved for Discussion
24. Hunting Opportunities on the Hápata Tasthanaki Preserve, Lake Panasoffkee Non-Wildlife Management Area, Weekiwachee Preserve, and Chassahowitzka River and Coastal Swamps

Submit & File Report

25. Surplus Lands Assessment Update

Routine Reports

26. Structure Operations
27. Significant Activities

RESOURCE MANAGEMENT COMMITTEE (TAB E)

Discussion Items

28. Consent Item(s) Moved for Discussion
29. Central Florida Water Resource Development Project Partnership

Submit & File Reports – None

Routine Reports

- 30. Minimum Flows and Levels
- 31. Watershed Management Program and Federal Emergency Management Agency Map Modernization
- 32. Significant Water Supply and Resource Development Projects

OUTREACH & PLANNING COMMITTEE (TAB F)

Discussion Item

- 33. Consent Item(s) Moved for Discussion

Submit & File Report

- 34. Legislative Update

Routine Reports

- 35. Comprehensive Plan Amendment and Related Reviews
- 36. Development of Regional Impact Activity Report
- 37. Significant Activities

FINANCE & ADMINISTRATION COMMITTEE (TAB G)

Discussion Items

- 38. Consent Item(s) Moved for Discussion
- 39. Bartow Service Office Options

Submit & File Reports – None

Routine Reports

- 40. Treasurer's Report, Payment Register and Contingency Funds Report
- 41. Monthly Financial Statement
- 42. Monthly Cash Balances by Fiscal Year

GENERAL COUNSEL'S REPORT (TAB H)

Discussion Items – None

Submit & File Reports – None

Routine Reports

- 43. Litigation Report
- 44. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB I)

- 45. Industrial Advisory Committee Meeting
- 46. Public Supply Advisory Committee Meeting
- 47. Tampa Bay Regional Planning Council Meeting
- 48. Other Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB J)

- 49. Executive Director's Report

CHAIR'S REPORT (TAB K)

- 50. Chair's Report

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

ANNOUNCEMENTS

Governing Board Meetings Schedule:

Meeting – Sarasota	March 27, 2012
Meeting – Brooksville	April 24, 2012
Meeting – Brooksville	May 22, 2012
Meeting – The Villages.....	June 26, 2012

- Governing Board Surplus Lands Assessment Subcommittee Meeting – Sarasota County Administration Building March 7, 2012
- Advisory Committee Meeting Schedule:
 - Agricultural/Green Industry – Tampa March 15, 2012
 - Environmental – Tampa April 9, 2012
 - Well Drillers – Tampa April 11, 2012
 - Industrial – Tampa May 8, 2012
 - Public Supply – Tampa May 8, 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.