



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

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

MARCH 26, 2013

9:30 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.

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

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 Fort King Highway (Hwy 301 N)
Tampa, Florida 33637-6759
(813) 985-7481 or 1-800-836-0797 (FL only)

MEETING NOTICE

9:30 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)

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. Employee Recognition
6. 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

7. Individual Water Use Permits (WUPs) Referred to the Governing Board
 - a. WUP No. 20012579.001 – Lee A & Beverly J Thomas Co, Trustees / Thomas Farm (Levy County)

Operations & Land Management Committee

8. Accept Easement Donation – ROMP TR CB-2 Well Site Project, SWF Parcel Nos. 11-020-038 and 11-020-039
9. Weekiwachee Preserve – Fourth Amendment to the Agreement with Hernando County School Board for the Construction, Operation and Maintenance of the Springs Coast Environmental Education Center, SWF Parcel No. 15-773-182X

Resource Management Committee

10. Chassahowitzka Springs Restoration Project (B681/SA14) Budget Transfer, Citrus County
11. Facilitating Agricultural Resource Management Systems (FARMS) – San Juan Citrus, LLC - Amendment (H616), Polk County

Finance/Outreach & Planning Committee

12. Budget Transfer Report
13. Fleet Services – Approve Surplus of Vehicles
14. Water Conservation Month Proclamation

General Counsel's Report

15. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Consent Order – Overpumpage - Water Use Permit No. 20010318.003 - Home Owners of Palm Hill, Inc. – Pinellas County
 - b. Final Order – ERP No. 44003983.009 - Highway 60 and 301 Center, Inc. v. Big Bend Center, LLC, Enterprise Holdings, Inc., & SWFWMD, DOAH Case No. 12-2021 – Hillsborough County
16. Rulemaking
 - a. Approve Revisions to the District's Environmental Resource Permit Applicant's Handbook Volume II as Part of Statewide Environmental Resource Permitting Rulemaking
 - b. Approve Amendments to 40D-1.607, Florida Administrative Code, to Adopt Environmental Resource Permit Fee Categories as Part of Statewide Environmental Resource Permitting

Executive Director's Report

17. Approve Second Amendment to Agreement between the SWFWMD and Blake C. Guillory
18. Approve Governing Board Meeting Minutes
 - a. Regional Cooperative Funding Public Meeting – Northern Region – February 5, 2013
 - b. Regional Cooperative Funding Public Meeting – Southern Region – February 6, 2013
 - c. Regional Cooperative Funding Public Meeting – Tampa Bay Region – February 12, 2013
 - d. Regional Cooperative Funding Public Meeting – Heartland Region – February 13, 2013
 - e. Monthly Meeting – February 26, 2013

REGULATION COMMITTEE (TAB C)

Discussion Items

19. Consent Item(s) Moved for Discussion
20. Hydrologic Conditions Status Report
21. Tampa Bay Water Reservoir Progress Update
22. Consider Water Shortage Order Recommendations
23. Denials Referred to the Governing Board

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

24. Southern Water Use Caution Area Quantities
25. Overpumpage Report
26. E-Permitting Metrics: Online vs. Paper Applications
27. Individual Permits Issued by District Staff
28. Resource Regulation Significant Initiatives

OPERATIONS & LAND MANAGEMENT COMMITTEE (TAB D)**Discussion Items**

29. Consent Item(s) Moved for Discussion

Submit & File Report

30. Recreational Ad Hoc Subcommittee Update

Routine Reports

31. Structure Operations
32. Significant Activities

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

33. Consent Item(s) Moved for Discussion
34. Legislative Update
35. Fiscal Year 2011-12 Comprehensive Annual Financial Report
36. Inactive Records In-Sourcing Project

Submit & File Report

37. Financial Investments Ad Hoc Committee Status

Routine Reports

38. Treasurer's Report and Payment Register
39. Monthly Financial Statement
40. Monthly Cash Balances by Fiscal Year
41. Comprehensive Plan Amendment and Related Reviews Report
42. Development of Regional Impact Activity Report
43. Significant Activities

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

44. Consent Item(s) Moved for Discussion
45. Facilitating Agricultural Resource Management Systems (FARMS) – Twenty-Twenty Groves, Inc. - Phase 2 (H696), Hardee County
46. Withlacoochee Regional Water Supply Authority Update

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

47. Minimum Flows and Levels
48. Watershed Management Program and Federal Emergency Management Agency Map Modernization
49. Significant Water Supply and Resource Development Projects

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

50. Consent Item(s) Moved for Discussion

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

51. Litigation Report
52. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

53. Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

54. Executive Director's Report

CHAIR'S REPORT (TAB J)

55. Chair's Report

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:
 Meeting – Tampa April 30, 2013
 Meeting – Brooksville May 21, 2013
 Meeting – Tampa June 25, 2013
 Meeting – The Villages July 30, 2013
- Governing Board Financial Investments Ad Hoc Committee – Tampa March 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:
 Well Drillers – Tampa April 10, 2013
 Environmental – Tampa April 15, 2013
 Industrial/Public Supply – Tampa May 14, 2013
 Agricultural/Green Industry – Tampa June 13, 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.