



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

MARCH 27, 2012

9:30 a.m.

SARASOTA SERVICE OFFICE

6750 FRUITVILLE ROAD (CR 780)
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) -- 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 at a time to be announced and a closed attorney-client session will be held (notice follows ANNOUNCEMENTS).

The current Governing Board agenda and minutes of previous meetings are on the District's web site: www.WaterMatters.org

9:30 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. Request Recess for a Closed Attorney-Client Session
5. Employee Recognition
6. 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

7. Individual Water Use Permits
 - a. WUP No. 20011536.009 – John Falkner Classie Growers, LLC / Northgate Farms (Manatee County)
 - b. WUP No. 20012294.003 – Lake Strawberry Dependent District (Hillsborough County)
8. Automatic Meter Reading (AMR) Pilot Project – Fourth Amendment (P416)

Resource Management Committee

9. City of North Port Myakkahatchee Creek Water Treatment Plant Riverbank Filtration and Reverse Osmosis Reliability Project – First Amendment (N082)

Outreach & Planning Committee

10. Water Conservation Month Proclamation

Finance & Administration Committee

11. Budget Transfer Report
12. Revise Board Policy 130-9, Fund Balance, and Adopt Resolution Committing Fund Balance for an Economic Stabilization Fund
13. Accept Land Donation – Peace Creek Canal Project, SWF Parcel No. 20-696-172P

General Counsel's Report

14. Settlement Agreement – SWFWMD v. Lake Hancock Partners, LLLP, OW Hancock, LLLP, & RB Hancock, LLLP (Parcel Nos. 20-503-118-P and 20-503-108-P)
15. Settlement Agreement – SWFWMD v. William H. Stanton, Jr., and Brandy Lee Stanton (Parcel Nos. 20-503-209-P and 20-503-210-P)
16. Settlement Agreement – ERP No. 44005168.003 - The Kell Group, Ltd. (Lakes of Wellington – Phase 2) – Hillsborough County
17. Initiation of Litigation – ERP No. 44024714.000 - Copper Ridge Master Association – Polk County
18. Surplus of the Bartow Service Office

Executive Director's Report

19. Approve Governing Board Minutes
 - a. Regional Cooperative Funding Public Meeting – Northern Region – February 7, 2012
 - b. Regional Cooperative Funding Public Meeting – Tampa Bay Region – February 9, 2012
 - c. Regional Cooperative Funding Public Meeting – Heartland Region – February 13, 2012
 - d. Regional Cooperative Funding Public Meeting – Southern Region – February 15, 2012
 - e. Monthly Meeting – February 28, 2012

REGULATION COMMITTEE (TAB C)

Discussion Items

20. Consent Item(s) Moved for Discussion
21. Denials Referred to the Governing Board

Submit & File Reports – None

Routine Reports

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

OPERATIONS & LAND MANAGEMENT COMMITTEE (TAB D)

Discussion Item

27. Hydrologic Conditions Status Report

Submit & File Reports

28. Surplus Lands Assessment Update
29. Flying Eagle Youth Center Update

Routine Reports

30. Structure Operations
31. Significant Activities

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

32. Consent Item(s) Moved for Discussion
33. Peace River Manasota Regional Water Supply Authority Update

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

34. Minimum Flows and Levels
35. Watershed Management Program and Federal Emergency Management Agency Map Modernization
36. Significant Water Supply and Resource Development Projects

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

37. Consent Item(s) Moved for Discussion
38. Legislative Wrap-Up
39. Fiscal Year 2012-13 Cooperative Funding Process Update

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

40. Comprehensive Plan Amendment and Related Reviews
41. Development of Regional Impact Activity Report
42. Significant Activities

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

43. Consent Item(s) Moved for Discussion
44. Comprehensive Annual Financial Report

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

45. Treasurer's Report, Payment Register and Contingency Funds Report
46. Monthly Financial Statement
47. Monthly Cash Balances by Fiscal Year

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

48. Consent Item(s) Moved for Discussion
49. Compliance and Enforcement Process Overview

Submit & File Report

50. Numeric Nutrient Criteria Litigation Update

Routine Reports

51. Litigation Report
52. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB I)

53. Joint Agriculture/Green Industry Advisory Committees Meeting
54. Tampa Bay Regional Planning Council Meeting
55. Other Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB J)

56. Executive Director's Report

CHAIR'S REPORT (TAB K)

- 57. Chair's Report
 - a. Executive Director Reappointment
 - b. Inspector General Appointment
 - c. Other

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

ANNOUNCEMENTS

- Governing Board Meetings Schedule:
 - Meeting – Brooksville April 24, 2012
 - Meeting – Brooksville May 22, 2012
 - Meeting – The Villages June 26, 2012
 - Meeting – Brooksville July 31, 2012
- Advisory Committee Meeting Schedule:
 - Environmental – Tampa April 9, 2012
 - Well Drillers – Tampa April 11, 2012
 - Industrial – Tampa May 8, 2012
 - Public Supply – Tampa May 8, 2012
 - Agricultural/Green Industry – Tampa June 14, 2012

11:30 a.m. Notice of Closed Attorney-Client Session	
<p style="text-align: center;">LOCATION:</p> <p style="text-align: center;">Sarasota Service Office Board Room</p>	<p style="text-align: center;">MEETING ATTENDEES:</p> <p style="text-align: center;">SWFWMD Governing Board Members Executive Director Blake C. Guillory General Counsel Laura J. Donaldson Richard V. Neill, Jr., Esquire</p>
<p>Closed attorney-client session pursuant to Section 286.011(8), Florida Statutes, to discuss strategy related to eminent domain litigation for the acquisition of remaining parcels for the Lake Hancock Lake Level Modification Project.</p> <p>THE MEETING IS <u>NOT</u> OPEN TO THE PUBLIC.</p> <p>Pursuant to Florida Law, the entire attorney-client session shall be recorded by a certified court reporter. No portion of the session shall be off the record. A copy of the transcript will be made part of the public record at the conclusion of the litigation.</p>	

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.