



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.

AGENDA

GOVERNING BOARD MEETING

MARCH 29, 2011

9:00 a.m.

SARASOTA SERVICE OFFICE

6750 FRUITVILLE ROAD, SARASOTA
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 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. CONVENE PUBLIC HEARING AND MEETING (TAB A)

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

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)

MEETING NOTICE

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. 20006519.008 - City of Bushnell Service Area – Sumter County
7. Approve Joint Amended Deed of Conservation Easement and Agreement for the Myakka Mitigation Bank

Resource Management Committee

8. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Hudson Bayou Watershed in Sarasota County to the Federal Emergency Management Agency

Outreach & Planning Committee

9. Water Conservation Month Proclamation

Finance & Administration Committee

10. Budget Transfer Report

General Counsel's Report

11. Consent Order – Surface Water Activity - Jose Aristizabal and Liliana Aristizabal (Janet Trochet) – Highlands County
12. Settlement Agreement on Supplemental Attorneys' Fees – SWFWMD v. Titus L. Weflen and Angela R. Weflen, et al., Case No. 53-2009-CA-008352, 10th Judicial Circuit - Lake Hancock Project, SWF Parcel No. 20-503-207 – Polk County

Executive Director's Report

13. Approve Meeting Minutes
 - a. Outreach and Planning Committee Meeting – February 10, 2011
 - b. Finance and Administration Committee Meeting – February 22, 2011
 - c. Governing Board Meeting – February 22, 2011

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

14. Legislative Update
15. 2013 Strategic Planning – Natural Systems

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

16. Comprehensive Plan Amendment and Related Reviews
17. Development of Regional Impact Activity Report
18. Speakers Bureau
19. Significant Activities

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

20. Consent Item(s) Moved for Discussion
21. Workload and Staffing Analysis Status
22. Fiscal Year 2010 Comprehensive Annual Financial Report
23. Fiscal Year 2012 Budget Update

Submit & File Reports

24. February 2011 Meeting Requests for Information
25. Total Compensation (Salary & Benefits) Review Status
26. Office of Inspector General – Closeout Report - Fiscal Year 2008 Information Security Audit
27. Office of Inspector General – Information Technology Procurement Audit - Part II

Routine Reports

28. Treasurer's Report, Payment Register, and Contingency Reserves
29. Management Services Significant Activities

REGULATION COMMITTEE (TAB E)**Discussion Items**

30. Consent Item(s) Moved for Discussion
31. Hydrologic Conditions Status Report
32. Water Shortage Order No. SWF 2010-022 – Consider Current and Projected Conditions
33. E-Permitting Metrics Update
34. Denials Referred to the Governing Board

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

35. Public Supply Production Report
36. Southern Water Use Caution Area Quantities
37. Overpumpage Report
38. E-Permitting Metrics: Online vs. Paper Applications
39. Individual Permits Issued by District Staff
40. Resource Regulation Significant Initiatives

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

41. Consent Item(s) Moved for Discussion
42. Rocky Creek Lake Enhancement Project and Land Acquisition, SWF Parcel Nos. 14-009-114

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

43. Florida Forever Funding
44. Minimum Flows and Levels
45. Structure Operations
46. Watershed Management Program and Federal Emergency Management Agency Map Modernization
47. Significant Water Supply and Resource Development Projects

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

48. Consent Item(s) Moved for Discussion
49. Final Order – CKA, LLC v. Southwest Florida Water Management District - Request for Bid 1015
50. Approve Submittal to the Governor's Office of Rule Review Responses Completed in Compliance with the Governor's Executive Order 11-01
51. Status of Rules Pending Review by the Governor's Office of Fiscal Accountability and Regulatory Reform
52. Status of Tampa Bay Water's Seawater Desalination Project Operational Protocol Discussions

Submit & File Report

53. District's Authority to Secure Patents, Copyrights and Trademarks – ASR Technologies

Routine Reports

54. Litigation Report
55. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

56. Basin Board Education Committee Meeting
57. Basin Board Land Resources Committee Meeting
58. Agricultural Advisory Committee Meeting
59. Green Industry Advisory Committee Meeting
60. Environmental Advisory Committee Meeting

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 61. Executive Director's Report
 - a. September 28, 2010 Governing Board Workshop Summary Update
 - b. Other

CHAIR'S REPORT (TAB J)

- 62. Chair's Report

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

- Governing Board Meeting and Hearing Schedule:
 - Meeting – Brooksville April 26, 2011
 - Meeting – Brooksville May 24, 2011
 - Meeting – To be determined June 28, 2011
- Tampa Bay Water Wellfield Tour – Tampa April 5, 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 CANCELED April 13, 2011
 - Coastal Rivers – Brooksville April 14, 2011
 - Withlacoochee River – Brooksville CANCELED April 14, 2011
- Advisory Committee Meeting Schedule:
 - Well Drillers – Tampa April 13, 2011
 - Industrial – Tampa April 19, 2011
 - Public Supply – Tampa April 19, 2011
 - Green Industry – Tampa May 26, 2011
 - Agricultural – Tampa May 26, 2011
 - Environmental – Tampa June 6, 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.