



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 30, 2009

9:00 A.M.

HILLSBOROUGH COMMUNITY COLLEGE

JOHN R. TRINKLE CENTER

1206 NORTH PARK ROAD
PLANT CITY, FLORIDA 33563
(813) 757-2180
(MAP INCLUDED)

☞ 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

MEETING NOTICE

Bartow Service Office
170 Century Boulevard
Bartow, FL 33830-7700
863-534-1448 or 1-800-492-7862

Sarasota Service Office
6750 Fruitville Road
Sarasota, FL 34240-9711
941-377-3722 or 1-800-320-3503

Tampa Service Office
7601 US Highway 301 North
Tampa, FL 33637-6759
813-985-7481 or 1-800-836-0797

9:00 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Welcoming Remarks – Plant City Mayor Rick Lott and HCC Campus President Dr. Felix Haynes
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.

Resource Management Committee

7. Resolution Requesting Encumbrance of Fiscal Year 2010 Preacquisition Costs within the Florida Forever Trust Fund
8. Declaration of Surplus Lands – Chito Branch Reserve, SWF Parcel No. 11-709-142S
9. Easement Exchange – Tampa Bypass Canal, SWF Parcel Nos. 13-002-752P and 13-002-753X
10. Non-Exclusive License Agreement to Florida Gas Transmission Company for a 24-inch Natural Gas Pipeline – Little Manatee River Corridor, SWF Parcel No. 21-058-104X

Outreach & Planning Committee

11. Water Conservation Month Proclamation

Finance & Administration Committee

12. Board Travel
13. Budget Transfer Report
14. Office of Inspector General – Six-Month Progress Report – Purchase Card Procedure Compliance Audit

Regulation Committee

15. Initiate and Approve Rulemaking to Require Submittal of Flow Meter Accuracy Verification Forms at Specified Months by County
16. Initiate and Approve Rulemaking to Amend Rule 40D-3.037, Florida Administrative Code, to Incorporate by Reference Modified Appendix Adding Southern Solvents Superfund Site to Memorandum of Agreement with the Environmental Protection Agency
17. Approve Changes to Second Phase of the Northern Tampa Bay Recovery Rules

General Counsel's Report

18. Settlement Agreement – SWFWMD v. Paul L. Dyer, et al, Case No. 2009-CA-010062, 10th Judicial Circuit – Lake Hancock Project, SWF Parcel No. 20-503-219P – Polk County

Executive Director's Report

19. Approve Governing Board Minutes
 - a. February 22, 2010 Joint Governing Board and Tampa Bay Water Board of Directors Workshop
 - b. February 22, 2010 Regular Monthly Meeting

EXECUTIVE DIRECTOR'S REPORT (TAB C)

20. January 2010 Freeze Event Update

RESOURCE MANAGEMENT COMMITTEE (TAB D)

Discussion Items

21. Consent Item(s) Moved for Discussion
22. Hydrologic Conditions Status Report
23. Establishment of Numeric Water Quality Standards for Nutrients Update
24. Upper Peace River Recovery – CS-11 Project
25. District-Owned Lands Wetlands Restoration Program – Green Swamp Preserve – Hampton Tract Restoration Project

26. Authorize Submission of Preliminary Hernando County Flood Insurance Rate Maps to the Federal Emergency Management Agency

Submit & File Report

27. Fiscal Year 2011 Water Supply and Water Resource Development Projects
28. Lower Hillsborough River Recovery Strategy Implementation Annual Update
29. City of Oldsmar Request for Voluntary Annexation of District Lands – Lake Tarpon Outfall Canal

Routine Reports

30. Florida Forever Funding
31. Minimum Flows and Levels
32. Structure Operations
33. Watershed Management Program and Federal Emergency Management Agency Map Modernization
34. Significant Water Supply and Resource Development Projects

OUTREACH & PLANNING COMMITTEE (TAB E)

Discussion Items

35. Consent Item(s) Moved for Discussion
36. "Get Outside!" February 27 Hampton Tract Event Highlights
37. 2010 Regional Water Supply Plan Update
38. Legislative Update

Submit & File Report – None

Routine Reports

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

FINANCE & ADMINISTRATION COMMITTEE (TAB F)

Discussion Items

43. Consent Item(s) Moved for Discussion
44. Fiscal Year 2009 Comprehensive Annual Financial Report

Submit & File Report

45. Fiscal Year 2011 Budget Update

Routine Reports

46. Treasurer's Report, Payment Register, and Contingency Reserves
47. Management Services Significant Activities

REGULATION COMMITTEE (TAB G)

Discussion Items

48. Consent Item(s) Moved for Discussion
49. Denials Referred to the Governing Board

Submit & File Report

50. Individual Permits Issued by District Staff

Routine Reports

51. Southern Water Use Caution Area Quantities
52. Overpumpage Report
53. Resource Regulation Significant Initiatives

GENERAL COUNSEL'S REPORT (TAB H)

Discussion Items

54. Consent Item(s) Moved for Discussion

Submit & File Reports – None

Routine Reports

55. Litigation Report
56. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB I)

- 57. Basin Board Education Committee Meeting
- 58. Basin Board Land Resources Committee Meeting
- 59. Agricultural Advisory Committee Meeting
- 60. Environmental Advisory Committee Meeting

CHAIR’S REPORT (TAB I)

- 61. Chair’s Report

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

ANNOUNCEMENTS

- Governing Board Meeting and Workshop Schedule:
 - Meeting – Brooksville April 27, 2010
 - Meeting – Brooksville May 25, 2010
 - Workshop with Withlacoochee Regional Water Supply Authority Board of Directors – Ocala (Wednesday) June 30, 2010
 - Meeting – Ocala (Wednesday) June 30, 2010
- Volunteer Appreciation Day
JB Starkey Wilderness Park – New Port Richey March 27, 2010
- “Get Outside” Event
Deep Creek Preserve – Arcadia April 10, 2010
- Basin Board Meeting and Workshop Schedule:
 - Pinellas-Anclote River – Clearwater April 7, 2010
 - Alafia River – Tampa April 8, 2010
 - Hillsborough River – Tampa April 8, 2010
 - Peace River – Bartow April 9, 2010
 - Manasota – Sarasota April 14, 2010
 - Coastal Rivers – Brooksville April 15, 2010
 - Withlacoochee River – Brooksville April 15, 2010
- Advisory Committee Meeting Schedule:
 - Industrial – Tampa April 20, 2010
 - Public Supply – Tampa April 20, 2010
 - Well Drillers – Tampa April 21, 2010
 - Green Industry – Tampa May 27, 2010
 - Agricultural – Tampa May 27, 2010
 - Environmental – Sarasota June 16, 2010

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.

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1206 North Park Road
Plant City, FL 33563

