



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

APRIL 24, 2012

9:00 A.M. -- WORKSHOP SESSION

1:00 P.M. -- MONTHLY MEETING

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.

The workshop will recess for lunch at a time to be announced.

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

9:00 A.M. WORKSHOP SESSION

1:00 P.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)

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 Permits Referred to the Governing Board

Resource Management Committee

7. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Gamble Creek Watershed in Manatee County to the Federal Emergency Management Agency
8. Facilitating Agricultural Resource Management Systems (FARMS)
 - a. CPM2, Inc. (H658), Pasco County
 - b. Five Star Family Growers, LLC (H664), Polk County

Outreach & Planning Committee

9. Advisory Committee Board Policies – Updates

Finance & Administration Committee

10. Budget Transfer Report
11. Mutual Use Agreement with Hillsborough County for Lakes Horse Raleigh, and Rogers Recovery Project (f/k/a Rocky Creek Lake Enhancement Project)
12. Maintenance Agreement with Hillsborough County for Lakes Horse, Raleigh, and Rogers Recovery Project (f/k/a Rocky Creek Lake Enhancement Project)

General Counsel's Report

13. Interagency Agreement between SFWMD and SWFWMD for Designation of Regulatory Responsibility – New Destiny Assembly of God, Inc. – Polk County
14. Intervention – FDACS Binding Determination – Peter A. Geraci – Manatee County
15. Intervention – FDACS Binding Determination – Ramaela of Clermont, LP – Sumter County
16. Initiation of Rule Development to Amend the District's Water Use Permitting Rules in Accordance with the Florida Department of Environmental Protection's Statewide Effort to Improve Consistency between the Water Management Districts' Consumptive/Water Use Permitting Programs
17. Initiation and Approval of Rulemaking to Amend Rule 40D-4.331, F.A.C., to Specify the Date from which an Extension of an Environmental Resource Permit (ERP) is Calculated and Clarify When the ERP Modification Short Form May be Used

Executive Director's Report

18. Approve Governing Board Minutes – March 27, 2012 Monthly Meeting

REGULATION COMMITTEE (TAB C)

Discussion Items

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

Submit & File Report

- ~~21. Public Supply Report DELETED~~

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 Items

27. Hydrologic Conditions Status Report
28. Flying Eagle Youth Center Update

Submit & File Report

29. Surplus Lands Assessment Update

Routine Reports

30. Structure Operations
31. Significant Activities

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

32. Consent Item(s) Moved for Discussion

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

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

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

36. Consent Item(s) Moved for Discussion

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

37. Comprehensive Plan Amendment and Related Reviews
38. Development of Regional Impact Activity Report
39. Significant Activities

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

40. Consent Item(s) Moved for Discussion

41. Bartow Service Office Update

42. Workload and Staffing Analysis – North Highland Consulting Company – Implementation Update

43. Fiscal Year 2012-13 Budget Development Update

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

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

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

47. Consent Item(s) Moved for Discussion

Submit & File Report

48. Environmental Resource Permit Penalties Greater than \$5,000

Routine Reports

49. Litigation Report
50. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB I)

51. Environmental Advisory Committee Meeting
52. Well Drillers Advisory Committee Meeting
53. Tampa Bay Regional Planning Council Meeting
54. Other Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB J)

55. Executive Director's Report

CHAIR'S REPORT (TAB K)

56. Chair's Report

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

- Governing Board Meetings Schedule:

Meeting – Brooksville	May 22, 2012
Meeting – The Villages.....	June 26, 2012
Meeting – Brooksville	July 31, 2012
Meeting – Brooksville	August 28, 2012
- Governing Board Surplus Lands Assessment Subcommittee Meeting – Tampa May 10, 2012
- Advisory Committee Meeting Schedule:

Industrial/Public Supply – Tampa	May 8, 2012
Agricultural/Green Industry – Tampa	June 14, 2012
Environmental – Tampa	July 9, 2012
Well Drillers – Tampa	July 11, 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.