



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 26, 2011

9:00 a.m.

☞ 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)

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
 - a. WUP No. 20010420.006 - Peace River Manasota Regional Water Supply Authority – DeSoto County
 - b. WUP No. 20011026.003 - C. Anderson #35 Farm – Levy County

Resource Management Committee

7. Lease Agreement with the Division of Forestry for Use of Property in Green Swamp Wilderness Preserve – SWF Parcel No. 10-200-1046X
8. Rocky Creek Lake Enhancement Project Land Acquisition – SWF Parcel No. 14-009-104P
9. Flying Eagle Youth Conservation Center – Flying Eagle Preserve, SWF Parcel No. 19-334-147X
 - a. Memorandum of Understanding
 - b. Budget Transfer
10. Appraisal and Purchase/Sale Agreement – Lake Panasoffkee Project, SWF Parcel No. 19-528-148
11. Appraisal and Purchase/Sale Agreement – Hálpata Tastanaki Preserve, SWF Parcel No. 19-733-117
12. Non-Exclusive Easements to Verizon Florida, LLC for a Fiber Optic Communication Line and to the City of Bartow Electric Department for an Electric Transmission Line – Lake Hancock Lake Level Modification Project, SWF Parcel Nos. 20-503-242X and 20-503-245X
13. Appraisal, Purchase/Sale Agreement and Resolution Requesting Funds – Myakka Prairie, SWF Parcel No. 21-199-108C
14. Clearwater Glen Oaks/Palmetto Reclaimed Water Project – First Amendment
15. City of Dunedin – Implementation of Best Management Practices – Orangewood Outfall
16. Resolution Number 11-06 Requesting Encumbrance of Fiscal Year 2011 Budgeted Funds from the Water Management Lands Trust Fund for Surface Water Improvement and Management Activities
17. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Anclote River Watershed (East of the Suncoast Parkway) in Pasco County to the Federal Emergency Management Agency
18. Authorize Submission of Preliminary Flood Insurance Rate Maps and Flood Insurance Study for Pasco County to the Federal Emergency Management Agency
19. Authorize Submission of Preliminary Hardee County Flood Insurance Rate Maps to the Federal Emergency Management Agency
20. Facilitating Agricultural Resource Management Systems (FARMS)
 - a. The Way Family Farms – Hernando County
 - b. Astin Farms, Inc.-South Farm and Karpee Road Site – Hillsborough County
 - c. San-Way Farms, Inc. – Hillsborough County
 - d. Sewell Farms, LLC – Hillsborough County
 - e. Sizemore Farms-English Creek – Hillsborough County
 - f. Sydney Farms-Donini Farm – Hillsborough County
 - g. FLM, Inc.-Blossom Grove Phase 2 – Manatee County

Finance & Administration Committee

21. Budget Transfer Report

General Counsel's Report

22. Consent Judgment – Surface Water Activity - Lake Sebring Estates Development Corp. - Case No. 08-892GCS – Highlands County

Executive Director's Report

23. Approve Governing Board Minutes – March 29, 2011 Meeting
24. Location Change for July 26, 2011 Governing Board Meeting

OUTREACH & PLANNING COMMITTEE (TAB C)

Discussion Items

25. Legislative Update
26. 2013 Strategic Planning – Water Quality

Submit & File Reports – None

Routine Reports

27. Comprehensive Plan Amendment and Related Reviews
28. Development of Regional Impact Activity Report
29. Speakers Bureau
30. Significant Activities

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

31. Consent Item(s) Moved for Discussion
32. Workload and Staffing Analysis Status
33. Total Compensation (Salary & Benefits) Review Status
34. Fiscal Year 2012 Budget Update

Submit & File Report

35. Fiscal Year 2011 Second Quarter Financial Report

Routine Reports

36. Treasurer's Report, Payment Register, and Contingency Reserves
37. Management Services Significant Activities

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

38. Consent Item(s) Moved for Discussion
39. Hydrologic Conditions Status Report
40. Water Shortage Order No. SWF 2010-022 – Consider Current and Projected Conditions
41. Denials Referred to the Governing Board

Submit & File Report

42. Dover/Plant City Water Use Caution Area Management Rules Update

Routine Reports

43. Public Supply Production Report
44. Southern Water Use Caution Area Quantities
45. Overpumpage Report
46. E-Permitting Metrics: Online vs. Paper Applications
47. Individual Permits Issued by District Staff
48. Resource Regulation Significant Initiatives

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

49. Consent Item(s) Moved for Discussion
50. Revenue Generation on District Lands: A Review of Current and Potential Multiple Uses Opportunities

Submit & File Report

51. Second Amendment to the Agreement with Florida Fish and Wildlife Conservation Commission for the Potts Preserve Wildlife Management Area – SWF Parcel No. 19-484-119X

Routine Reports

52. Florida Forever Funding
53. Minimum Flows and Levels
54. Structure Operations
55. Watershed Management Program and Federal Emergency Management Agency Map Modernization
56. Significant Water Supply and Resource Development Projects

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

57. Consent Item(s) Moved for Discussion

Submit & File Reports – None

Routine Reports

- 58. Litigation Report
- 59. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 60. Industrial Advisory Committee Meeting
- 61. Public Supply Advisory Committee Meeting
- 62. Well Drillers Advisory Committee Meeting

EXECUTIVE DIRECTOR’S REPORT (TAB I)

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

CHAIR’S REPORT (TAB J)

- 64. Chair’s Report
 - a. March 30, 2011 Meeting with Tampa Bay Water
 - b. Governor Scott’s Direction on Water Management
 - c. Other

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

- Governing Board Meeting and Hearing Schedule:
 - Meeting – Brooksville May 24, 2011
 - Meeting – Brooksville June 28, 2011
 - Meeting – Tampa July 26, 2011
- Basin Board Meeting Schedule:
 - Pinellas-Anclote River – Clearwater June 1, 2011
 - Alafia River – Tampa June 2, 2011
 - Hillsborough River – Tampa June 2, 2011
 - Peace River – Port Charlotte June 3, 2011
 - Manasota – Sarasota June 8, 2011
 - Coastal Rivers – Brooksville June 9, 2011
 - Withlacochee River – Brooksville June 9, 2011
- Basin Board Land Resources Committee – Brooksville July 12, 2011
- Basin Board Education Committee – Tampa July 14, 2011
- Advisory Committee Meeting Schedule:
 - Green Industry – Tampa May 26, 2011
 - Agricultural – Tampa May 26, 2011
 - Environmental – Tampa June 6, 2011
 - Well Drillers – Tampa July 13, 2011
 - Industrial – Tampa July 19, 2011
 - Public Supply – Tampa July 19, 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.