AGENDA
GOVERNING BOARD MEETING

APRIL 27, 2010
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. Oath of Office for Appointed Board Members
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.

Regulation Committee
7. Approve Changes to Proposed 20-Year Permit Rules in Response to Comments from the Joint Administrative Procedures Committee
8. Approve Well Construction Permitting Delegation Agreements with Manatee and Sarasota Counties, and Initiate and Approve Rulemaking to Incorporate the Agreements by Reference in Rule 40D-1.002, Florida Administrative Code

Resource Management Committee
10. Appraisal, Purchase and Sale Agreement and Conveyance of Surplus Lands – Chito Branch Reserve, SWF Parcel No. 11-709-142S
12. First Amendment to the Agreement with Florida Fish and Wildlife Conservation Commission for the Flying Eagle Wildlife Management Area, SWF Parcel No. 19-484-111X
13. Amendment to Conservation Easement – Myakka State Forest, SWF Parcel No. 21-708-108
14. Approve Rule Amendment to Correct Weeki Wachee River System Minimum Flow Rule
15. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Cypress Creek Watershed in Pasco County to the Federal Emergency Management Agency
16. Lower Hillsborough River Minimum Flows Recovery Plan – Approval of Cooperative Funding Agreement and Amendment with the City of Tampa
   a. OrangeCo-Bermont Groves – Charlotte County
   b. Bethel Farms Phase II – DeSoto County
   c. Carl Little – Hillsborough County
   d. Francis White Strawberries – Hillsborough County
   e. Ben Hill Griffin – Polk County

Finance & Administration Committee
18. Budget Transfer Report
19. Fiscal Year 2010 Annual Service Budget – Second Amendment

General Counsel’s Report
21. Compliance Agreement – Aloha Utilities, Inc., WUP No. 20003182.005, Pasco County

Executive Director’s Report
24. Approve Resolution 10-06, Commending Sallie Parks for Her Service as a Member of the Southwest Florida Water Management District Governing Board
25. Approve Governing Board March 30, 2010 Meeting Minutes

REGULATION COMMITTEE (TAB C)

Discussion Items
26. Consent Item(s) Moved for Discussion
27. January 2010 Freeze Event Update
28. Denials Referred to the Governing Board
Submit & File Report
29. Individual Permits Issued by District Staff

Routine Reports
30. Southern Water Use Caution Area Quantities
31. Overpumpage Report
32. Resource Regulation Significant Initiatives

RESOURCE MANAGEMENT COMMITTEE (TAB D)

Discussion Items
33. Consent Item(s) Moved for Discussion
34. Hydrologic Conditions Status Report
35. Construction Management Services for the Lake Hancock Outfall Treatment Project
37. Expansion of Feral Hog Control Program on District Lands

Submit & File Report
38. Update on Agreement for the Management and Operation of the RV Griffin Reserve between the District and the Peace River/Manasota Regional Water Supply Authority – SWF Parcel No. 20-223-131X
39. Proposed Minimum Flow Updates Prior to Submission for Scientific Peer Review for Chassahowitzka River System

Routine Reports
40. Florida Forever Funding
41. Minimum Flows and Levels
42. Structure Operations
43. Watershed Management Program and Federal Emergency Management Agency Map Modernization
44. Significant Water Supply and Resource Development Projects

FINANCE & ADMINISTRATION COMMITTEE (TAB E)

Discussion Items
45. Consent Item(s) Moved for Discussion
46. Annual Employment and Vendor Diversity Report

Submit & File Report
47. Fiscal Year 2011 Budget Update

Routine Reports
49. Treasurer's Report, Payment Register, and Contingency Reserves
50. Management Services Significant Activities

OUTREACH & PLANNING COMMITTEE (TAB F)

Discussion Items
51. Consent Item(s) Moved for Discussion
52. “Get Outside!” April 10 Deep Creek Preserve Event Highlights
53. Legislative Update

Submit & File Report
54. Tampa Bay Regional Planning Council Future of the Region Awards

Routine Reports
55. Comprehensive Plan Amendment and Related Reviews
56. Development of Regional Impact Activity Report
57. Speakers Bureau
58. Significant Activities
GENERAL COUNSEL’S REPORT (TAB G)

Discussion Items
59. Consent Item(s) Moved for Discussion

Submit & File Reports – None

Routine Reports
60. Litigation Report
61. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

62. Industrial Advisory Committee Meeting
63. Public Supply Advisory Committee Meeting
64. Well Drillers Advisory Committee Meeting

EXECUTIVE DIRECTOR’S REPORT (TAB H)

65. Executive Director’s Report

CHAIR’S REPORT (TAB H)

66. Chair’s Report

⋆ ⋆ ⋆ RECESS PUBLIC HEARING ⋆ ⋆ ⋆

ANNOUNCEMENTS

- January 2010 Freeze Event Workshop – Tampa ................................................. April 21, 2010
- Tampa Bay SWIM Ecosystem Restoration Projects Tour – Tampa .................. April 23, 2010
- January 2010 Freeze Event Workshop – Tampa ................................................. May 18, 2010
- Lower Hillsborough River Recovery Strategy Field Trip – Tampa .................. May 21, 2010

- Governing Board Meetings and Workshop Schedule:
  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
  Meeting – Brooksville ............................................................. July 27, 2010

- Basin Board Meetings:
  Pinellas-Anclote River – Dunedin .................................................. June 10, 2010
  Hillsborough River – Tampa .................................................. June 10, 2010
  Peace River – Bartow ............................................................. June 11, 2010
  Manasota – Sarasota ................................................................. June 16, 2010
  Coastal Rivers – Brooksville .................................................... June 17, 2010
  Withlacoochee River – Brooksville ........................................... June 17, 2010

- Basin Board Education Committee Meeting – Tampa .................. July 14, 2010
- Basin Board Land Resources Committee Meeting – Lecanto............. July 14, 2010

- Advisory Committee Meetings Schedule:
  Green Industry – Tampa .................................................. May 27, 2010
  Agricultural – Tampa .................................................. May 27, 2010
  Environmental – Sarasota .................................................. June 16, 2010
  Industrial – Tampa ................................................................. July 20, 2010
  Public Supply – Tampa ................................................................. July 20, 2010
  Well Drillers – Tampa ................................................................. July 21, 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.