



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 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

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

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

9. Non-Exclusive License Agreements with Florida Gas Transmission Company for a 36-inch Natural Gas Pipeline – Edward Medard Park, Alafia River Corridor and Starkey Wilderness Preserve, SWF Parcel Nos. 11-100-150X, 11-709-144X and 15-010-058X
10. Appraisal, Purchase and Sale Agreement and Conveyance of Surplus Lands – Chito Branch Reserve, SWF Parcel No. 11-709-142S
11. Non-Exclusive Utility Easement to Tampa Electric Company for a 230-Kilovolt Overhead Transmission Line – Tampa Bypass Canal, SWF Parcel No. 13-004-315X
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
17. Facilitating Agricultural Resource Management Systems (FARMS)
 - 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
20. Office of Inspector General – Six-Month Progress Report on Audit Plan and Proposed Amendment to Fiscal Year 2010 Audit Plan

General Counsel's Report

21. Compliance Agreement – Aloha Utilities, Inc., WUP No. 20003182.005, Pasco County
22. Settlement Agreement – SWFWMD v. Louis M. Perez, et al, Case No. 2009-CA-010077, 10th Judicial Circuit – Lake Hancock Project, SWF Parcel No. 20-503-163P – Polk County
23. Agency Report – Florida Power & Light Company – DeSoto Next Generation Solar Energy Center – Site Certification Application No. PA10-56, DOAH Case No. 10-0543-EPP

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
- 36. Memorandums of Understanding with Sarasota County, Appraisals, Purchase/Sale Agreement, Amend Florida Forever Work Plan and Resolution Requesting Funds – Myakka Conservation Area, SWF Parcel Nos. 21-599-105C and 21-599-106C
- 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
- 48. Fiscal Year 2010 Second Quarter Financial Report

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 – TampaApril 21, 2010
- Tampa Bay SWIM Ecosystem Restoration Projects Tour – TampaApril 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 – TampaJuly 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.