



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 30, 2013

9:00 a.m.

TAMPA SERVICE OFFICE

7601 US HIGHWAY 301 NORTH
813-985-7481 OR 1-800-836-0797

☞ 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.

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.

The Governing Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes.

The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer.

Public Comment will be taken after each presentation and before any Governing Board action(s) except for Governing Board hearings that involve the issuance of final orders based on recommended Orders received from the Florida Division of Administrative Hearings.

Unless specifically stated, scheduled items will not be heard at a time certain.

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

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 Fort King Highway (Hwy 301 N)
Tampa, Florida 33637-6759
(813) 985-7481 or 1-800-836-0797 (FL only)

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

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Oath of Office for Newly Appointed or Reappointed Board Members
4. Additions/Deletions to Agenda
5. Reading of Memorandum of Voting Conflict for County, Municipal and other Local Public Officers (Form 8B) as required by Section 112.3143, Florida Statutes
6. Employee Recognition
7. 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

8. Individual Water Use Permits (WUPs) Referred to the Governing Board – None

Operations & Land Management Committee

9. Decline Right of First Refusal to Acquire the Remainder Fee Interest in a Conservation Easement, Green Swamp Wilderness Preserve, SWF Parcel No. 10-200-1173C
10. Modify Easement – ROMP TR 6-1 Siesta Key Beach Well Site, SWF Parcel No. 21-020-005

Resource Management Committee

11. Facilitating Agricultural Resource Management Systems (FARMS)
 - a. FLM, Inc. – Prairie River Ranch – Phase 4 (H695), DeSoto County
 - b. Three Star Farms, Inc. – Walden Sheffield Road (H697), Hillsborough County
 - c. Duggal Farm (H698), Hillsborough County
 - d. CFI USA, Inc. – Venus Grove – Phase 3 (H694), Manatee County
 - e. Sun-Fire Nurseries, LLC – Amendment (H567), Sarasota County

Finance/Outreach & Planning Committee

12. Budget Transfer Report
13. Approve Board Policy 140-2, Comprehensive Fraud
14. Revise Board Policy 150-2, Tangible Personal Property (formerly District Fixed Asset Accountability)
15. Approve Board Policy 710-3, Performance Incentive Program
16. Springs Protection Awareness Month Proclamation

General Counsel's Report

17. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval – None
18. Rulemaking – Approve Amendments to 40D-1.607, Florida Administrative Code, to Adopt Environmental Resource Permit Fee Categories as Part of Statewide Environmental Resource Permitting

Executive Director's Report

19. Approve Governing Board Meeting Minutes
 - a. Financial Investments Ad Hoc Committee – March 25, 2013
 - b. Monthly Meeting – March 26, 2013

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

20. Consent Item(s) Moved for Discussion
21. Hydrologic Conditions Status Report
22. Consider Water Shortage Order Recommendations
23. Denials Referred to the Governing Board

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

24. Southern Water Use Caution Area Quantities
25. Overpumpage Report
26. E-Permitting Metrics: Online vs. Paper Applications
27. Individual Permits Issued by District Staff
28. Resource Regulation Significant Initiatives

OPERATIONS & LAND MANAGEMENT COMMITTEE (TAB D)**Discussion Items**

29. Consent Item(s) Moved for Discussion
30. Consideration to Surplus Property
 - a. Joe's Creek – Pinellas County
 - b. Thrasher Road Extension – Annutteliga Hammock, Hernando County
 - c. Interstate 75 at Lake Panasoffkee, Sumter County – Florida Department of Transportation

Submit & File Report

31. Recreation Ad Hoc Committee Update

Routine Reports

32. Structure Operations
33. Significant Activities

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

34. Consent Item(s) Moved for Discussion
35. Kings Bay Pilot Lyngbya Removal Project (N486), Citrus County

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

36. Minimum Flows and Levels
37. Watershed Management Program and Federal Emergency Management Agency Map Modernization
38. Significant Water Supply and Resource Development Projects

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

39. Consent Item(s) Moved for Discussion
40. Replace Human Resources Information System
41. Legislative Update
42. Auditor General Compliance Audit Update

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

43. Treasurer's Report and Payment Register
44. Monthly Financial Statement
45. Monthly Cash Balances by Fiscal Year
46. Comprehensive Plan Amendment and Related Reviews Report
47. Development of Regional Impact Activity Report
48. Significant Activities

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

49. Consent Item(s) Moved for Discussion
50. Department of Environmental Protection Review of the Chassahowitzka and Homosassa River Systems Minimum Flows Update

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

51. Litigation Report
52. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

53. Well Drillers Advisory Committee Meeting
54. Environmental Advisory Committee Meeting
55. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR’S REPORT (TAB I)

56. Executive Director’s Report

CHAIR’S REPORT (TAB J)

57. Chair’s Report

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

<http://www.swfwmd.state.fl.us/calendar>

- Governing Board Meetings Schedule:
 - Meeting – Brooksville May 21, 2013
 - Meeting – Tampa June 25, 2013
 - Meeting – The Villages July 30, 2013
 - Meeting – Brooksville August 27, 2013
- Governing Board Financial Investments Ad Hoc Committee – Tampa May 8, 2013
- Advisory Committee Meeting Schedule:
 - Industrial/Public Supply – Tampa May 14, 2013
 - Agricultural/Green Industry – Tampa June 13, 2013
 - Well Drillers – Tampa July 10, 2013
 - Environmental – Tampa July 15, 2013

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.