



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

MAY 22, 2012

9:00 A.M.

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.

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. Oath of Office for Reappointed Governing Board Member Paul Senft
6. Election of Governing Board Officers
7. 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

8. Consider Issuance of Any Water Shortage Order or Ratification of Any Executive Director Order in Accordance with the Water Shortage Plan
9. Individual Water Use Permits (WUP) – WUP No. 20020255.000 – L. L. Hiers and Jodi Hiers / Hiers Farm (Marion County)

Operations & Land Management Committee

10. Cooperative Aquatic Plant Control Agreement with the Florida Fish and Wildlife Conservation Commission
11. Agreement with Hillsborough County and the Florida Fish and Wildlife Conservation Commission to Designate Edward Medard Park Reservoir a Fish Management Area, SWF Parcel No. 11-100-152X

Resource Management Committee

12. Polk County Northwest Regional Utility Service Area (NWRUSA) Reclaimed Water Storage and Pumping Station Project – First Amendment
13. Authorize Submission of Preliminary Flood Insurance Rate Maps to the Federal Emergency Management Agency
 - a. Sarasota County – North Port/Big Slough Watershed
 - b. Sarasota County – Roberts Bay Watershed
14. Facilitating Agricultural Resource Management Systems (FARMS)
 - a. Arcadia JV Citrus, LLC (H665), DeSoto County
 - b. Grange Hall Strawberries, LLC (H667), Hillsborough County
 - c. E. Wayne and Juanita Wiggins (H669), Hillsborough County
 - d. Layline Land, LLC (H668), Manatee County
 - e. CFI USA, Inc. and FLM, Inc. – Venus Grove Phase 2 (H662), Manatee County
 - f. Heartland Farming, LLC (H670), Polk County
 - g. Luna Berry Farms, LLC (H671), Polk County

Finance & Administration Committee

15. Budget Transfer Report

General Counsel's Report

16. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Approval of Updated Operating Agreement between the U.S. Army Corps of Engineers, Florida Department of Environmental Protection and Water Management Districts
 - b. Interagency Agreement between SWFWMD and SJRWMD for Designation of Regulatory Responsibility – Florida Department of Transportation – US 27 Improvements from Barry Road to US 192 – Polk and Lake Counties
 - c. Final Order – ERP No. 43001220.011 - Tony's Roasted Pepper, LLC v. Hillsborough County Public Works and SWFWMD
17. Initiation and Approval of Rulemaking to Amend Rule 40D-1.603, Florida Administrative Code (F.A.C.), to Specify that Requests for Notices of Agency Action Must be Made in Writing or by Electronic Mail

Executive Director's Report

18. Approve Governing Board Minutes
 - a. Regional Cooperative Funding Public Meeting – Northern Region – April 3, 2012
 - b. Regional Cooperative Funding Public Meeting – Tampa Bay Region – April 5, 2012
 - c. Regional Cooperative Funding Public Meeting – Heartland Region – April 10, 2012
 - d. Regional Cooperative Funding Public Meeting – Southern Region – April 19, 2012
 - e. Monthly Meeting – April 24, 2012

REGULATION COMMITTEE (TAB C)

Discussion Items

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

Submit & File Report

21. Major Water Production Supply Report

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. Consent Item(s) Moved for Discussion
28. Hydrologic Conditions Status Report
29. Hurricane Preparedness

Submit & File Report

30. Flying Eagle Youth Center Update

Routine Reports

31. Structure Operations
32. Significant Activities

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

33. Consent Item(s) Moved for Discussion

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

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

OUTREACH & PLANNING COMMITTEE (TAB F)**Discussion Items – None****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. Fiscal Year 2012-13 Budget Development Update
 - a. May 22, 2012 Budget Update
 - b. District Project Requests
 - (1) Water Resource Education
 - (2) Restoration and Water Quality
 - (3) Facilitating Agricultural Resource Management Systems (FARMS)
 - (4) Florida Department of Transportation Mitigation
 - (5) Institute of Food and Agricultural Sciences (IFAS) Research
 - (6) Dover/Plant City Water Use Caution Area Meters
 - (7) Watershed Management Program
 - (8) Water Resource Development – Lower Floridan Aquifer, Polk County
 - (9) Data – Studies & Assessment
 - (10) Mapping Conversion NGVD29 to NAVD88
 - (11) Well Abandonment
 - (12) Structures – Levee Safety Rehabilitation Program

- c. Final Results of Project Encumbrance Review
- d. Cooperative Funding Requests – Subcommittees' Recommendations

Submit & File Report

- 42. May 2012 Report on Workforce and Vendor Diversity

Routine Reports

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

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

- 46. Consent Item(s) Moved for Discussion

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

- 47. Litigation Report
- 48. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB I)

- 49. Joint Industrial/Public Supply Advisory Committees Meeting
- 50. Tampa Bay Regional Planning Council Meeting
- 51. Other Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB J)

- 52. Executive Director's Report

CHAIR'S REPORT (TAB K)

- 53. Chair's Report

***** RECESS PUBLIC HEARING *******ANNOUNCEMENTS**

- Governing Board Meetings Schedule:

Meeting – The Villages.....	June 26, 2012
Meeting – Brooksville	July 31, 2012
Meeting – Brooksville	August 28, 2012
Meeting – Tampa	September 25, 2012
- Governing Board Public Budget Hearings Schedule:

Tentative Budget – Tampa	September 11, 2012
Final Budget – Tampa	September 25, 2012
- Advisory Committee Meeting Schedule:

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

