



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 24, 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. Oath of Office for Reappointed Board Members
5. Employee Recognition
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. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20004649.007 – Pinellas County Utilities – Cross Bar Ranch Ecosystem Management (Pasco County)
 - b. WUP No. 20011558.003 – Pinellas County Utilities – Al-Bar Ranch Ecosystem Management (Pasco County)
 - c. WUP No. 20006675.006 – Tampa Bay Water – Tampa Bypass Canal, Harney Canal Pump Station (Hillsborough County)

Resource Management Committee

9. Distribution Easement to Progress Energy at District Headquarters – SWF Parcel No. 10D-001-185X
10. Appraisal and Purchase/Sale Agreement – Minimum Flows and Levels, SWF Parcel No. 19-020-093
11. Appraisal and Purchase/Sale Agreement – Regional Observation and Monitor Well Program, SWF Parcel No. 19-020-088
12. Appraisal and Purchase/Sale Agreement – Regional Observation and Monitor Well Program, SWF Parcel No. 19-020-094

Finance & Administration Committee

13. Budget Transfer Report
14. Office of Inspector General – Biannual Progress Report on Audit Plan and Proposed Amendment to Fiscal Year 2011 Audit Plan
15. Information Resources Department – Fiscal Year 2011 Sinking Fund Transfer – Planned Deduplication Storage System Growth for Business Continuity

General Counsel's Report

16. Final Order – SWFWMD v. Sheila Geraci – Manatee County

Executive Director's Report

17. Approve Governing Board Minutes – April 26, 2011 Meeting

OUTREACH & PLANNING COMMITTEE (TAB C)

Discussion Items

18. Legislative Wrap-Up

Submit & File Reports – None

Routine Reports

19. Comprehensive Plan Amendment and Related Reviews
20. Development of Regional Impact Activity Report
21. Speakers Bureau
22. Significant Activities

FINANCE & ADMINISTRATION COMMITTEE (TAB D)

Discussion Items

23. Consent Item(s) Moved for Discussion
24. Fiscal Year 2012 Budget Update
25. Request to Withdraw Bid – PCL Construction, Inc. – RFB 1101, Lake Hancock Outfall Wetland Project
26. Workload and Staffing Analysis Status

Submit & File Report

27. Total Compensation (Salary & Benefits) Review Status

Routine Reports

28. Treasurer's Report, Payment Register, and Contingency Reserves
29. Management Services Significant Activities

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

30. Consent Item(s) Moved for Discussion
31. Hydrologic Conditions Status Report
32. Water Shortage Order No. SWF 2010-022 – Consider Current and Projected Conditions
33. Governing Board Approve District's First Annual Regulatory Plan Required by Governor Scott's Executive Order Number 11-72
34. Denials Referred to the Governing Board

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

35. Public Supply Production Report
36. Southern Water Use Caution Area Quantities
37. Overpumpage Report
38. E-Permitting Metrics: Online vs. Paper Applications
39. Individual Permits Issued by District Staff
40. Resource Regulation Significant Initiatives

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

41. Consent Item(s) Moved for Discussion
42. Appraisal, Purchase/Sale Agreement and Resolution Requesting Funds – Starkey Wilderness Preserve Addition, SWF Parcel No. 16-010-038 and SWF Parcel No. 16-010-039P
43. Surplus Land Evaluation

Submit & File Report

44. Natural Systems Restoration on District Lands – Annual Report
45. Lower Hillsborough River Recovery Strategy Implementation – Annual Update

Routine Reports

46. Florida Forever Funding
47. Minimum Flows and Levels
48. Structure Operations
49. Watershed Management Program and Federal Emergency Management Agency Map Modernization
50. Significant Water Supply and Resource Development Projects

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

51. Consent Item(s) Moved for Discussion
52. Final Order – WUP No. 2000742.010 - Ross v. City of Tarpon Springs & SWFWMD, DOAH Case No. 10-010214 – Pinellas County

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

53. Litigation Report
54. Rulemaking Update

EXECUTIVE DIRECTOR'S REPORT (TAB H)

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

CHAIR'S REPORT (TAB I)

56. Chair's Report
 - a. Report on May 18 Meeting with Florida Department of Environmental Protection Secretary
 - b. Ceremonial Passing of Gavel to New Chair
 - c. Other

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

- Governing Board Meeting and Hearing Schedule:
 - Meeting – Brooksville June 28, 2011
 - Meeting – Tampa July 26, 2011
 - Meeting – Brooksville August 30, 2011
- Basin Board Meeting Schedule:
 - Pinellas-Anclote River – Clearwater June 1, 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
 - Withlacoochee River – Brooksville June 9, 2011
 - Alafia River – Tampa June 16, 2011
- Basin Board Land Resources Committee – Brooksville July 12, 2011
- Basin Board Education Committee – Tampa July 14, 2011
- Advisory Committee Meeting Schedule:
 - Joint Agricultural and Green Industry – 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.