



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.

AGENDA

GOVERNING BOARD MEETING

MAY 25, 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. Election of Governing Board Officers
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

MEETING NOTICE

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.

Resource Management Committee

7. Initiate Rulemaking, Approve Amendment to Rule 40D-8.041, Florida Administrative Code (F.A.C.), and Accept Report to Establish Minimum Flows for the Anclote River System
8. Approve Amendments to Rule 40D-8.041, F.A.C., and Accept Report to Establish Minimum Flows for the Lower Peace River
9. Lake Hancock Outfall Treatment Project Construction Management Options
10. Lower Hillsborough River Minimum Flows Recovery Plan – Approve Cooperative Funding Agreement and Amendment with the City of Tampa
11. Florida Department of Transportation Agreement for Robles Park Water Quality and Natural Systems Enhancement Project

Finance & Administration Committee

12. Budget Transfer Report

General Counsel's Report

13. Settlement Agreement – SWFWMD v. Francisco L. Ancaya, et al, Case No. 2009-CA-010077, 10th Judicial Circuit – Lake Hancock Project – SWF Parcel No. 20-503-215P – Polk County
14. Initiation of Litigation – WUP No. 20010392.005 – Milmack, Inc. (Oakwood Golf Club) – Polk County
15. Consent to Pipeline Easements – PRMRWSA v. Nokomis Groves, Inc., et al, Case No. 2010-CA-3282, 12th Judicial Circuit – Sarasota County

Executive Director's Report

16. Approve Governing Board April 27, 2010 Meeting Minutes

REGULATION COMMITTEE (TAB C)

Discussion Items

17. Consent Item(s) Moved for Discussion
18. January 2010 Freeze Event Update
19. Initiate and Approve Rulemaking to Amend 40D-3.600, F.A.C., to Expand North and South Dover Areas Subject to Special Well Construction Standards
20. Denials Referred to the Governing Board

Submit & File Report

21. Individual Permits Issued by District Staff

Routine Reports

22. Southern Water Use Caution Area Quantities
23. Overpumpage Report
24. Resource Regulation Significant Initiatives

RESOURCE MANAGEMENT COMMITTEE (TAB D)

Discussion Items

25. Consent Item(s) Moved for Discussion
26. Hydrologic Conditions Status Report
27. Hurricane Preparedness
28. Myakka River Watershed Initiative

Submit & File Report

29. Natural Systems Restoration on District Lands Annual Report

Routine Reports

30. Florida Forever Funding
31. Minimum Flows and Levels
32. Structure Operations
33. Watershed Management Program and Federal Emergency Management Agency Map Modernization
34. Significant Water Supply and Resource Development Projects

OUTREACH & PLANNING COMMITTEE (TAB E)

Discussion Items

- 35. Consent Item(s) Moved for Discussion
- 36. Legislative Debriefing
- 37. FY2010 Public Advertising Campaign Results

Submit & File Report – None

Routine Reports

- 38. Comprehensive Plan Amendment and Related Reviews
- 39. Development of Regional Impact Activity Report
- 40. Speakers Bureau
- 41. Significant Activities

FINANCE & ADMINISTRATION COMMITTEE (TAB F)

Discussion Items

- 42. Consent Item(s) Moved for Discussion

Submit & File Report

- 43. April 2010 Interim Report on Workforce and Vendor Diversity
- 44. Fiscal Year 2011 Budget Update

Routine Reports

- 45. Treasurer's Report, Payment Register, and Contingency Reserves
- 46. Management Services Significant Activities

GENERAL COUNSEL'S REPORT (TAB G)

Discussion Items

- 47. Consent Item(s) Moved for Discussion

Submit & File Reports – None

Routine Reports

- 48. Litigation Report
- 49. Rulemaking Update

EXECUTIVE DIRECTOR'S REPORT (TAB H)

- 50. Executive Director's Report

CHAIR'S REPORT (TAB H)

- 51. Chair's Report

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

ANNOUNCEMENTS

• Governing Board Meeting and Workshop Schedule:

- Meeting – Brooksville June 29, 2010
- Meeting – Brooksville July 27, 2010
- Meeting – Wauchula August 24, 2010

• Basin Board Meeting and Workshop Schedule:

- Pinellas-Anclote River – New Port Richey June 9, 2010
- Coastal Rivers – New Port Richey June 9, 2010
- Alafia River – Tampa June 10, 2010
- Hillsborough River – Tampa June 10, 2010
- Peace River – Bartow June 11, 2010
- Manasota – Sarasota June 16, 2010
- Withlacoochee River – Brooksville June 17, 2010

- Basin Board Education Committee Meeting – TampaJuly 14, 2010
- Basin Board Land Resources Committee Meeting – LecantoJuly 14, 2010
- Advisory Committee Meeting 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.