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

An Equal Opportunity Employer

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

JUNE 26, 2012

10:00 A.M.

THE VILLAGES SAVANNAH CENTER

1545 N. BUENA VISTA BOULEVARD, THE VILLAGES, FL 32162
352-751-1400

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

10:00 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 Governing Board Member Paul Senft
5. Welcoming Comments and Overview of The Villages
6. 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.

Finance & Administration Committee

7. Budget Transfer Report
8. Facilitating Agricultural Resource Management Systems (FARMS) Program – Budget Transfer
9. Amend the Fiscal Year 2011-12 Annual Service Budget to Merge the Former Basin Budgets into the District's General (Operating) Fund Budget
10. Information Technology Bureau – Computer Network Infrastructure Upgrades

Regulation Committee

11. Consider Fourth Amendment to Districtwide Modified Phase I Restrictions
12. Consider First Amendment to Modified Phase III Restrictions in Northern Counties
13. Individual Water Use Permits
    a. WUP No. 20011167.006 - Layline Land, LLC / Coffee Pond Farm (Manatee County)
    b. WUP No. 20012018.007 - McClure Properties, Ltd. / McClure Rutland (Manatee County)
    c. WUP No. 20020281.000 - TDM Enterprises, LLC / TDM Sumter County (Sumter County)
    d. WUP No. 20002981.018 - City of Clearwater / City of Clearwater Public Supply (Pinellas County)

Resource Management Committee

14. Englewood Reclaimed Water Supply – First Amendment
15. Authorize Submission of Preliminary Flood Insurance Rate Maps to the Federal Emergency Management Agency
    a. Sarasota County
    b. Manatee County – Gamble Creek
16. Facilitating Agricultural Resource Management Systems (FARMS)
    a. Family Dynamics, Inc. (H663), DeSoto County
    b. FLM, Inc. – Prairie River Ranch – Phase 3 (H673), DeSoto County
    c. Keysville Road Plant City, LLC – Phase 2 (H672), Hillsborough County
    d. CPM2, Inc. – Amendment (H658), Pasco County
    e. Luna Berry Farm, LLC – Amendment (H671), Polk County

General Counsel's Report

17. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
    a. Initiation of Litigation – Surface Water Activity - Robert J. Colvin and Mary A. Colvin – Lake County
18. Rulemaking

Executive Director's Report

19. Approve Governing Board Meeting Minutes – May 22, 2012

FINANCE & ADMINISTRATION COMMITTEE *(TAB C)*

Discussion Items

20. Consent Item(s) Moved for Discussion
21. Independent Auditor Selection
22. Presentation of Fiscal Year (FY) 2012-13 Recommended Annual Service Budget
23. Board Travel

Submit & File Reports – None

Routine Reports

24. Treasurer's Report, Payment Register and Contingency Funds Report
25. Monthly Financial Statement
26. Monthly Cash Balances by Fiscal Year

OUTREACH & PLANNING COMMITTEE *(TAB D)*

Discussion Item

27. Water Resources Education Update

Submit & File Reports – None

Routine Reports

28. Comprehensive Plan Amendment and Related Reviews
29. Development of Regional Impact Activity Report
30. Significant Activities

REGULATION COMMITTEE *(TAB E)*

Discussion Items

31. Consent Item(s) Moved for Discussion
32. Denials Referred to the Governing Board

Submit & File Reports – None

Routine Reports

33. Southern Water Use Caution Area Quantities
34. Overpumpage Report
35. E-Permitting Metrics: Online vs. Paper Applications
36. Individual Permits Issued by District Staff
37. Resource Regulation Significant Initiatives

RESOURCE MANAGEMENT COMMITTEE *(TAB F)*

Discussion Items

38. Consent Item(s) Moved for Discussion
39. Funding Request – Hillsborough County and City of Tampa Duck Pond Best Management Practices Implementation – Second Amendment

Submit & File Report

40. Lower Hillsborough River Recovery Strategy Implementation – Annual Update

Routine Reports

41. Minimum Flows and Levels
42. Watershed Management Program and Federal Emergency Management Agency Map Modernization
43. Significant Water Supply and Resource Development Projects

OPERATIONS & LAND MANAGEMENT COMMITTEE *(TAB G)*

Discussion Item

44. Hydrologic Conditions Status Report

Submit & File Reports

45. Surplus Lands Assessment Update
46. Flying Eagle Nature Center Update

Routine Reports

47. Structure Operations
48. Significant Activities

GENERAL COUNSEL'S REPORT *(TAB H)*

Discussion Items

49. Consent Item(s) Moved for Discussion
50. Lake Region Lakes Management District Request to Transfer Ownership of the P-5, P-6, P-7 and P-8 Water Control Facilities in Polk County
51. Central Florida Water Resource Development Project Partnership
52. Approve District's Annual Regulatory Plan Required by Executive Order Number 11-211 and subsection 120.74(3), Florida Statutes

Submit & File Reports – None

Routine Reports

53. Litigation Report
54. Rulemaking Update

COMMITTEE/LIAISON REPORTS (*TAB I*)

55. Joint Agricultural and Green Industry Advisory Committees Meeting
56. Tampa Bay Regional Planning Council Meeting
57. Other Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (*TAB J*)

58. Executive Director's Report

CHAIR'S REPORT *(TAB K)*

59. Approve Resolution 12-08 Commending C. A. "Neil" Combee, Jr. for His Service on the Board
60. Chair's Report

✶ ✶ ✶ *RECESS PUBLIC HEARING* ✶ ✶ ✶

ANNOUNCEMENTS

- Governing Board Meetings Schedule:
  Meeting – Brooksville ..... July 31, 2012
  Meeting – Brooksville ..... August 28, 2012
  Meeting – Tampa ..... September 25, 2012
  Meeting – TBD ..... October 30, 2012
- Governing Board Public Budget Hearings Schedule:
  Tentative Budget – Tampa ..... September 11, 2012
  Final Budget – Tampa ..... September 25, 2012
- Advisory Committee Meeting Schedule:
  Environmental – Tampa ..... July 9, 2012
  Well Drillers – Tampa ..... July 11, 2012
  Industrial/Public Supply – Tampa ..... August 14, 2012
  Agricultural/Green Industry – Tampa ..... September 13, 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.