



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

JUNE 29, 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. District Recognition – Tampa Area Safety Council Fleet and Occupational Safety Contest
5. 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.

Finance & Administration Committee

6. Budget Transfer Report
7. Adopt Resolutions to Identify New Slate of Officers for Financial Documents
8. Budget Transfer for Automated Meter Reading Project in the Dover/Plant City Area

Regulation Committee

9. Initiate and Approve Rulemaking to Adopt Revised Well Construction Permit Application and Well Completion Report Forms
10. Initiate and Approve Rulemaking to Amend Environmental Resource Permitting Rules to Clarify that Semi-Imperious Surfaces are Included in Requirements Relating to Imperious Surfaces

Resource Management Committee

11. Amendment to the Agreement to Transfer Property to Sumter County – Lake Panasoffkee Project, SWF Parcel No. 19-528-146S
12. Reconveyance of Property Interest, Peace River Integrated Model, SWF Parcel No. 20-020-099
13. Management Agreement with Polk County for the Marshall Hampton Reserve – SWF Parcel No. 20-503-240X
14. Award of Grazing/Haying Lease, Marshall Hampton Reserve – SWF Parcel No. 20-503-241X
15. Consent and Joinder to Florida Fish and Wildlife Conservation Commission Gopher Tortoise Conservation Easement – Myakka Conservation Area, SWF Parcel No. 21-599-102C
16. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Trout Creek Watershed in Pasco County to the Federal Emergency Management Agency
17. Pasco County Reclaimed Water Natural Systems Treatment and Restoration Feasibility Study
18. Peace River Manasota Regional Water Supply Authority Regional Integrated Loop System Phase 3A Interconnect Project – First Amendment
19. Sawgrass Lake Restoration Project
20. South Pinellas County Reclaimed Water Aquifer Storage & Recovery Testing Program – Phase II
21. Hillsborough County and City of Tampa Duck Pond Best Management Practices Implementation Project – Amendment of the Cooperative Funding Agreement
22. Tampa Reclaimed Water-Tampa International Airport Project – Third Amendment
23. Facilitating Agricultural Resource Management Systems (FARMS)
 - a. FLM, Inc. Prairie River Ranch - Phase 2 Reservoir - Pump 2 – DeSoto County
 - b. Orange-Co, LP - Reservoirs - Phase 1 – DeSoto County
 - c. Splendid Blue Farms, LLC, Phase 2 – Sumter County
 - d. WFA Land Company, Inc. - Reservoir Project – Manatee County
24. Budget Transfer from the Polk County Southwest Regional Utilities Service Area Reclaimed Water Connection to Tampa Electric Company to the Regional Reclaimed Water Partnership Initiative Phase I

General Counsel's Report

25. Consent Order – Surface Water Activity - Wayne Moss and Joseph Gude, Trustee – Hillsborough County
26. Consent Order – Water Use Activity - WUP No. 20008833.004 - Seville, LLC – Hernando County
27. Initiation of Litigation – WUP No. 20010392.005 - Milmack, Inc. (Oakwood Golf Club) – Polk County
28. Initiation of Litigation – Well Construction - License No. 2146 - Luther A. Tullis, Jr. – Hillsborough County
29. Occupancy Agreements – Lake Hancock Lake Level Modification Project
30. Interagency Agreement – South Florida Water Management District and Southwest Florida Water Management District for Designation of Regulatory Responsibility - Santa Rosa Ranch Wetlands Restoration Project – Highlands County
31. Interagency Agreement – South Florida Water Management District and Southwest Florida Water Management District for Designation of Regulatory Responsibility - Rafter T Ranch – Highlands County

Executive Director's Report

32. Approve Governing Board May 25, 2010 Meeting Minutes

FINANCE & ADMINISTRATION COMMITTEE (TAB C)**Discussion Items**

33. Consent Item(s) Moved for Discussion
34. Fiscal Year 2011 Recommended Annual Service Budget
35. Board Travel
36. Office of Inspector General – IT Procurement Audit Part I

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

37. Treasurer's Report, Payment Register, and Contingency Reserves
38. Management Services Significant Activities

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

39. Consent Item(s) Moved for Discussion
40. January 2010 Freeze Event Update
41. Hydrologic Conditions Status Report
42. Consider Water Shortage Order No. SWF 07-02, Modified Phase II Restrictions
43. Adopt Order Delegating Authority to Staff for Certain Individual Water Use Permits and all Environmental Resource Permits and Permit Denials; and Initiate and Approve Rulemaking to Amend Rule 40D-1.6051, Florida Administrative Code (F.A.C.), to Make Denial Process for Incomplete Permit Applications Consistent with Proposed Order
44. Denials Referred to the Governing Board

Submit & File Report

45. Individual Permits Issued by District Staff
46. Lifespan of Water Well Systems

Routine Reports

47. Southern Water Use Caution Area Quantities
48. Overpumpage Report
49. Resource Regulation Significant Initiatives

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

50. Consent Item(s) Moved for Discussion
51. Construction Management Options for the Lake Hancock Outfall Treatment Project
52. Memorandum of Understanding with the City of Crystal River; Option Agreement for Sale and Purchase between the Florida Communities Trust, the District, the City of Crystal River and the Property Owners; Appraisals and Resolution Requesting Funds – Three Sisters Springs, SWF Parcel No. 15-347-123

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

53. Florida Forever Funding
54. Minimum Flows and Levels
55. Structure Operations
56. Watershed Management Program and Federal Emergency Management Agency Map Modernization
57. Significant Water Supply and Resource Development Projects

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

58. Consent Item(s) Moved for Discussion
59. Withlacochee Regional Water Supply Authority Regional Framework Overview

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

60. Comprehensive Plan Amendment and Related Reviews
61. Development of Regional Impact Activity Report

- 62. Speakers Bureau
- 63. Significant Activities

GENERAL COUNSEL’S REPORT (TAB G)

Discussion Items

- 64. Consent Item(s) Moved for Discussion

Submit & File Reports – None

Routine Reports

- 65. Litigation Report
- 66. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 67. Agricultural Advisory Committee Meeting
- 68. Environmental Advisory Committee Meeting
- 69. Green Industry Advisory Committee Meeting

EXECUTIVE DIRECTOR’S REPORT (TAB H)

- 70. Executive Director’s Report

CHAIR’S REPORT (TAB H)

- 71. Chair’s Report

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

- Governing Board Meeting and Hearing Schedule:
 - Meeting – Brooksville July 27, 2010
 - Meeting – Wauchula August 24, 2010
 - Tentative Budget Hearing – Tampa September 14, 2010
 - Meeting – Brooksville September 28, 2010
 - Final Budget Hearing – Brooksville September 28, 2010
- Peace River Manasota Regional Water Supply Authority
 - Water Conservation Summit – Sarasota June 24, 2010
- Basin Board Education Committee Meeting – Tampa July 14, 2010
- Basin Board Land Resources Committee Meeting – Lecanto..... July 14, 2010
- Basin Board Meeting Schedule:
 - Pinellas-Anclote River – St. Petersburg August 4, 2010
 - Alafia River – Tampa August 5, 2010
 - Hillsborough River – Tampa August 5, 2010
 - Peace River – Bartow August 6, 2010
 - Manasota – Sarasota August 11, 2010
 - Coastal Rivers – Brooksville August 12, 2010
 - Withlacoochee River – Brooksville August 12, 2010
- Advisory Committee Meeting Schedule:
 - Industrial – Tampa July 20, 2010
 - Public Supply – Tampa July 20, 2010
 - Well Drillers – Tampa July 21, 2010
 - Green Industry – Tampa August 26, 2010
 - Agricultural – Tampa August 26, 2010
 - Environmental – Tampa September 13, 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.