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
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-Impervious Surfaces are Included in Requirements Relating to Impervious 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
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
   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

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
57. Significant Water Supply and Resource Development Projects

OUTREACH & PLANNING COMMITTEE (TAB F)

Discussion Items
58. Consent Item(s) Moved for Discussion
59. Withlacoochee 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 – Brookville .......................................................... September 28, 2010
  Final Budget Hearing – Brookville .................................... 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 – Brookville ............................................. August 12, 2010
  Withlacoochee River – Brookville .................................. 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.