



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

JULY 26, 2011

9:00 a.m.

TAMPA SERVICE OFFICE

7601 US HIGHWAY 301 NORTH
813-985-7481 OR 1-800-836-0797

☞ 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 Newly Appointed Board Member
5. Ceremony to Honor Maritza Rovira-Forino for Her Service on the Governing Board
6. Ceremony to Honor Ronald E. Oakley for His Service on the Governing Board
7. Ceremony to Honor David L. Moore for His Service as the District's Executive Director
8. Ceremony to Honor Basin Board Members for Their Service
9. Employee Recognition
10. 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.

Resource Management Committee

11. Conveyance of Land to Polk County – Old Florida Plantation, SWF Parcel No. 20-502-111S
12. Appraisal and Purchase/Sale Agreement – Regional Observation and Monitor Well Program (ROMP), SWF Parcel No 20-020-120
13. Facilitating Agricultural Resource Management Systems – Jones Potato Farm, Inc., Phase 1 – Manatee County

Finance & Administration Committee

14. Budget Transfer Report
15. Board Encumbrances
16. Information Resources Department – Key Government Finance Capital Lease

General Counsel's Report

17. Initiation of Litigation – ERP No. 49009200.011 - Dollar Golf, Inc. and the Trails at Rivard Homeowners' Association, Inc. (The Trails at Rivard Phase VI) – Hernando County

Executive Director's Report

18. Approve Governing Board Minutes
 - a. June 17, 2011 Special Meeting
 - b. June 28, 2011 Monthly Meeting

REGULATION COMMITTEE (TAB C)

Discussion Items

19. Hydrologic Conditions Status Report
20. Water Shortage Order No. SWF 2010-022 – Consider Current and Projected Conditions
21. Denials Referred to the Governing Board

Submit & File Reports – None

Routine Reports

22. Public Supply Production Report
23. Southern Water Use Caution Area Quantities
24. Overpumpage Report
25. E-Permitting Metrics: Online vs. Paper Applications
26. Individual Permits Issued by District Staff
27. Resource Regulation Significant Initiatives

OUTREACH & PLANNING COMMITTEE (TAB D)

Discussion Item

28. 2010 Regional Water Supply Plan Update

Submit & File Report

29. FY2011 Public Service Advertising Campaign Review

Routine Reports

30. Comprehensive Plan Amendment and Related Reviews
31. Development of Regional Impact Activity Report
32. Speakers Bureau
33. Significant Activities

RESOURCE MANAGEMENT COMMITTEE (TAB E)

Discussion Items

34. Consent Item(s) Moved for Discussion
35. Request to Waive the Cooperative Funding Agreement Condition Regarding Property Rights for the Peace River Manasota Regional Water Supply Authority Regional Integrated Loop System Phase 1A and Phase 2 Interconnect Projects (H069, H051)
36. Basin Activity – Plant City - Sydney Road Reclaimed Water Project (L816)

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

- 37. Florida Forever Funding
- 38. Minimum Flows and Levels
- 39. Structure Operations
- 40. Watershed Management Program and Federal Emergency Management Agency Map Modernization
- 41. Significant Water Supply and Resource Development Projects

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

- 42. Consent Item(s) Moved for Discussion
- 43. Request to Withdraw Bid Without Penalty – Lucas Marine Construction, LLC – Request for Bid 11-02, Lake Hancock Lake Level Modification P-11 Structure Project
- 44. Budget Transfer – Lake Hancock Outfall Structure P-11 Replacement
- 45. Liquidation of Encumbrances and Transfer to Reserves
- 46. Fiscal Year 2012 Budget Update
 - a. Medium-Ranked Basin Projects – Alafia River and Peace River Basins
 - b. Capital Improvement Projects
 - c. Governing Board, Basin Works, Initiatives and Cooperative Funding
 - d. Adoption of Proposed District Millage Rate
- 47. Executive Director Recruitment

Submit & File Reports

- 48. Fiscal Year 2011 Third Quarter Financial Report
- 49. Total Compensation (Salary & Benefits) Review Status
- 50. Office of Inspector General
 - a. Supervisory Control and Data Acquisition (SCADA) Fiscal Year 2011 Security Audit
 - b. Human Resources Information System (HRIS) Security Certification Update

Routine Reports

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

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

- 53. Consent Item(s) Moved for Discussion
- 54. Certification of Election of Exemption from Rule Reviews Required by Section 120.745, Florida Statutes

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

- 55. Litigation Report
- 56. Rulemaking Update

EXECUTIVE DIRECTOR'S REPORT (TAB H)

- 57. Executive Director's Report
 - a. Brooksville Building 4 Update
 - b. Workload and Staffing Analysis – Implementation Update
 - c. Revisions to District's Organization Chart
 - d. Other

CHAIR'S REPORT (TAB I)

- 58. Chair's Report

★ ★ ★ **RECESS PUBLIC HEARING** ★ ★ ★

ANNOUNCEMENTS

• Governing Board Meetings and Hearings Schedule:

Meeting – Tampa	August 30, 2011
Tentative Budget Hearing – Tampa	September 13, 2011
Meeting – Brooksville	September 27, 2011
Final Budget Hearing – Brooksville	September 27, 2011
Meeting – To be determined	October 25, 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.