



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

JULY 27, 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 – Florida Nursery, Growers and Landscape Association for Landscape Challenge
5. Employee Recognition
6. Public Input for Issues Not Listed on the Published Agenda

MEETING NOTICE

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

7. Budget Transfer Report
8. Board Policy No. 190-2, Information Security

Executive Director's Report

9. Approve Governing Board June 29, 2010 Meeting Minutes

FINANCE & ADMINISTRATION COMMITTEE (TAB C)

Discussion Items

10. Consent Item(s) Moved for Discussion
11. Fiscal Year 2011 Budget Update and Adoption of Proposed District and Basin Millage Rates
(45 minutes)

Submit & File Report

12. Fiscal Year 2010 Third Quarter Financial Report

Routine Reports

13. Treasurer's Report, Payment Register, and Contingency Reserves
14. Management Services Significant Activities

REGULATION COMMITTEE (TAB D)

Discussion Items

15. January 2010 Freeze Event
 - a. Update on Rulemaking Amending 40D-3.600, Florida Administrative Code (F.A.C.), to Expand North and South Dover Areas Having Special Well Construction Standards (10 minutes)
 - b. Status of Voluntary Payments by Agricultural Industry Representatives of Well Repairs Outside Permittee Mitigation Areas, Discussion of Litigation Options on District-Paid Repairs and of Outstanding Well Liability Cases in Legal (20 minutes)
 - c. Initiate Rulemaking to Amend 40D-2, 40D-8 and 40D-80, F.A.C., to Establish a Water Use Caution Area in the Dover/Plant City Area and Associated Water Use Permitting Requirements, Minimum Level and Recovery Strategy (30 minutes)
16. Denials Referred to the Governing Board (0 minutes)

Submit & File Report

17. Individual Permits Issued by District Staff

Routine Reports

18. Southern Water Use Caution Area Quantities
19. Overpumpage Report
20. E-Permitting Metrics: Online vs. Paper Applications
21. Resource Regulation Significant Initiatives

RESOURCE MANAGEMENT COMMITTEE (TAB E)

Discussion Items

22. Hydrologic Conditions Status Report (15 minutes)
23. Utility Outreach Program (15 minutes)

Submit & File Reports

24. Proposed Minimum Flows Update for the Homosassa River Prior to Independent Scientific Peer Review
25. Proposed Minimum Flows Update for the Upper and Middle Withlacoochee River Prior to Independent Scientific Peer Review

Routine Reports

26. Florida Forever Funding
27. Minimum Flows and Levels
28. Structure Operations

- 29. Watershed Management Program and Federal Emergency Management Agency Map Modernization
- 30. Significant Water Supply and Resource Development Projects

OUTREACH & PLANNING COMMITTEE (TAB F)

- Discussion Items** – None
- Submit & File Reports** – None
- Routine Reports**
- 31. Comprehensive Plan Amendment and Related Reviews
- 32. Development of Regional Impact Activity Report
- 33. Speakers Bureau
- 34. Significant Activities

GENERAL COUNSEL’S REPORT (TAB G)

- Discussion Item**
- 35. Initiation of Litigation – WUP No. 20010392.005 – Milmack, Inc. (Oakwood Golf Club) – Polk County (15 minutes)
- Submit & File Reports** – None
- Routine Reports**
- 36. Litigation Report
- 37. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 38. Basin Board Education Committee Meeting
- 39. Basin Board Land Resources Committee Meeting
- 40. Industrial Advisory Committee Meeting
- 41. Public Supply Advisory Committee Meeting
- 42. Well Drillers Advisory Committee Meeting

EXECUTIVE DIRECTOR’S REPORT (TAB H)

- 43. Executive Director’s Report

CHAIR’S REPORT (TAB H)

- 44. Chair’s Report

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

- Governing Board Meeting and Hearing Schedule:
 - Meeting – Wauchula August 24, 2010
 - Tentative Budget Hearing – Tampa September 14, 2010
 - Meeting – Brooksville September 28, 2010
 - Final Budget Hearing – Brooksville September 28, 2010
 - Meeting – St. Petersburg October 26, 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 – Sarasota	September 13, 2010

- January 2010 Freeze Event Public Meeting – Plant CitySeptember 14, 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.