



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

AUGUST 24, 2010

9:30 a.m.

HARDEE COUNTY AGRI-CIVIC CENTER

515 CIVIC CENTER DRIVE, WAUCHULA, FLORIDA 33873
863-773-3419
(MAP INCLUDED)

☞ All meetings are open to the public. ☜

- Viewing of the Board meeting will be available 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

9:30 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 – INROADS Awards
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.

Resource Management Committee

6. Non-Exclusive License Agreement to Pasco County for a 30-inch Sanitary Sewer Pipeline – Starkey Wilderness Preserve/Serenova Tract – SWF Parcel Number No. 15-010-059X
7. Appraisals, Purchase/Sale Agreements and Resolution Requesting Funds – Annutteliga Hammock Project – SWF Parcel Nos. 15-228-1334, 1335 and 1336
8. Third Amendment to Agreement with Pasco County and the Pasco County School Board – Starkey Wilderness Preserve, SWF Parcel No. 16-010-031X
9. Appraisal and Purchase/Sale Agreement – Regional Observation and Monitor Well Program (ROMP), SWF Parcel No. 19-020-071
10. Appraisal and Purchase/Sale Agreement – Regional Observation and Monitor Well Program (ROMP), SWF Parcel No. 20-020-107
11. Appraisal and Purchase/Sale Agreement – Lake Hancock Outfall Treatment Project, SWF Parcel No. 20-503-109P
12. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Crystal River Watershed in Citrus County to the Federal Emergency Management Agency
13. Approve Resolution 10-12, Reallocation of Funds Appropriated by the State in Fiscal Years 2006 and 2008 – Water Protection and Sustainability Trust Fund
14. Budget Transfers and Board Encumbrances for Lake Hancock Projects
15. Board Encumbrances
 - a. Acquisition of Monitor Well Sites
 - b. Facilitating Agricultural Resource Management Systems
 - c. Flatford Swamp Hydrologic Restoration/Implementation Project
 - d. Lake Hancock Lake Level Modification Project
 - e. Lake Hancock Outfall Treatment Project
 - f. Well Construction Funds – Hydrologic Characterization of Lake Tsala Apopka
 - g. Well Construction Funds Associated with the Wetlands Monitoring Network Expansion Project

Regulation Committee

16. Florida Department of Transportation (FDOT) Mitigation Plan – Amendment I-75 (SR 93) – Tuckers Grade to North Jones Loop Road (ERP Application No. 43035560.000)

Finance & Administration Committee

17. Budget Transfer Report
18. General Services Department Fiscal Year (FY) 2010 Encumbrances – Facilities
19. Information Resources Department FY2010 Encumbrances – Multi-Year Funded Projects
20. Information Resources Department FY2011 Sinking Fund Transfers
 - a. Planned Replacement of Personal Computers
 - b. Planned Upgrade and Expansion of Network Servers

General Counsel's Report

21. Initiation of Litigation – Surface Water Activity - McGrady Road Nursery, LLC – Hillsborough County
22. Initiation of Litigation – Well Construction - License No. 2215 - Tony Holt – Hillsborough County
23. Initiation of Litigation – Well Construction - License No. 9247 - Waylon Howard, Jr. – Hillsborough County

Executive Director's Report

24. Annual Calendar of FY2011 Meeting Dates
25. Approve Governing Board July 27, 2010 Meeting Minutes

RESOURCE MANAGEMENT COMMITTEE (TAB C)

Discussion Items

26. Consent Item(s) Moved for Discussion
27. Hydrologic Conditions Status Report
28. Southern Water Use Caution Area Recovery Strategy Status Report

29. Initiate and Approve Rulemaking to Amend Rule 40D-26, Florida Administrative Code, Facilitating Agricultural Resource Management Systems (FARMS) Program, and Adopt Revised FARMS Application Form

Submit & File Reports

30. Scientific Peer Review Report for Chassahowitzka River System and Staff Response
31. Proposed Minimum Flows Update for the Lower Myakka River Prior to Independent Scientific Peer Review

Routine Reports

32. Florida Forever Funding
33. Minimum Flows and Levels
34. Structure Operations
35. Watershed Management Program and Federal Emergency Management Agency Map Modernization
36. Significant Water Supply and Resource Development Projects

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

37. Consent Item(s) Moved for Discussion
38. Denials Referred to the Governing Board

Submit & File Report

39. Individual Permits Issued by District Staff

Routine Reports

40. Southern Water Use Caution Area Quantities
41. Overpumpage Report
42. E-Permitting Metrics: Online vs. Paper Applications
43. Resource Regulation Significant Initiatives

OUTREACH & PLANNING COMMITTEE (TAB E)**Discussion Items** – None**Submit & File Report**

44. 2012 Strategic Plan Update

Routine Reports

45. Comprehensive Plan Amendment and Related Reviews
46. Development of Regional Impact Activity Report
47. Speakers Bureau
48. Significant Activities

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

49. Consent Item(s) Moved for Discussion
50. Fiscal Year 2011 Budget Update

Submit & File Report

51. July 2010 Interim Report on Workforce and Vendor Diversity

Routine Reports

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

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

54. Consent Item(s) Moved for Discussion

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

55. Litigation Report
56. Rulemaking Update

EXECUTIVE DIRECTOR’S REPORT (TAB H)

57. Executive Director’s Report

CHAIR’S REPORT (TAB H)

58. Chair’s Report

***** RECESS PUBLIC HEARING *****

ANNOUNCEMENTS

- January 2010 Freeze Event Public Meeting – Plant CitySeptember 14, 2010
- FY2012 Cooperative Funding Workshop Schedule:
 - Sarasota September 13, 2010
 - Tampa September 14, 2010
 - Brooksville September 15, 2010
 - Bartow September 16, 2010
- Governing Board Meeting and Hearing Schedule:
 - Tentative Budget Hearing – Tampa September 14, 2010
 - Meeting – Brooksville September 28, 2010
 - Final Budget Hearing – Brooksville September 28, 2010
 - Meeting – Pinellas Park October 26, 2010
 - Meeting – Brooksville November 16, 2010
- Basin Board Meeting Schedule:
 - Pinellas-Anclote River – Dunedin October 6, 2010
 - Alafia River – Tampa October 7, 2010
 - Hillsborough River – Tampa October 7, 2010
 - Peace River – Bartow October 8, 2010
 - Manasota – Sarasota October 13, 2010
 - Coastal Rivers – Brooksville October 14, 2010
 - Withlacoochee River – Brooksville October 14, 2010
- Advisory Committee Meeting Schedule:
 - Environmental – Sarasota September 13, 2010
 - Well Drillers – Tampa October 13, 2010
 - Industrial – Tampa October 19, 2010
 - Public Supply – Tampa October 19, 2010
 - Joint Green Industry/Agricultural – Tampa November 4, 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.

**Directions to Hardee County
Agri Civic Center
515 Civic Center Drive
Wauchula, FL 33873
(863) 773-3419**

