



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 28, 2012

9:00 A.M.

DISTRICT HEADQUARTERS

2379 BROAD STREET (US HWY 41)
352-796-7211 OR 1-800-423-1476

☞ 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. Employee Recognition
6. 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.

Regulation Committee

7. Individual Water Use Permits Referred to the Governing Board – None

Resource Management Committee

8. Initiate and Approve Rulemaking to Amend 40D-8.624, Florida Administrative Code (F.A.C.), to Adopt Minimum and Guidance Levels for Lake Hooker in Hillsborough County
9. Budget Transfer and Authorization to Negotiate an Agreement with Tampa Bay Water for Scientific Peer Review of the Integrated Northern Tampa Bay Model (P883)

Finance & Administration Committee

10. Budget Transfer Report
11. Board Designated Encumbrances
 - a. Operations and Land Management Bureau
 - (1) Flying Eagle Nature Center (SB06)
 - (2) Construction of a Tie-Back Berm at Structure S-353 (S012)
 - (3) Construction of the Morris Bridge Sink Diversion Project in Support of the Lower Hillsborough River Recovery Strategy (H402)
 - (4) Peace Creek Canal Vegetation Management, Obstruction Removal and Other Maintenance (B815)
 - b. Resource Management Division
 - (1) Lake Hancock Lake Level Modification Project (H008)
 - (2) Flatford Swamp Hydrologic/Adaptive Management Restoration (H089)
 - (3) Palm River Restoration Project (W367)
 - (4) Three Sisters Springs Wetland Treatment Project (W471)
 - (5) Colt Creek State Park Wetland Hydrologic Restoration (D050)
 - (6) Hydrologic Restoration of Brooker Creek Buffer Preserve (D056)
 - c. Outside Legal Services, Expert Testimony/Analysis, and Administrative Law Judge
12. Information Technology Bureau Fiscal Year 2012-2013 Sinking Fund Transfers – Planned Upgrade and Expansion of Network Servers
13. Fleet Services – Approval to Surplus Tow Vehicle
14. Release of Perpetual Easement and Access Easement, SWF Parcel No. 11-020-023 for ROMP No. TR-AB-1
15. Acceptance of Land Donation – Peace Creek Canal Project, SWF Parcel No. 20-696-128P

General Counsel's Report

16. Amendments to Conservation Easements - Ennis Property – Hillsborough and Polk Counties
17. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval – Consent Order - Surface Water Activity - Peter A. Geraci – Manatee County
18. Rulemaking
 - a. Approve Rule Language to Amend Rule 40D-2.091, F.A.C., and Section 3.1 of the Water Use Permitting Basis of Review to Address Certain Reuse Feasibility Requirements for Water Use Permit Applicants and Reuse Providers as Mandated by Statute
 - b. Initiate and Approve Rulemaking to Amend Rule 40D-3.341, F.A.C., to Allow a Property Owner or Party in Legal Control of a Property to Request the District to Administratively Cancel a Well Construction Permit
 - c. Initiate and Approve Rulemaking to Amend Rule 40D-3.041, F.A.C., to Require Permits for Specific Injection Wells Pursuant to Legislative Amendments to Section 373.326(3), Florida Statutes
 - d. Initiate and Approve Rulemaking to Amend Chapter 40D-3, F.A.C., to Incorporate Changes Necessitated by Amendments to Chapters 62-528 and 62-532, F.A.C.

Executive Director's Report

19. Approve Governing Board Minutes – July 31, 2012 Monthly Meeting

REGULATION COMMITTEE (TAB C)

Discussion Items

20. Consent Item(s) Moved for Discussion
21. Denials Referred to the Governing Board

Submit & File Report

22. Tampa Bay Water Desalination Facility Status

Routine Reports

- 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

OPERATIONS & LAND MANAGEMENT COMMITTEE (TAB D)**Discussion Items**

- 28. Consent Item(s) Moved for Discussion
- 29. Hydrologic Conditions Status Report

Submit & File Reports

- 30. Surplus Lands Assessment Update
- 31. Flying Eagle Nature Center Update

Routine Reports

- 32. Structure Operations
- 33. Significant Activities

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

- 34. Comprehensive Plan Amendment and Related Reviews Report
- 35. Development of Regional Impact Activity Report
- 36. Significant Activities

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

- 37. Consent Item(s) Moved for Discussion

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

- 38. Minimum Flows and Levels
- 39. Watershed Management Program and Federal Emergency Management Agency Map Modernization
- 40. Significant Water Supply and Resource Development Projects

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

- 41. Consent Item(s) Moved for Discussion
- 42. Audit Subcommittee Recommendation for Independent Audit Services
- 43. Fiscal Year (FY) 2012-13 Budget Update
- 44. Information Technology Review and Analysis Update

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

- 45. Treasurer's Report, Payment Register and Contingency Funds Report
- 46. Monthly Financial Statement
- 47. Monthly Cash Balances by Fiscal Year

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

- 48. Consent Item(s) Moved for Discussion
- 49. Initiate Rulemaking to Amend Chapters 40D-1, 4, 40 and 400, F.A.C., and Approve Applicant's Handbook Volume II, Incorporated by Reference in 40D-4.091, F.A.C., as Part of the Statewide Environmental Resource Permitting Program

- Submit & File Reports** – None
Routine Reports
 50. Litigation Report
 51. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB I)

52. Joint Industrial and Public Supply Advisory Committees Meeting
 53. Tampa Bay Regional Planning Council Meeting
 54. Other Liaison Reports

EXECUTIVE DIRECTOR’S REPORT (TAB J)

55. Executive Director’s Report

CHAIR’S REPORT (TAB K)

56. Chair’s Report

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

ANNOUNCEMENTS

- Governing Board Meetings Schedule:
 Meeting – Tampa September 25, 2012
 Meeting – Brooksville October 30, 2012
 Meeting – Haines City November 27, 2012
 Meeting – Tampa December 18, 2012
- Governing Board Public Budget Hearings Schedule:
 Tentative Budget – Tampa September 11, 2012
 Final Budget – Tampa September 25, 2012
- Advisory Committee Meeting Schedule:
 Agricultural/Green Industry – Tampa September 13, 2012
 Well Drillers – Tampa October 10, 2012
 Environmental – Tampa October 15, 2012
 Industrial/Public Supply – Tampa November 13, 2012

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.