



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 30, 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. Ceremony to Honor Basin Board Members for Their Service
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. Authorize Initiation of Rulemaking and Approve Amendments to Chapters 40D-1, 40D-2, 40D-3, 40D-4, 40D-40 and 40D-400, Florida Administrative Code (F.A.C.), and Permit Application Forms to Reduce the Number of Copies of Permit Applications and Supporting Documents Required to be Submitted
8. Approve Amendments to Conservation Easements from Villages of Lake Sumter, Inc. and Sumter Landings Community Development District to Address U.S. Army Corps of Engineers Requirements
9. Approve Amendment to Well Construction Permitting Agreement between SWFWMD and Marion County Health Department and Authorize Amendments to Rule 40D-1.002, F.A.C., to Incorporate Amendment by Reference
10. Water Shortage Order No. SWF 2010-022 – Consider Current and Projected Conditions
11. Individual Water Use Permits Deferred to the Governing Board

Resource Management Committee

12. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Center Ridge Watershed in Citrus County to the Federal Emergency Management Agency
13. FARMS – Sun Bulb Company, Inc. (H609) – DeSoto County

Finance & Administration Committee

14. Budget Transfer Report
15. Prior Year Board Encumbrances
16. Brooksville Building 4 Restoration Costs – Transfer from Contingencies
17. Information Resources Department
 - a. Fiscal Year 2011 Encumbrances
 - (1) Multi-Year Funded Projects
 - (2) Residual FY2011 Computer Sinking Fund
 - b. Prior Fiscal Year Encumbrances
 - c. Fiscal Year 2012 Sinking Fund Transfers
 - (1) Planned Upgrade and Expansion of Network Servers
 - (2) Planned Replacement of Personal Computers
18. Request Deferral of Information Technology Analysis and Review

General Counsel's Report

19. Consent Order – WUP No. 20002842.007 - Citrus County Board of County Commissioners (Sugar Mill Woods Service Area) – Citrus County

Executive Director's Report

20. Annual Calendar of Fiscal Year 2012 Meeting Dates
21. Approve Governing Board Minutes
 - a. June 28, 2011 Finance and Administration Committee Meeting
 - b. July 26, 2011 Monthly Meeting
 - c. August 2, 2011 Special Meeting

OUTREACH & PLANNING COMMITTEE (TAB C)

Discussion Items – None

Submit & File Reports – None

Routine Reports

22. Comprehensive Plan Amendment and Related Reviews
23. Development of Regional Impact Activity Report
24. Speakers Bureau
25. Significant Activities

REGULATION COMMITTEE (TAB D)

Discussion Items

- 26. Consent Item(s) Moved for Discussion
- 27. Denials Referred to the Governing Board

Submit & File Reports – None

Routine Reports

- 28. Southern Water Use Caution Area Quantities
- 29. Overpumpage Report
- 30. E-Permitting Metrics: Online vs. Paper Applications
- 31. Individual Permits Issued by District Staff
- 32. Resource Regulation Significant Initiatives

RESOURCE MANAGEMENT COMMITTEE (TAB E)

Discussion Items

- 33. Consent Item(s) Moved for Discussion
- 34. Hydrologic Conditions Status Report
- 35. Lake Hancock Outfall Treatment Project – Construction Management Services (H014, W014, SC54)
- 36. Basin Activities
 - a. Pasco County – Southeast Regional Reclaimed Water Loop (H041)
 - b. Weeki Wachee State Park and Ellie Schiller Homosassa Springs State Wildlife Park Water Quality Improvement Project
- 37. Surplus Lands Assessment Program Update

Submit & File Reports – None

Routine Reports

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

FINANCE & ADMINISTRATION COMMITTEE (TAB F)

Discussion Items

- 43. Consent Item(s) Moved for Discussion
- 44. Executive Director Recruitment
- 45. General Services Department
 - a. Brooksville Building 5 – Solar Photovoltaic System Update
 - b. Bartow Service Office – Renovation Update
- 46. Approve Resolution Committing Fund Balance in Compliance with Board Policy 130-9
- 47. Fiscal Year 2012 Budget Update
 - a. McGregor-Smith Property Budget Request
 - b. Review of Changes Since July 26, 2011

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TIME CERTAIN – 3:00 P.M.

- 48. Total Compensation (Salary & Benefits) Study – Final Report from Evergreen Solutions
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Submit & File Reports

- 49. Office of Inspector General
 - a. Security Certification Update Report – Fiscal Year 2009 Human Resource Information System Security Audit
 - b. Regulation Division – Water Management Information System AGMOD Audit

Routine Reports

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

GENERAL COUNSEL’S REPORT (TAB G)

Discussion Items

53. Consent Item(s) Moved for Discussion

Submit & File Reports – None

Routine Reports

54. Litigation Report

55. Rulemaking Update

EXECUTIVE DIRECTOR’S REPORT (TAB H)

56. Executive Director’s Report

a. Workload and Staffing Recommendations – Implementation Plan Update

b. September 28, 2010 Governing Board Workshop Summary – Final Report

c. Other

CHAIR’S REPORT (TAB I)

57. Chair’s Report

a. Liaison Reports

b. Other

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

ANNOUNCEMENTS

• Governing Board Meetings and Hearings Schedule:

Tentative Budget Hearing – Tampa	September 13, 2011
Meeting – Brooksville	September 27, 2011
Meeting – Tampa	October 25, 2011
Meeting – Tampa	November 29, 2011
Meeting – Haines City	December 20, 2011

• Joint Meeting of All Advisory Committees – Tampa September 23, 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.