



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 SEPTEMBER 25, 2012

- 4:00 P.M. -- MONTHLY MEETING**
- 6:00 P.M. -- FINAL FISCAL YEAR 2012-13 BUDGET HEARING**

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.

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.

The Governing Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes.

The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer.

Public Comment will be taken after each presentation and before any Governing Board action(s) except for Governing Board hearings that involve the issuance of final orders based on recommended Orders received from the Florida Division of Administrative Hearings.

Unless specifically stated, scheduled items will not be heard at a time certain.

The current Governing Board agenda and minutes of previous meetings are on the District's web site: www.WaterMatters.org

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)

4:00 P.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Oath of Office for Newly Appointed or Reappointed Board Members
4. Discussion of Vice Chair Vacancy
5. Additions/Deletions to Agenda
6. Employee Recognition
7. Public Input for Issues Not Listed on the Published Agenda

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

8. Individual Water Use Permits (WUPs) Referred to the Governing Board
 - a. WUP No. 20009687.010 – Williams Farm Partnership / Williams Farm Partnership (Charlotte County)
 - b. WUP No. 20013343.000 – Manatee County BOCC / Manatee County Utilities Consolidated Permit (Manatee County)

Operations & Land Management Committee

9. Progress Energy – Zephyrhills North 230 kV Transmission Line Project – Perpetual Easement
10. Lease Agreement with Clear Channel Communications for Operation and Maintenance of a Billboard on District Lands, SWF Parcel No. 15-228-134X

Resource Management Committee

11. Five-Year Water Resource Development Work Program
12. Withlacoochee Regional Water Supply Authority Irrigation Evaluation – First Amendment
13. Authorize Submission of Preliminary Flood Insurance Rate Maps to the Federal Emergency Management Agency
 - a. Citrus County – Cardinal Lane Watershed
 - b. Polk County – Polk City Watershed
14. Facilitating Agricultural Resource Management Systems (FARMS)
 - a. M & V, LLC (H682), DeSoto County
 - b. Sydney Farms, Inc. (H679), Hillsborough County
 - c. Three Star Farms, Inc. (H680), Hillsborough County
 - d. Strawberry Ranch, Inc. (H681), Hillsborough County
 - e. Winfred & Sue Harrell Investments, LLLP (H687), Hillsborough County
 - f. Gillman Farms, Inc. (H685), Hillsborough County
 - g. Walter-William Investment Company (H684), Polk County
 - h. Bethel Farms, LLLP – Phase 2 (H686), Sumter County

Finance & Administration Committee

15. Budget Transfer Report
16. Board Designated Encumbrances
 - a. Office of Inspector General – Fiscal Year (FY) 2011-12 Encumbrance Request
 - b. Information Technology Bureau – FY2011-12 Encumbrance – Residual FY2012 Computer Sinking Fund

General Counsel's Report

17. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Settlement – Lake Hancock Lake Level Modification Project – Settlement of SWF Parcel No. 20-503-183-P Via Exchange of Property Interests
 - b. Initiation of Litigation – Overpumpage - Country Club Utilities, Inc. – Highlands County
18. Rulemaking
 - a. Initiate and Approve Rulemaking to Amend Rules 40D-1.659 and 40D-2.091, Florida Administrative Code (F.A.C.), and Section 7.4 of the Water Use Permitting Basis of Review to Extend the Timeframe for the Submittal of Mitigation Reports and to Incorporate and Require the Submittal of Flow Meter Installation Forms for Permittees in the Dover/Plant City Water Use Caution Area

- b. Approve Amendments to Rule 40D-2.321, F.A.C., to Comply with Section 373.236, Florida Statutes (F.S.), Regarding Duration of Permits and to be More Consistent with the Other Water Management Districts
- c. Approve Amendments to Rule 40D-2.322, F.A.C., to Incorporate Changes Necessitated by the Florida Department of Environmental Protection's Guidance for Consumptive Use Permit Compliance Reporting Requirements and Review Memorandum
- d. Approve Applicant's Handbook Volume II and Amendments to 40D-4.091, F.A.C., to Incorporate the Applicant's Handbook Volume II by Reference as Part of the Statewide Environmental Resource Permitting Program

Executive Director's Report

19. Approve Governing Board Minutes – August 28, 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 Reports – None**Routine Reports**

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

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

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

Submit & File Reports

29. Surplus Lands Assessment Update
30. Flying Eagle Nature Center Update

Routine Reports

31. Structure Operations
32. Significant Activities

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

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

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

36. Consent Item(s) Moved for Discussion
37. Funding Request – Pasco County – Implementation of Best Management Practices in the Duck Slough Watershed
38. Minimum Flows and Levels Priority List and Schedule Update

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

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

FINANCE & ADMINISTRATION COMMITTEE (TAB G)

Discussion Items

42. Consent Item(s) Moved for Discussion

Submit & File Reports – None

Routine Reports

43. Treasurer's Report, Payment Register and Contingency Funds Report

44. Monthly Financial Statement

45. Monthly Cash Balances by Fiscal Year

GENERAL COUNSEL'S REPORT (TAB H)

Discussion Items

46. Consent Item(s) Moved for Discussion

Submit & File Reports – None

Routine Reports

47. Litigation Report

48. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB I)

49. Joint Agricultural and Green Industry Advisory Committees Meeting

50. Tampa Bay Regional Planning Council Meeting

51. Other Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB J)

52. Executive Director's Report

CHAIR'S REPORT (TAB K)

53. Approve Resolution 12-14 Commending Judith C. Whitehead for Her Service on the Board

54. Chair's Report

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

6:00 P.M. * CONVENE FINAL FY2012-13 BUDGET HEARING ***
OF THE GOVERNING BOARD**

ANNOUNCEMENTS

• Governing Board Meetings Schedule:

Meeting – Brooksville	October 30, 2012
Meeting – Haines City	November 27, 2012
Meeting – Tampa	December 18, 2012
Meeting – Tampa	January 29, 2013

• Advisory Committee Meeting Schedule:

Well Drillers – Tampa	October 9, 2012
Environmental – Sarasota	October 15, 2012
Industrial/Public Supply – Tampa	November 13, 2012
Agricultural/Green Industry – Tampa	December 6, 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.