



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](http://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](mailto:ADACoordinator@swfwmd.state.fl.us).

MEETING NOTICE

## AGENDA GOVERNING BOARD MEETING SEPTEMBER 27, 2011

**2:30 P.M. -- MONTHLY MEETING**

**5:01 P.M. -- FINAL FISCAL YEAR 2012 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](http://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](http://www.WaterMatters.org)

**2:30 P.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)**

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Additions/Deletions to Agenda
4. Employee Recognition
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.

### **Finance & Administration Committee**

6. Budget Transfer Report
7. Board Encumbrances
8. General Services Department – Fleet Services – Replace Truck Lift

### **Regulation Committee**

9. Water Shortage Order No. SWF 2010-022 – Consider Current and Projected Conditions
10. Approve Revised District Regulatory Plan for July 2011 – June 2012
11. Initiation and Approval of Amendments to 40D-1.6105, 40D-1.659, 40D-2.091, 40D-2.101 and 40D-2.801, Florida Administrative Code (F.A.C.), to Correct the Legal Descriptions and Maps and Figures of the Boundaries of the Southern Water Use Caution Area (SWUCA), the Most Impacted Area of the SWUCA and the Northern Tampa Bay Water Use Caution Area
12. Initiation and Approval of Amendments to Rules 40D-1.659, 40D-4.091, 40D-4.101, 40D-4.331 and 40D-4.351, F.A.C.; Environmental Resource Permit Application Forms and Information Manual Part B, Basis of Review, to Clarify Submission of Permit-Related Documents by Licensed or Registered Professionals
13. Individual Water Use Permit 20002981.017 - City of Clearwater / City of Clearwater – Pinellas County

### **Resource Management Committee**

14. Initiation and Approval of Rulemaking to Amend Rule 40D-9.230, F.A.C., to Conform to Legislation Preempting All Firearms Regulation
15. Peace River Manasota Regional Water Supply Authority Regional Integrated Loop System Phase 2 Interconnect – First Amendment (H051)

### **General Counsel's Report**

16. Consent Order – Surface Water Activity - James A. Lanius and Lois A. Lanius (Lanius Warehouse) – Polk County
17. Settlement Agreement – SWFWMD v. Margrette Kennedy Satterfield & Lenore Crosland Stuart, et al, Case No. 2010-CA-009204, 10<sup>th</sup> Judicial Circuit - Lake Hancock Project, SWF Parcel No. 20-503-123P – Polk County

### **Executive Director's Report**

18. Approve Governing Board Minutes
  - a. August 29, 2011 Special Meeting
  - b. August 30, 2011 Monthly Meeting

## **OUTREACH & PLANNING COMMITTEE** (TAB C)

**Discussion Items** – None

### **Submit & File Report**

19. Legislative Overview

### **Routine Reports**

20. Comprehensive Plan Amendment and Related Reviews
21. Development of Regional Impact Activity Report
22. Significant Activities

## **REGULATION COMMITTEE** (TAB D)

### **Discussion Items**

23. Consent Item(s) Moved for Discussion
24. Streamlined Permitting Discussion
25. Initiation and Approval of Amendments to Rules 40D-3.321, 40D-3.502 and 40D-3.517, F.A.C., to Allow Well Construction Permit Extensions and Eliminate Outdated Provisions

26. Initiation and Approval of Amendments to Rules 40D-1.607, 40D-1.659, 40D-4.091 and 40D-4.351, F.A.C., and Environmental Resource Permitting Information Manual Part B, Basis of Review, to Eliminate Fees for and Simplify Transfers of Environmental Resource Permits and Clarify Fees for Resubmitted Applications
27. Initiation and Approval of Amendments to Rule 40D-4.331, F.A.C., to Authorize Reactivation of Expired Environmental Resource Permits
28. Denials Referred to the Governing Board

**Submit & File Reports** – None

**Routine Reports**

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

## RESOURCE MANAGEMENT COMMITTEE (TAB E)

**Discussion Items**

34. Consent Item(s) Moved for Discussion
35. Hydrologic Conditions Status Report
36. Minimum Flows and Levels Priority List and Schedule Update
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

**Submit & File Reports** – None

**Routine Reports**

44. Treasurer's Report, Payment Register and Contingency Reserves
45. Monthly Financial Statement
46. Management Services Significant Activities

## GENERAL COUNSEL'S REPORT (TAB G)

**Discussion Items**

47. Consent Item(s) Moved for Discussion

**Submit & File Reports** – None

**Routine Reports**

48. Litigation Report
49. Rulemaking Update

## EXECUTIVE DIRECTOR'S REPORT (TAB H)

50. Executive Director's Report

## CHAIR'S REPORT (TAB I)

51. Chair's Report
  - a. Liaison Reports
  - b. Other

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

**WORKSHOP (TAB J)**

At the Board’s discretion, a workshop session may be held to review the following items; no action is required.

- 52. Property Insurance Overview
- 53. Other

**5:01 P.M. \*\*\* CONVENE FINAL FY2012 BUDGET HEARING \*\*\* OF THE GOVERNING BOARD**

**ANNOUNCEMENTS**

- Governing Board Meetings and Hearings Schedule:

Meeting – Tampa .....	October 25, 2011
Meeting – Tampa .....	November 29, 2011
Meeting – Haines City .....	December 20, 2011
Meeting – Brooksville .....	January 31, 2012
- Advisory Committee Meeting Schedule:

Well Drillers – Tampa .....	October 12, 2011
Industrial – Tampa .....	November 8, 2011
Public Supply – Tampa .....	November 8, 2011
Joint Agricultural/Green Industry – Tampa .....	December 8, 2011
Environmental – Tampa .....	January 12, 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.