MEETING NOTICE

AGENDA

GOVERNING BOARD

SEPTEMBER 28, 2010

9:00 A.M. -- MONTHLY MEETING

BOARD WORKSHOP FollowS MONTHLY MEETING

5:01 P.M. -- FINAL FISCAL YEAR 2011 BUDGET HEARING

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

9:00 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. Employee Recognition
5. 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.

Finance & Administration Committee
6. Budget Transfer Report
7. Office of Inspector General – Fiscal Year 2010 Encumbrance

Regulation Committee
8. Initiate and Approve Rulemaking to Amend Chapter 40D-22, Florida Administrative Code (F.A.C.), Year-Round Water Conservation Measures, to Address Minor Glitches, Omissions and Consistency of Definitions with Chapter 40D-21, F.A.C., Water Shortage Plans
9. Initiate and Approve Rulemaking to Amend Chapter 40D-1, F.A.C., Procedural, to Incorporate a Form “Petition for Variance or Waiver from Chapters 40D-21 and 40D-22, F.A.C.”, and Update Rule Delegating Variance Approvals to Staff
10. Initiate and Approve Rulemaking to Amend Environmental Resource Permitting Rule 40D-4.091, F.A.C., and the Basis of Review Regarding Mitigation for Impacts to Wetlands and Other Surface Waters

Resource Management Committee
11. Decline Right of First Refusal to Acquire Remainder Fee Interest in Conservation Easements – Green Swamp Wilderness Preserve, SWF Parcel Nos. 10-200-1100C and 10-400-158C

General Counsel’s Report
13. Initiation of Litigation – ERP No. 44019109.001 - Cypress Preserve Development Corporation – Pasco County

Executive Director’s Report
15. Approve Governing Board August 24, 2010 Meeting Minutes

GENERAL COUNSEL’S REPORT (TAB C)

Discussion Items
16. Consent Item(s) Moved for Discussion
17. Tampa Bay Water’s Seawater Desalination Project
Submit & File Reports – None
Routine Reports
18. Litigation Report
19. Rulemaking Update

FINANCE & ADMINISTRATION COMMITTEE (TAB D)

Discussion Items
20. Consent Item(s) Moved for Discussion
21. Fiscal Year 2011 Budget Update
22. Board Travel
Submit & File Report
23. Office of Inspector General – Chemistry Laboratory Managerial Audit
Routine Reports
25. Treasurer's Report, Payment Register, and Contingency Reserves
26. Management Services Significant Activities
REGULATION COMMITTEE (TAB E)

Discussion Items
27. Consent Item(s) Moved for Discussion
28. Amendments to Chapter 40D-21, F.A.C., Water Shortage Plan
30. Denial(s) Referred to the Governing Board

Submit & File Reports – None

Routine Reports
31. Public Supply Production Report
32. Southern Water Use Caution Area Quantities
33. Overpumpage Report
34. E-Permitting Metrics: Online vs. Paper Applications
35. Individual Permits Issued by District Staff
36. Resource Regulation Significant Initiatives

RESOURCE MANAGEMENT COMMITTEE (TAB F)

Discussion Items
37. Consent Item(s) Moved for Discussion
38. Hydrologic Conditions Status Report
39. Minimum Flows and Levels Priority List and Schedule Update

Submit & File Reports – None

Routine Reports
40. Florida Forever Funding
41. Minimum Flows and Levels
42. Structure Operations
43. Watershed Management Program and Federal Emergency Management Agency Map Modernization
44. Significant Water Supply and Resource Development Projects

OUTREACH & PLANNING COMMITTEE (TAB G)

Discussion Item
45. Governor's Transition Document

Submit & File Reports – None

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

EXECUTIVE DIRECTOR’S REPORT (TAB H)

50. Staff Delegation and Governing Board Action on Individual Water Use Permits

CHAIR’S REPORT (TAB I)

51. Performance Evaluations of the Executive Director and Inspector General

*** RECESS PUBLIC HEARING ***

ADJOURNMENT

WORKSHOP (TAB J)
5:01 P.M.  ★ ★ ★ CONVENE FINAL FY2011 BUDGET HEARING ★ ★ ★
OF THE GOVERNING BOARD

ANNOUNCEMENTS

- Governing Board Meeting and Hearing Schedule:
  Meeting – Pinellas Park ................................................................. October 26, 2010
  Meeting – Brooksville ................................................................. November 16, 2010
  Meeting – Brooksville ................................................................ December 14, 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 – Tampa ............................................................. September 13, 2010
  Well Drillers – Tampa – CANCELED ........................................ 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.
GOVERNING BOARD WORKSHOP

SEPTEMBER 28, 2010

AGENDA

1. Call to Order and Opening Comments
2. Governing Board Goals, Policies and Key Positions
3. Allocation of the Proposed FY 2011 Budget by Strategic Initiatives
4. Project/Program Evaluation, Selection and Decision Making Process
5. Other Topics Suggested by Governing Board Members
6. Workshop Summary and Board Direction
7. Adjournment