



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

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

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)

MEETING NOTICE

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

12. Stipulation for Order of Taking – SWFWMD v. William H. Stanton, Jr. and Brandy Lee Stanton, et al, Case No. 2010-CA-004509, 10th Judicial Circuit - Lake Hancock Project, SWF Parcel Nos. 20-503-209P and 20-503-210P – Polk County
13. Initiation of Litigation – ERP No. 44019109.001 - Cypress Preserve Development Corporation – Pasco County
14. Interagency Agreement between the SFWMD and the SWFWMD – Designation of Regulatory Responsibility - S.Y. Hartt Ranch Environmental Restoration Project – Highlands 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
24. Office of Inspector General – Project Information Management System Security 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
- 29. January 2010 Freeze Event Management Plan Update
- 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.



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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

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