AGENDA

GOVERNING BOARD MEETING

OCTOBER 25, 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. 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

Regulation Committee
7. Initiation and Approval of Amendments to Extend Interval for Submittal of Statements of Inspection Required for Environmental Resource Permits
8. Initiation and Approval of Amendments to Rule 40D-40.302, Florida Administrative Code, to Clarify Threshold for General Environmental Resource Permits Involving Impacts to Surface Waters
9. Individual Water Use Permits
   a. WUP No. 20008522.009 – City of Haines City (Polk County)
   b. WUP No. 20010420.007 – Peace River Manasota Regional Water Supply Authority (DeSoto County)

Resource Management Committee
10. Initiation and Approval of Amendments to Rule 40D-2.302, Florida Administrative Code, to Reserve Water in Lake Pretty for Use in Restoring Water Levels in Lakes Horse, Raleigh and Rogers for the Protection of Fish and Wildlife
11. Minimum Flows and Levels Priority List and Schedule Update
12. Five-Year Water Resource Development Work Program
   a. Marion County Watersheds – Flemington, Hog Prairie, NW Ocala, Gum Swamp and Big Jones Creek
   b. Sarasota County Watersheds – Whitaker Bayou and Alligator Creek
   c. Sumter County
   a. American Citrus Products Corporation (H639) – Charlotte County
   b. JJCD - Dr. Waters Grove - Amendment (H608) – DeSoto County
   c. Peace Valley Groves, Inc. (H648) – DeSoto County
   d. Brookdale Farms, LLC - Amendment (H625) – Hillsborough County
   e. Loop Farms, LLC - Flowers Road (H647) – Hillsborough County
   f. GDK Land Trust (H652) – Hillsborough County
   g. Circle G Farm and Ranch - Phase 2 (H653) – Hillsborough County
   h. Castillo Farms, LLC - Stafford Road (H654) – Hillsborough County
   i. FLM, Inc. - Blossom Grove Phase 3 (H615) – Manatee County
   j. Evans Ranch, LLC (H646) – Polk County
   k. Jeremy Scott Blueberries (H650) – Polk County

Executive Director’s Report
15. Approve Governing Board Minutes
   a. September 13, 2011 Tentative Budget Hearing
   b. September 27, 2011 Monthly Meeting
   c. September 27, 2011 Final Budget Hearing

FINANCE & ADMINISTRATION COMMITTEE (TAB C)

Discussion Items
16. Consent Item(s) Moved for Discussion

Submit & File Report
17. Office of Inspector General – Chemistry Laboratory Managerial Audit

Routine Reports
18. Treasurer’s Report, Payment Register and Contingency Funds Report
19. Monthly Financial Statement
20. Management Services Significant Activities
OUTREACH & PLANNING COMMITTEE (TAB D)

Discussion Items
21. Legislative Preview
22. Fiscal Year 2013 Cooperative Funding Initiative Update
Submit & File Reports – None

Routine Reports
23. Comprehensive Plan Amendment and Related Reviews
24. Development of Regional Impact Activity Report
25. Significant Activities

REGULATION COMMITTEE (TAB E)

Discussion Items
26. Consent Item(s) Moved for Discussion
27. Hydrologic Conditions Status Report
28. Water Shortage Order No. SWF 2010-022 – Consider Current and Projected Conditions
29. Approve Revisions to Previously-Approved Amendments to 40D-21, Florida Administrative Code, Water Shortage Plan, to Reduce Regulatory Costs
30. Denials Referred to the Governing Board
Submit & File Reports
31. Permits with Five-Year Compliance Reports
32. Dover/Plant City Water Use Caution Area Update

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

RESOURCE MANAGEMENT COMMITTEE (TAB F)

Discussion Items
39. Consent Item(s) Moved for Discussion
40. Development of Numeric Water Quality Standards for Nutrients in Florida
41. Southern Water Use Caution Area Recovery Strategy – Annual Status Report
42. Surplus Lands Assessment Program Update
Submit & File Reports – None

Routine Reports
43. Minimum Flows and Levels
44. Structure Operations
46. Significant Water Supply and Resource Development Projects

GENERAL COUNSEL’S REPORT (TAB G)

Discussion Items
47. Supplement to Resolution Authorizing Proceedings in Eminent Domain for Acquisition of Certain Interests in Land Necessary for the Lake Hancock Lake Level Modification Project
Submit & File Report

Routine Reports
49. Litigation Report
50. Rulemaking Update
COMMITTEE/LIAISON REPORTS (TAB H)

51. Well Drillers Advisory Committee Meeting
52. Other Liaison Reports

EXECUTIVE DIRECTOR’S REPORT (TAB I)

53. Executive Director’s Report

CHAIR’S REPORT (TAB J)

54. Chair’s Report

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

- Governing Board Meetings Schedule:
  Surplus Lands Subcommittee Meeting – Tampa ........................................ November 3, 2011
  Meeting – Tampa .................................................................................... December 29, 2011
  Meeting – Haines City ........................................................................... December 20, 2011
  Meeting – Brooksville ........................................................................... January 31, 2012
  Meeting – Brooksville ........................................................................... February 28, 2012

- Advisory Committee Meeting Schedule:
  Joint Meeting of All Advisory Committees – Tampa ............................... November 4, 2011
  Joint Agricultural/Green Industry – Tampa ........................................... December 8, 2011
  Environmental – Tampa ......................................................................... January 9, 2012
  Well Drillers – Tampa ........................................................................... January 11, 2012
  Industrial – Tampa ................................................................................ February 14, 2012
  Public Supply – Tampa .......................................................................... February 14, 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.