



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.

MEETING NOTICE

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

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

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
13. Authorize Submission of Preliminary Flood Insurance Rate Maps to the Federal Emergency Management Agency
 - 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
14. Facilitating Agricultural Resource Management Systems (FARMS)
 - a. American Citrus Products Corporation (H639) – Charlotte County
 - b. JWCD - 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
45. Watershed Management Program and Federal Emergency Management Agency Map Modernization
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

48. Receipt of Formal Opinion of the Attorney General – Competitive Negotiation for Public Construction Projects

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 November 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.