



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 MEETING

NOVEMBER 16, 2010

9:00 a.m.

☞ 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. District Recognition – Florida's Heartland Rural Economic Development Initiative, Inc.
5. Employee Recognition
6. 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.

Regulation Committee

7. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20002486.004 - Circle G Farm and Ranch LLC (Hillsborough County)
 - b. WUP No. 20000742.010 - City of Tarpon Springs (Pinellas County)

Resource Management Committee

8. Initiate Rulemaking and Approve Amendment to Rule 40D-8.041, Florida Administrative Code (F.A.C.), to Establish Minimum Flows for the Chassahowitzka River System and Accept Report
9. Facilitating Agricultural Resource Management Systems (FARMS) – Polkdale Farms, L.L.C. Wind Machine – Polk County

Finance & Administration Committee

10. Budget Transfer Report

General Counsel's Report

11. Settlement Agreement – SWFWMD v. Matthew Smith, et al, Case No. 53-2010-CA-004082, 10th Judicial Circuit – Lake Hancock Project, SWF Parcel No. 20-503-110P – Polk County
12. Settlement Agreement – SWFWMD v. Sharon E. Pitz & Charles R. Connolly, et al, Case No. 2009-CA-010078, 10th Judicial Circuit – Lake Hancock Project, SWF Parcel No. 20-503-198P – Polk County
13. Initiation of Litigation – Well Construction - License No. 9021 - Brett Roth – Levy and Citrus Counties

Executive Director's Report

14. Approve Governing Board Minutes
 - a. October 22, 2010 Finance and Administration Screening Committee Meeting
 - b. October 26, 2010 Meeting

REGULATION COMMITTEE (TAB C)

Discussion Items

15. Consent Item(s) Moved for Discussion
16. Hydrologic Conditions Status Report
17. Consider Water Shortage Declaration
18. Approve Amendments to Chapters 40D-1, 40D-2, 40D-8 and 40D-80, F.A.C., including the Water Use Permit Basis of Review, to Establish a Water Use Caution Area in the Dover/Plant City Area and Associated Water Use Permitting Requirements, Minimum Level and Recovery Strategy
19. Mitigation Issues
 - a. District Conservation Easements and Mitigation Banking
 - b. Florida Department of Transportation Mitigation Program
20. Denials Referred to the Governing Board

Submit & File Reports – None

Routine Reports

21. Public Supply Production Report
22. Southern Water Use Caution Area Quantities
23. Overpumpage Report
24. E-Permitting Metrics: Online vs. Paper Applications
25. Individual Permits Issued by District Staff
26. Resource Regulation Significant Initiatives

OUTREACH & PLANNING COMMITTEE (TAB D)

Discussion Items

27. 2012-2016 Strategic Plan Update
28. Surface Water Permitting for Projects in Urban Redevelopment Areas

Submit & File Reports – None

Routine Reports

29. Comprehensive Plan Amendment and Related Reviews
30. Development of Regional Impact Activity Report
31. Speakers Bureau
32. Significant Activities

RESOURCE MANAGEMENT COMMITTEE (TAB E)**Discussion Items**

33. Consent Item(s) Moved for Discussion
34. Memorandum of Understanding for the District's Maintenance of the Peace Creek Canal and Report of Progress in Acquiring Access Rights Necessary for Long-Term Canal Maintenance
35. Memorandum of Understanding with Mosaic Fertilizer, LLC for Consideration of a Public/Private Partnership for the Restoration of Flatford Swamp
36. District-Funded Agricultural and Urban Landscape Research Program
37. Surface Water Improvement and Management Program Overview

Submit & File Reports

38. Scientific Peer Review of Recommended Minimum Flows for the Homosassa River System and Staff Response
39. Scientific Peer Review for Upper and Middle Withlacoochee River and Staff Response

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

FINANCE & ADMINISTRATION COMMITTEE (TAB F)**Discussion Items**

45. Consent Item(s) Moved for Discussion
46. Office of Inspector General – Proposed Annual Audit Plan for Fiscal Year 2011
47. Request for Proposals for Total Compensation (Salary and Benefits) Review

Submit & File Report

48. October 2010 Interim Report on Workforce and Vendor Diversity

Routine Reports

49. Treasurer's Report, Payment Register, and Contingency Reserves
50. Management Services Significant Activities

GENERAL COUNSEL'S REPORT (TAB G)**Discussion Items**

51. Consent Item(s) Moved for Discussion
52. District's Authority to Lend Matching Funds to Cooperators

Submit & File Reports – None**Routine Reports**

53. Litigation Report
54. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

55. Joint Green Industry/Agricultural Advisory Committee Meeting

EXECUTIVE DIRECTOR'S REPORT (TAB H)

56. Executive Director's Report

CHAIR'S REPORT (TAB H)

57. Chair's Report

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

- Governing Board Meeting and Hearing Schedule:
 - Meeting – Brooksville December 14, 2010
 - Meeting – Tampa January 25, 2011
 - Meeting – Brooksville February 22, 2011
- Basin Board Land Resources Committee Meeting – TampaNovember 18, 2010
- Basin Board Meeting Schedule:
 - Pinellas-Anclote River – Clearwater December 1, 2010
 - Alafia River – Tampa December 2, 2010
 - Hillsborough River – Tampa December 2, 2010
 - Peace River – Bartow December 3, 2010
 - Manasota – Sarasota December 8, 2010
 - Coastal Rivers – Brooksville December 9, 2010
 - Withlacoochee River – Brooksville December 9, 2010
- Advisory Committee Meeting Schedule:
 - Environmental – Tampa December 6, 2010
 - Joint Industrial/Public Supply – Tampa January 11, 2011
 - Well Drillers – Tampa January 12, 2011
 - Green Industry – Tampa February 24, 2011
 - Agricultural – Tampa February 24, 2011

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.