



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)
SUNCOM 628-4150 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 17, 2009

9:00 a.m.

☞ 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 Brooksville 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 – RESPECT of Florida Award for Customer of the Year for Services
5. Employee Recognition
6. Public Input for Issues Not Listed on the Published Agenda

Bartow Service Office
170 Century Boulevard
Bartow, FL 33830-7700
863-534-1448 or 1-800-492-7862

Sarasota Service Office
6750 Fruitville Road
Sarasota, FL 34240-9711
941-377-3722 or 1-800-320-3503

Tampa Service Office
7601 US Highway 301 North
Tampa, FL 33637-6759
813-985-7481 or 1-800-836-0797

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.

Resource Management Committee

7. Appraisals and Purchase/Sale Agreement – Lake Hancock Project, SWF Parcel No. 20-503-208P

Finance & Administration Committee

8. Board Travel
9. Budget Transfer Report

General Counsel's Report

10. Consent Order – Surface Water Activity - Batista and Evelyn Madonia – Polk County
11. Consent Order – WUP No. 20010923.000 - Spruce Creek Golf, LLC – Sumter County
12. Initiation of Litigation – Well Construction - License No. 2215 - Tony Holt – Hillsborough County
13. Initiation of Litigation – Well Construction - License No. 9297 - Jason Green – Hillsborough County
14. Initiation of Litigation – Well Construction - License No. 9354 - David Howard – Hillsborough County

Executive Director's Report

15. Approve Governing Board Minutes
 - a. October 29, 2009 Joint Workshop with the Peace River Manasota Regional Water Supply Authority
 - b. October 29, 2009 Regular Monthly Meeting

REGULATION COMMITTEE (TAB C)

Discussion Items

16. Consent Item(s) Moved for Discussion
17. Status of Rulemaking to Implement the Second Phase of the Northern Tampa Bay Recovery Strategy
18. Public Hearing – Requested by City of Tampa Regarding Its Objections to Proposed 20-Year Water Use Permit Rule Amendments
19. Initiation and Approval of Rulemaking to Revise District Rule for Providing Emergency Authorizations for Activities Regulated Under Part IV of Chapter 373, Florida Statutes, and to Adopt Emergency Field Authorization Form
20. Denials Referred to the Governing Board

Submit & File Report

21. Individual Permits Issued by District Staff

Routine Reports

22. Southern Water Use Caution Area Quantities
23. Overpumpage Report
24. Resource Regulation Significant Initiatives

RESOURCE MANAGEMENT COMMITTEE (TAB D)

Discussion Items

25. Consent Item(s) Moved for Discussion
26. Hydrologic Conditions Status Report
27. Facilitating Agricultural Resource Management Systems (FARMS) – Memorandum of Agreement with Charlotte County for the Implementation of FARMS Projects
28. Regional Observation and Monitor-Well Program (ROMP) Status Update

Submit & File Reports – None

Routine Reports

29. Florida Forever Funding
30. Minimum Flows and Levels
31. Structure Operations
32. Watershed Management Program and Federal Emergency Management Agency Map Modernization
33. Significant Water Supply and Resource Development Projects

OUTREACH & PLANNING COMMITTEE (TAB E)

Discussion Item

- 34. "Get Outside!" November 7 Serenova Tract Event Highlights
- 35. "Skip a Week" Campaign
- 36. Legislative Update

Submit & File Report – None

Routine Reports

- 37. Comprehensive Plan Amendment and Related Reviews
- 38. Development of Regional Impact Reviews
- 39. Speakers Bureau
- 40. Significant Activities

FINANCE & ADMINISTRATION COMMITTEE (TAB F)

Discussion Items

- 41. Consent Item(s) Moved for Discussion

Submit & File Report

- 42. October 2009 Interim Report on Workforce and Vendor Diversity

Routine Reports

- 43. Treasurer's Report, Payment Register, and Contingency Reserves
- 44. Management Services Significant Activities

GENERAL COUNSEL'S REPORT (TAB G)

Discussion Items

- 45. Consent Item(s) Moved for Discussion
- 46. Rulemaking Process Overview

Submit & File Reports – None

Routine Reports

- 47. Litigation Report
- 48. Rulemaking Update

EXECUTIVE DIRECTOR'S REPORT (TAB H)

- 49. Executive Director's Report

COMMITTEE/LIAISON REPORTS (TAB H)

- 50. Basin Board Education Committee Meeting
- 51. Joint Green Industry and Agricultural Advisory Committee Meeting

CHAIR'S REPORT (TAB H)

- 52. Chair's Report

***** RECESS PUBLIC HEARING *****

ANNOUNCEMENTS

- Governing Board Meeting and Workshop Schedule:
 Joint Workshop with Basin Boards – Thonotosassa December 15, 2009
 Meeting – Thonotosassa December 15, 2009
 Meeting – Brooksville January 26, 2010
 Joint Workshop with Tampa Bay Water – Tarpon Springs February 22, 2010
 Meeting – Tarpon Springs February 22, 2010

- Basin Board Land Resources Committee – Dade City December 1, 2009
- Basin Board Meeting and Workshop Schedule:
 - Joint Workshop with Basin Boards – Thonotosassa December 15, 2009
 - Pinellas-Anclote River – New Port Richey February 3, 2010
 - Alafia River – Tampa February 4, 2010
 - Hillsborough River – Tampa February 4, 2010
 - Peace River – Bartow February 5, 2010
 - Manasota – Sarasota February 10, 2010
 - Coastal Rivers – Brooksville February 11, 2010
 - Withlacoochee River – Brooksville February 11, 2010
- Advisory Committee Meeting Schedule:
 - Environmental – Tampa December 7, 2009
 - Joint Industrial/Public Supply – Tampa January 12, 2010
 - Well Drillers – Tampa January 13, 2010
 - Green Industry – Tampa February 25, 2010
 - Agricultural – Tampa February 25, 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.