



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 NOVEMBER 27, 2012

9:00 a.m.

HAINES CITY LAKE EVA BANQUET HALL
799 JOHNS AVENUE, HAINES CITY, FLORIDA 33844
863-421-3700

☞ 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.

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.

The Governing Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes.

The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer.

Public Comment will be taken after each presentation and before any Governing Board action(s) except for Governing Board hearings that involve the issuance of final orders based on recommended Orders received from the Florida Division of Administrative Hearings.

Unless specifically stated, scheduled items will not be heard at a time certain.

The current Governing Board agenda and minutes of previous meetings are on the District's web site: www.WaterMatters.org

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)

9:00 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Oath of Office for Newly Appointed or Reappointed Board Members
4. Welcoming Remarks by Haines City Mayor Wilkinson
5. Additions/Deletions to Agenda
6. 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.

Regulation Committee

7. Individual Water Use Permits (WUPs) Referred to the Governing Board
 - a. WUP No. 20020319.000, Live Oak Enterprises, LLC / Live Oak Enterprise, LLC (Marion County)
 - b. WUP No. 20005122.005, Whitehurst Cattle Company / Whitehurst Cattle Company (Marion and Levy County)
 - c. WUP No. 20004817.010, Twenty-Twenty Groves, Inc. / Charlie Creek Grove (Hardee County)
 - d. WUP No. 20011794.002, Tampa Bay Water / Alafia River Withdrawal Facility (Hillsborough County)
 - e. WUP No. 20004345.012, Sunnyridge Farm / Mixon Family Farms (Polk County)

Resource Management Committee

8. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code (F.A.C.), to Adopt Minimum and Guidance Levels for Tooke Lake and Whitehurst Pond in Hernando County
9. Conservation Easements for Habitat Restoration Projects
10. Facilitating Agricultural Resource Management Systems (FARMS)
 - a. Bentley Farms, LLC (H688), Hardee County
 - b. Twenty-Twenty Groves, Inc. (H692), Hardee County
 - c. Sizemore Farms, Inc. - Holloman Road (H690), Hillsborough County
 - d. Orange & Blue Groves, Inc. (H691), Polk County

Finance & Administration Committee

11. Budget Transfer Report
12. Statewide Environmental Resource Permitting (SWERP) Rule Implementation in the Water Management Information System (WMIS)

General Counsel's Report

13. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Amendments to Conservation Easements – Ennis Property – Hillsborough and Polk Counties
 - b. Consent Order – WUP No. 20008605.002 - Fatemah Corporation – Hillsborough County
14. Rulemaking – None

Executive Director's Report

15. Approve Governing Board Monthly Meeting Minutes – October 30, 2012

REGULATION COMMITTEE (TAB C)

Discussion Items

16. Consent Item(s) Moved for Discussion
17. Denials Referred to the Governing Board

Submit & File Reports – None

Routine Reports

18. Southern Water Use Caution Area Quantities
19. Overpumpage Report
20. E-Permitting Metrics: Online vs. Paper Applications
21. Individual Permits Issued by District Staff
22. Resource Regulation Significant Initiatives

OPERATIONS & LAND MANAGEMENT COMMITTEE (TAB D)**Discussion Items**

23. Consent Item(s) Moved for Discussion
24. Hydrologic Conditions Status Report
25. Declaration of Surplus – Frog Creek, SWF Parcel No. 21-728-127S
26. Flying Eagle Nature Center – Recommendations for Contract Award

Submit & File Reports

27. Surplus Lands Assessment Update

Routine Reports

28. Structure Operations
29. Significant Activities

OUTREACH & PLANNING COMMITTEE (TAB E)**Discussion Item**

30. Fiscal Year 2013-14 Cooperative Funding Process

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

31. Comprehensive Plan Amendment and Related Reviews Report
32. Development of Regional Impact Activity Report
33. Significant Activities

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

34. Consent Item(s) Moved for Discussion
35. Cooperative Funding Contracts

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

36. Minimum Flows and Levels
37. Watershed Management Program and Federal Emergency Management Agency Map Modernization
38. Significant Water Supply and Resource Development Projects

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

39. Consent Item(s) Moved for Discussion
40. Development of Preliminary Fiscal Year 2013-14 Budget

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

41. Treasurer's Report and Payment Register
42. Monthly Financial Statement
43. Monthly Cash Balances by Fiscal Year

11:00 A.M. -- PUBLIC HEARING FOR A TIME CERTAIN (TAB H)

44. Hearing on Proposed Rule 40D-2.321, F.A.C. (if requested within 21 days of publication of the Notice of Proposed Rule in the Florida Administrative Register)

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

45. Consent Item(s) Moved for Discussion

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

46. Litigation Report
47. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB J)

- 48. Joint Industrial and Public Supply Advisory Committees Meeting
- 49. Tampa Bay Regional Planning Council Meeting
- 50. Other Liaison Reports

EXECUTIVE DIRECTOR’S REPORT (TAB K)

- 51. Executive Director’s Report

CHAIR’S REPORT (TAB L)

- 52. Chair’s Report
 - a. Executive Director Performance Evaluation
 - b. Other

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

- Governing Board Meetings Schedule:

Meeting – Tampa	December 18, 2012
Meeting – Tampa	January 29, 2013
Meeting – Sarasota	February 26, 2013
Meeting – Brooksville	March 26, 2013
- Advisory Committee Meeting Schedule:

Agricultural/Green Industry – Tampa	December 6, 2012
Well Drillers – Tampa	January 9, 2013
Environmental – Tampa	January 14, 2013
Industrial/Public Supply – Tampa	February 12, 2013

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.