



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 29, 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.

Regulation Committee

6. Notices of Change for Rules 40D-1.659, Florida Administrative Code (F.A.C.), Forms and Instructions, and 40D-4.331, F.A.C., Modification of Environmental Resource Permits
7. Individual Water Use Permit No. 20009791.008 – Citrus County Water Resources - Sugarmill Woods – Citrus County

Resource Management Committee

8. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, F.A.C., to Adopt Minimum and Guidance Levels for Lake Wimauma in Hillsborough County
9. Authorize Submission of Preliminary Flood Insurance Rate Maps to the Federal Emergency Management Agency
 - a. Marion County – Blichton, Cotton Plant 1, 2, and 3, Martel, and State Road 200 Watersheds
 - b. Sarasota County – Island of Venice Watershed
10. Acceptance of Land Donation – Regional Observation and Monitor Well Program (ROMP), SWF Parcel No. 10-020-001
11. Conveyance of Land, Agreement and Expenditure of Board Designated-Funds for Clean-up – Starkey Wilderness Preserve, SWF Parcel No. 15-010-047
12. RV Griffin Reserve Land Use and Management Plan Update, SWF Parcel No. 20-223-131X
13. Non-Exclusive License Agreement to Sabal Ridge Apartments LTD for an Outfall System – Tampa Bypass Canal Project, SWF Parcel No. 13-003-397X
14. Non-Exclusive License Agreement to Hillsborough County for Outfall System – Tampa Bypass Canal Project, SWF Parcel No. 13-003-398X
15. Non-Exclusive Temporary Utility Easement to Progress Energy for Overhead Electric Service to Sawgrass Lake Project, SWF Parcel No. 16-560-140X
16. Facilitating Agricultural Resource Management Systems (FARMS)
 - a. Charlotte 650, LLC (H649), Charlotte County
 - b. Maassen Blueberries (H651), DeSoto County
 - c. Orange Co., LP – JWCD, Phases 2 & 3 (H606), DeSoto County
 - d. Jones Potato Farm, Inc., Phases 2 & 3 (H640), Manatee County

Finance & Administration Committee

17. Budget Transfer Report
18. Revise Board Policy 130-9, Fund Balance

Executive Director's Report

19. Approve Governing Board Minutes – October 25, 2011 Monthly Meeting

REGULATION COMMITTEE (TAB C)

Discussion Items

20. Consent Item(s) Moved for Discussion
21. Denials Referred to the Governing Board

Submit & File Reports – None

Routine Reports

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 Item

27. Fiscal Year 2013 Works, Initiatives, and Cooperative Funding Projects

Submit & File Report

28. Legislative Update

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. Hydrologic Conditions Status Report

Submit & File Reports

35. Report from the Scientific Peer Review for Gum Slough Spring Run and Staff Response
36. Evaluation of District Lands for Potential Hunting Opportunities
37. Surplus Lands Assessment Update

Routine Reports

38. Minimum Flows and Levels
39. Structure Operations
40. Watershed Management Program and Federal Emergency Management Agency Map Modernization
41. Significant Water Supply and Resource Development Projects

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

42. Consent Item(s) Moved for Discussion
43. Development of Preliminary Fiscal Year 2013 Budget

Submit & File Report

44. November 2011 Report on Workforce and Vendor Diversity

Routine Reports

45. Treasurer's Report, Payment Register and Contingency Funds Report
46. Monthly Financial Statement
47. Management Services Significant Activities

GENERAL COUNSEL'S REPORT (TAB G)**Discussion Items** – None**Submit & File Reports** – None**Routine Reports**

48. Litigation Report
49. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

50. Governing Board Surplus Lands Subcommittee Meeting
51. Joint Meeting of All Advisory Committees
52. Other Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

53. Executive Director's Report

CHAIR'S REPORT (TAB J)

54. Chair's Report
 - a. Central Florida Water Initiative
 - b. Other

ANNOUNCEMENTS

- Governing Board Meetings Schedule:
 - Meeting – Haines City December 20, 2011
 - Meeting – Brooksville January 31, 2012
 - Meeting – Brooksville February 28, 2012
 - Meeting – Sarasota March 27, 2012
- Advisory Committee Meeting Schedule:
 - ~~Agricultural/Green Industry – Tampa~~ *CANCELED* ~~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.