



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

DECEMBER 14, 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 – North American Lake Management Society Technical Merit Award for Shinn Ditch Restoration in Citrus County
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. Initiate and Approve Rulemaking to Adopt New Noticed General Environmental Resource Permit for Construction, Operation and Maintenance of Nonproduction-Related Agricultural Facilities, Rule 40D-400.550, Florida Administrative Code (F.A.C.)
8. Individual Water Use Permits Referred to the Governing Board – WUP No. 20003933.006 - Diamond Z Ranch (Manatee County)

Resource Management Committee

9. Initiate Rulemaking to Amend 40D-8.624, F.A.C., to Add Minimum and Guidance Levels for Lake Crystal and North Lake Wales in Polk County
10. The Florida Government Utilities Authority Seven Springs Reuse Feasibility Study
11. Declaration of Surplus Lands – Chito Branch Reserve, SWF Parcel No. 11-709-141S
12. Amendments to Existing Management Agreements with Pinellas County – Sawgrass Lake Park and Brooker Creek Preserve, SWF Parcel Nos. 16-560-134X and 16-074-145X
13. Accept Land Donation – Flying Eagle Preserve, SWF Parcel No. 19-334-146
14. Assign Cattle Grazing/Haying Lease Agreement between the District and Harrison Cattle LLC to the Peace River Manasota Regional Water Supply Authority – RV Griffin Reserve, SWF Parcel No. 20-223-113X
15. Authorize Submission of Preliminary Flood Insurance Rate Maps to the Federal Emergency Management Agency
 - a. Deep Creek Gulley Watershed in DeSoto County
 - b. Alligator Branch, Buzzards Roost Run, City of Wauchula, Horse Creek, and Thompson Branch Watersheds in Hardee County
 - c. Withlacoochee River, Withlacoochee Region, and Withlacoochee River 2 Watersheds in Southwestern Marion County
 - d. Christina Watershed in Polk County
16. Facilitating Agricultural Resource Management Systems (FARMS)
 - a. Roper Growers Cooperative - Amendment – DeSoto County
 - b. Alafia Berry Farms, LLC Amendment – Hillsborough County
 - c. Blues Berry Farm, LLC – Hillsborough County
 - d. Brookdale Farms, LLC – Hillsborough County
 - e. Ennis Strawberry Farm – Hillsborough County
 - f. Mathis Farms, Inc. – Hillsborough County
 - g. Peacock-Meek Farms – Hillsborough County
 - h. Peacock-Register Farms – Hillsborough County
 - i. Mary McTeer – Polk County

Finance & Administration Committee

17. Budget Transfer Report

General Counsel's Report

18. Settlement Agreement – SWFWMD v. Raymond J. Shea & Mary Lou Shea, et al, Case No. 53-2009-CA-008352, 10th Judicial Circuit – Lake Hancock Project, SWF Parcel No. 20-503-129 – Polk County
19. Settlement Agreement – SWFWMD v. Don Gary Crabtree & Kaye Hadlock Crabtree, et al, Case No. 53-2009-CA-008352, 10th Judicial Circuit – Lake Hancock Project, SWF Parcel No. 20-503-196 – Polk County
20. Initiation of Litigation – Surface Water Activity - Colvin, Robert and Mary – Lake County
21. Initiation of Litigation – Surface Water Activity - Ramaela of Clermont, LP – Sumter County

Executive Director's Report

22. Approve Governing Board Minutes – November 16, 2010 Meeting

REGULATION COMMITTEE (TAB C)

Discussion Items

23. Consent Item(s) Moved for Discussion
24. 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
25. Authorize the Executive Director to Adopt Portions of the Proposed Dover/Plant City Rules as Emergency Rules
26. Denials Referred to the Governing Board

Submit & File Reports – None

Routine Reports

27. Public Supply Production Report
28. Southern Water Use Caution Area Quantities
29. Overpumpage Report
30. E-Permitting Metrics: Online vs. Paper Applications
31. Individual Permits Issued by District Staff
32. Resource Regulation Significant Initiatives

RESOURCE MANAGEMENT COMMITTEE (TAB D)

Discussion Items

33. Consent Item(s) Moved for Discussion
34. Hydrologic Conditions Status Report
35. Establish Final Numeric Water Quality Standards for Nutrients in Fresh Water
36. Initiation of Rulemaking to Allow for the Sale and Consumption of Alcoholic Beverages on Cooperatively Managed District Lands
37. Aquatic Plant Management Program Overview
38. Aquifer Storage and Recovery – Arsenic Issue Update

Submit & File Reports – None

Routine Reports

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

OUTREACH & PLANNING COMMITTEE (TAB E)

Discussion Item

44. Strategic Plan Update
45. Youth and Public Education Programs Overview

Submit & File Reports – None

Routine Reports

46. Comprehensive Plan Amendment and Related Reviews
47. Development of Regional Impact Activity Report
48. Speakers Bureau
49. Significant Activities

FINANCE & ADMINISTRATION COMMITTEE (TAB F)

Discussion Items

50. Consent Item(s) Moved for Discussion
51. Delaying Employee Eligibility for Florida Retirement System Contributions
52. Status of Request for Proposals for Workload and Staffing Analysis
53. Status of District's Fiscal Year 2011 Outsourcing Funds

Submit & File Reports – None

Routine Reports

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

GENERAL COUNSEL'S REPORT (TAB G)

Discussion Items

- 56. Consent Item(s) Moved for Discussion
- 57. Status of Tampa Bay Water's Seawater Desalination Project Operational Protocol Discussions

Submit & File Reports – None

Routine Reports

- 58. Litigation Report
- 59. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 60. Basin Board Land Resources Committee and Land Use Stakeholders Joint Meeting
- 61. Environmental Advisory Committee Meeting

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 62. Executive Director's Report
 - a. Water Supply Agreement Polk County and Tampa Bay Water
 - b. Transition Team Activities
 - c. Other

CHAIR'S REPORT (TAB J)

- 63. Chair's Report
 - a. Performance Evaluations of the Executive Director and Inspector General
 - b. Other

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

- Governing Board Meeting and Hearing Schedule:
 - Meeting – Tampa January 25, 2011
 - Meeting – Brooksville February 22, 2011
 - Meeting – Sarasota March 29, 2011
- 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 CANCELED ~~December 8, 2010~~
 - Coastal Rivers – Brooksville CANCELED ~~December 9, 2010~~
 - Withlacochee River – Brooksville CANCELED ~~December 9, 2010~~
- Advisory Committee Meeting Schedule:
 - 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
 - Environmental – Tampa March 7, 2011
- Basin Board Education Committee Meeting – Tampa March 3, 2011
- Basin Board Land Resources Committee Meeting – Bartow March 15, 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.