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
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
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
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
   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
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
  Withlacoochee 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.