



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.

MEETING NOTICE

AGENDA GOVERNING BOARD MEETING

DECEMBER 15, 2009

9:00 A.M. -- JOINT WORKSHOP OF THE GOVERNING BOARD AND BASIN BOARDS

12:30 P.M. -- GOVERNING BOARD MEETING

TECO CENTER AT NATURE'S CLASSROOM

13100 VERGES ROAD
THONOTOSASSA, FLORIDA 33592
813-987-6969
(MAP INCLUDED)

☞ 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 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

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

9:00 A.M. JOINT WORKSHOP OF THE GOVERNING BOARD AND BASIN BOARDS

1. Call to Order and Introductions
2. Pledge of Allegiance
3. Dialogue on Current and Emerging Issues
4. Adjournment

11:30 A.M. LUNCH

12:30 P.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)
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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

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. Report on Potential Changes to Proposed Lower Alafia River Recovery Strategy Rules

Resource Management Committee

7. Exclusive License Agreement to Progress Energy for Cellular Telephone Equipment Subleasing – Brooker Creek Preserve, SWF Parcel No. 16-074-157X
8. Resolution Requesting Encumbrance of Fiscal Year 2010 Budgeted Funds from the Water Management Lands Trust Fund for Preacquisition; Management, Maintenance and Capital Improvements; and Payments in Lieu of Taxes
9. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Centralia and Willow Sink Watersheds in Hernando County to the Federal Emergency Management Agency
10. Lake Gibson Southwest Sub-Basin Stormwater Management System Retrofit – Second Amendment
11. Facilitating Agricultural Resource Management Systems (FARMS)
 - a. CFI USA, Inc. Venus Grove Phase 1A – Manatee County
 - b. One Heart Farms, Inc. – Hillsborough County

Finance & Administration Committee

12. Board Travel
13. Budget Transfer Report

General Counsel's Report

14. Consent Order – WUP No. 20000590.006 - Mad Hatter Utility, Inc. (South Central Pasco Service Area) – Pasco County
15. Settlement Agreement – SWFWMD v. Francisco L. Ancaya, et al, Case No. 2009-CA-010077, 10th Judicial Circuit - Lake Hancock Project, SWF Parcel No. 20-503-215-P – Polk County
16. Settlement Agreement – SWFWMD v. Francisco L. Ancaya, et al, Case No. 2009-CA-010077, 10th Judicial Circuit - Lake Hancock Project, SWF Parcel No. 20-503-217-P – Polk County

Executive Director's Report

17. Approve November 17, 2009 Governing Board Minutes

REGULATION COMMITTEE (TAB C)

Discussion Items

18. Consent Item(s) Moved for Discussion
19. Hydrologic Conditions Status Report
20. Consider Modified Phase III Water Shortage Order No. SWF 08-044 for Hillsborough, Pasco and Pinellas Counties

21. Approve Rule Amendments to Implement the Second Phase of the Northern Tampa Bay Recovery Strategy
22. Approve Changes to Previously Approved 20-Year Water Use Permit Rule Amendments
23. Denials Referred to the Governing Board

Submit & File Report

24. Individual Permits Issued by District Staff

Routine Reports

25. Southern Water Use Caution Area Quantities
26. Overpumpage Report
27. Resource Regulation Significant Initiatives

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

28. Consent Item(s) Moved for Discussion
29. Lake Hancock Outfall Treatment Project

Submit & File Report

30. Report from the Scientific Peer Review for Anclote River

Routine Reports

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

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

36. 2011 – 2015 Strategic Plan Approval

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
42. SWFWMD's FY2009 Efforts to Accelerate Florida's Economy
43. District's Long-Range Water Supply and Resource Development Funding Plan
44. Fiscal Year 2011 Budget Development Process

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

45. Treasurer's Report, Payment Register, and Contingency Reserves
46. Management Services Significant Activities

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

47. Consent Item(s) Moved for Discussion

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

48. Litigation Report
49. Rulemaking Update

EXECUTIVE DIRECTOR’S REPORT (TAB H)

- 50. Executive Director’s Report

COMMITTEE/LIAISON REPORTS (TAB H)

- 51. Basin Board Land Resources Committee Meeting
- 52. Environmental Advisory Committee Meeting

CHAIR’S REPORT (TAB H)

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

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

- Governing Board Meeting and Workshop Schedule:
 - Meeting – Brooksville January 26, 2010
 - Joint Workshop with Tampa Bay Water – Tarpon Springs (Monday) February 22, 2010
 - Meeting – Tarpon Springs February 22, 2010
 - Agricultural Tour – Plant City March 29, 2010
 - Meeting – Plant City March 30, 2010
- Basin Board Education Committee – Tampa March 3, 2010
- Basin Board Land Resources Committee – Osprey March 16, 2010
- Basin Board Meeting and Workshop Schedule:
 - 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:
 - 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
 - Environmental – Tampa March 8, 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.

Nature's Classroom

13100 Verges Rd. (Morris Bridge)

Tampa, Florida

(813) 987-6969



Scale in Miles

