



An Equal
Opportunity
Employer

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 18, 2012 ♦ 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.

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)

MEETING NOTICE

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. Additions/Deletions to Agenda
5. Reading of Memorandum of Voting Conflict for County, Municipal and other Local Public Officers (Form 8B) as required by Section 112.3143, Florida Statutes
6. Ceremony to Honor Hugh M. Gramling for His Service on the Governing Board
7. Employee Recognition
8. 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

9. Individual Water Use Permits (WUPs) Referred to the Governing Board
 - a. WUP No. 20004600.007 – Sweetwater Preserve, LLC / Sweetwater Preserve, LLC (Hardee County)
 - b. WUP No. 20008054.007 – Polk County BOCC Utility Division / East Regional Utility Service Area (Polk County)
 - c. WUP No. 20020244.001 – Barbara Lasley, et al / Bethel Farms (Sumter County)

Finance/Outreach & Planning Committee

10. Budget Transfer Report
11. Preliminary Fiscal Year 2013-14 Budget

General Counsel's Report

12. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Interagency Agreement between the SWFWMD and the SJRWMD - Designation of Regulatory Responsibility – Marion County Utilities - Pilot Truck Stop – Marion County
 - b. Initiation of Litigation – Failure to Submit Statement of Inspection – S & I Properties - ERP No. 46030011.000 – Polk County
13. Rulemaking
 - a. Initiation and Approval of Rulemaking to Adopt New Rule 40D-3.492, Florida Administrative Code (F.A.C.), and to Amend Rule 40D-3.411, F.A.C., to Provide a List of Actions that are Considered Violations of Chapter 40D-3, F.A.C., and to Change the Timeframe for Submittal of Well Completion Reports
 - b. Approve Revisions to the District's Environmental Resource Permit Applicant's Handbook Volume II as Part of Statewide Environmental Resource Permitting Rulemaking

Executive Director's Report

14. Approve Governing Board Monthly Meeting Minutes – November 27, 2012

REGULATION COMMITTEE (TAB C)

Discussion Items

15. Consent Item(s) Moved for Discussion
16. Consider Any Recommended Water Shortage Orders
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. Hydrologic Conditions Status Report
24. Northwest Hillsborough County Lake Level Management

Submit & File Reports

25. Surplus Lands Assessment
26. Flying Eagle Nature Center

Routine Reports

27. Structure Operations
28. Significant Activities

RESOURCE MANAGEMENT COMMITTEE (TAB E)**Discussion Item**

29. Cooperative Funding Initiative Board Policy

Submit & File Report

30. Status of the Southern Water Use Caution Area Recovery Strategy

Routine Reports

31. Minimum Flows and Levels
32. Watershed Management Program and Federal Emergency Management Agency Map Modernization
33. Significant Water Supply and Resource Development Projects

FINANCE/OUTREACH & PLANNING COMMITTEE (TAB F)**Discussion Items**

34. Consent Item(s) Moved for Discussion

Submit & File Report

35. Legislative Update

Routine Reports

36. Treasurer's Report and Payment Register
37. Monthly Financial Statement
38. Monthly Cash Balances by Fiscal Year
39. Comprehensive Plan Amendment and Related Reviews Report
40. Development of Regional Impact Activity Report
41. Significant Activities

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

42. Consent Item(s) Moved for Discussion

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

43. Litigation Report
44. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

45. Joint Agricultural and Green Industry Advisory Committees Meeting and FARMS Workgroup
46. Tampa Bay Regional Planning Council Meeting
47. Other Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

48. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 49. Chair's Report
 - a. Executive Director Performance Evaluation
 - b. Other

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

<http://www.swfwmd.state.fl.us/calendar>

- Governing Board Meetings Schedule:
 - Meeting – Tampa January 29, 2013
 - Meeting – Sarasota February 26, 2013
 - Meeting – Brooksville March 26, 2013
 - Meeting – Tampa April 30, 2013
- Regional Cooperative Funding Public Meetings Schedule:
 - Northern – Brooksville February 5, 2013
 - Southern – Sarasota February 6, 2013
 - Tampa Bay – Tampa February 12, 2013
 - Heartland – Bartow February 13, 2013
- Advisory Committee Meeting Schedule:
 - Well Drillers – Tampa January 9, 2013
 - Environmental – Tampa January 14, 2013
 - FARMS Workgroup/Agricultural/Green Industry – Tampa January 31, 2013
 - Industrial/Public Supply – Tampa February 12, 2013
 - Agricultural/Green Industry – Tampa March 14, 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.