AGENDA
GOVERNING BOARD MEETING
DECEMBER 20, 2011
9:00 a.m.
LAKE EVA BANQUET HALL, HAINES CITY
799 JOHNS AVENUE, HAINES CITY, FL 33844
863-421-3700

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. 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
5. Initiation and Approval of Amendments to Rule 40D-1.1010, Florida Administrative Code (F.A.C.), to Delete Requirement for Permittees to Publish Notices of Agency Action
6. Individual Water Use Permits
   a. WUP No. 20002983.011 – Hernando County Utilities – West Hernando County Service Area (Hernando County)
   b. WUP No. 20009391.012 – West Florida Agro Limited – West Florida Agro Farm 2 (Manatee County)

Resource Management Committee
7. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, F.A.C., to Adopt Minimum and Guidance Levels for Lake Carroll in Hillsborough County
8. Initiation and Approval of Rulemaking to Amend Rule 40D-8.041, F.A.C., to Adopt Minimum Flows for Lower Myakka River and Accept Report
9. Land Use and Management Plans for the Flying Eagle Preserve and Potts Preserve
10. Authorize Submission of Preliminary Flood Insurance Rate Maps to the Federal Emergency Management Agency
    a. Highlands County – Highlands Lakes Watershed
    b. Citrus County – Tsalapapka Watershed
    a. Orange-Co, LP – Bermont Grove - Amendment (H593) – Charlotte County
    b. J.R. Paul Properties, Inc. (H656) – Desoto County
    c. DeSoto Land Investment, LLC (H657) – Desoto County
    d. John Crum Lake McLeod Blueberries (H655) – Polk County

Finance & Administration Committee
12. Budget Transfer Report
13. Facilitating Agricultural Resource Management Systems (FARMS) Program (H017) – Budget Transfer
14. Information Resources Bureau
    a. Water Management Information System Development – Supplemental Contractual Services
    b. Information Technology Analysis and Review – Request for Funding

Executive Director’s Report
15. Approve Governing Board Minutes – November 29, 2011 Monthly Meeting

REGULATION COMMITTEE (TAB C)

Discussion Items
16. Consent Item(s) Moved for Discussion
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

RESOURCE MANAGEMENT COMMITTEE (TAB D)

Discussion Items
23. Consent Item(s) Moved for Discussion
24. Hydrologic Conditions Status Report
25. Hunting Opportunities on the Green Swamp West Non-Wildlife Management Area, Green Swamp East Non-Wildlife Management Area, Green Swamp East Hampton Tract, Lower Hillsborough Wilderness Preserve and Cypress Creek Preserve
27. Lake Eva Water Quality Improvement Project
Submit & File Reports
29. Update on Proposed Minimum Flows for the Freshwater Portion of the Little Manatee River Prior to Independent Scientific Peer Review (B181)
30. Surplus Lands Assessment Update
Routine Reports
31. Minimum Flows and Levels
32. Structure Operations
34. Significant Water Supply and Resource Development Projects

OUTREACH & PLANNING COMMITTEE (TAB E)

Discussion Item
35. Fiscal Year 2013 Cooperative Funding Policies, Procedures and Budget
Submit & File Report
36. Legislative Update
Routine Reports
37. Comprehensive Plan Amendment and Related Reviews
38. Development of Regional Impact Activity Report
39. Significant Activities

FINANCE & ADMINISTRATION COMMITTEE (TAB F)

Discussion Items
40. Consent Item(s) Moved for Discussion
41. Preliminary Fiscal Year 2012-2013 Budget
42. District Fleet Reduction
Submit & File Report
43. Office of Inspector General – Annual Report for Fiscal Year 2011
Routine Reports
44. Treasurer's Report, Payment Register and Contingency Funds Report
45. Monthly Financial Statement
46. Management Services Significant Activities

GENERAL COUNSEL’S REPORT (TAB G)

Discussion Items – None
Submit & File Reports – None
Routine Reports
47. Litigation Report
48. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

49. Liaison Reports

EXECUTIVE DIRECTOR’S REPORT (TAB I)

50. Executive Director's Report

CHAIR’S REPORT (TAB J)

51. Chair’s Report

*** RECESS PUBLIC HEARING ***
ANNOUNCEMENTS

- Governing Board Meetings Schedule:
  Meeting – Tampa .......................................................... January 31, 2012
  Meeting – Brooksville ............................................. February 28, 2012
  Meeting – Sarasota .................................................. March 27, 2012
  Meeting – Brooksville ............................................. April 24, 2012

- Advisory Committee Meeting Schedule:
  Environmental – Tampa ......................................... January 9, 2012
  Well Drillers – Tampa ............................................ January 11, 2012
  Industrial – Tampa ................................................ February 14, 2012
  Public Supply – Tampa .......................................... February 14, 2012
  Agricultural/Green Industry – Tampa ..................... March 15, 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.