



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.

MEETING NOTICE

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

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)

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 – Tsala Apopka Watershed
11. Facilitating Agricultural Resource Management Systems (FARMS)
 - 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

- 26. Sustainable Water Resources Management Plan for the Peace Creek Watershed
- 27. Lake Eva Water Quality Improvement Project
- 28. Facilitating Agricultural Resource Management Systems (FARMS) Program Update

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
- 33. Watershed Management Program and Federal Emergency Management Agency Map Modernization
- 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

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.