

AGENDA

HILLSBOROUGH RIVER BASIN BOARD Southwest Florida Water Management District

Tampa Service Office April 8, 2010

1:30 p.m.

- | <u>Item</u> | <u>Presenter</u> |
|---|-------------------------------------|
| 1. Call to Order and Roll Call | Hugh Gramling/Dianna Brass |
| 2. Pledge of Allegiance to the American Flag | Hugh Gramling |
| 3. Additions and Deletions to the Agenda | Lou Kavouras |
| 4. Basin Activities Report and Agenda Review | Maya Burke |
| 5. Consent Items: | |
| a. Minutes of the February 4, 2010, Basin Board Meeting
{ <i>Exhibit 1</i> } | Lou Kavouras |
| b. Facilitating Agricultural Resource Management Systems (FARMS) –
Carl Little, Hillsborough County { <i>Exhibit 2</i> } | Eric DeHaven |
| 6. Discussion Items: | |
| a. Election of Officers and Committee Representatives | Hugh Gramling |
| b. Safety Harbor Sediment Assessment Project | Jennette Seachrist/Holly Greening |
| c. Establishment of Numeric Water Quality Standards
for Nutrients Update | Veronica Crow |
| d. Lower Hillsborough River Minimum Flows Recovery Plan -
Agreement and Amendment { <i>Exhibit 3</i> } | Sid Flannery |
| e. 2010 Regional Water Supply Plan Update | Roy Mazur |
| f. Budget Transfer for Pasco County Reclaimed Water
Natural Systems Treatment and Restoration Feasibility Study | Michael Hancock |
| g. Fiscal Year 2011 Budget Preparation { <i>See Budget Tab
 and Projects Notebook</i> } | Bruce Wirth/Maya Burke |
| 7. Reports: | |
| a. Basin Board Education Committee { <i>Exhibit 4</i> } | Maritza Rovira-Forino |
| b. Basin Board Land Resources Committee and
Land Use Stakeholders Joint Meeting { <i>Exhibit 5</i> } | Devon Higginbotham |
| c. Hillsborough River Interlocal Planning Board Technical
Advisory Committee | Cori Cuttler |
| d. Governing Board Activities | Maritza Rovira-Forino/Hugh Gramling |
| 8. Announcements: | Lou Kavouras |
| a. Get Outside! Event: Saturday, April 10, 2010, 10:00 a.m., Deep Creek
Preserve, Arcadia | |
| b. Next Basin Board Meeting: Thursday, June 10, 2010, 1:30 p.m.,
Tampa Service Office | |
| c. Basin Board Education Committee: Wednesday, July 14, 2010,
9:30 a.m., Tampa Service Office | |
| d. Basin Board Land Resources Committee: Wednesday, July 14, 2010,
9:30 a.m., Lecanto Government Center | |
| e. Other | |
| 9. Adjournment | Hugh Gramling |

****Information Items may be found at the end of the Summary Agenda****

If you have questions about this meeting, please call 1-800-423-1476 or 352-796-7211, x4604