

AGENDA

PEACE RIVER BASIN BOARD MEETING SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

BARTOW, FLORIDA

OCTOBER 8, 2010

9:30 A.M.

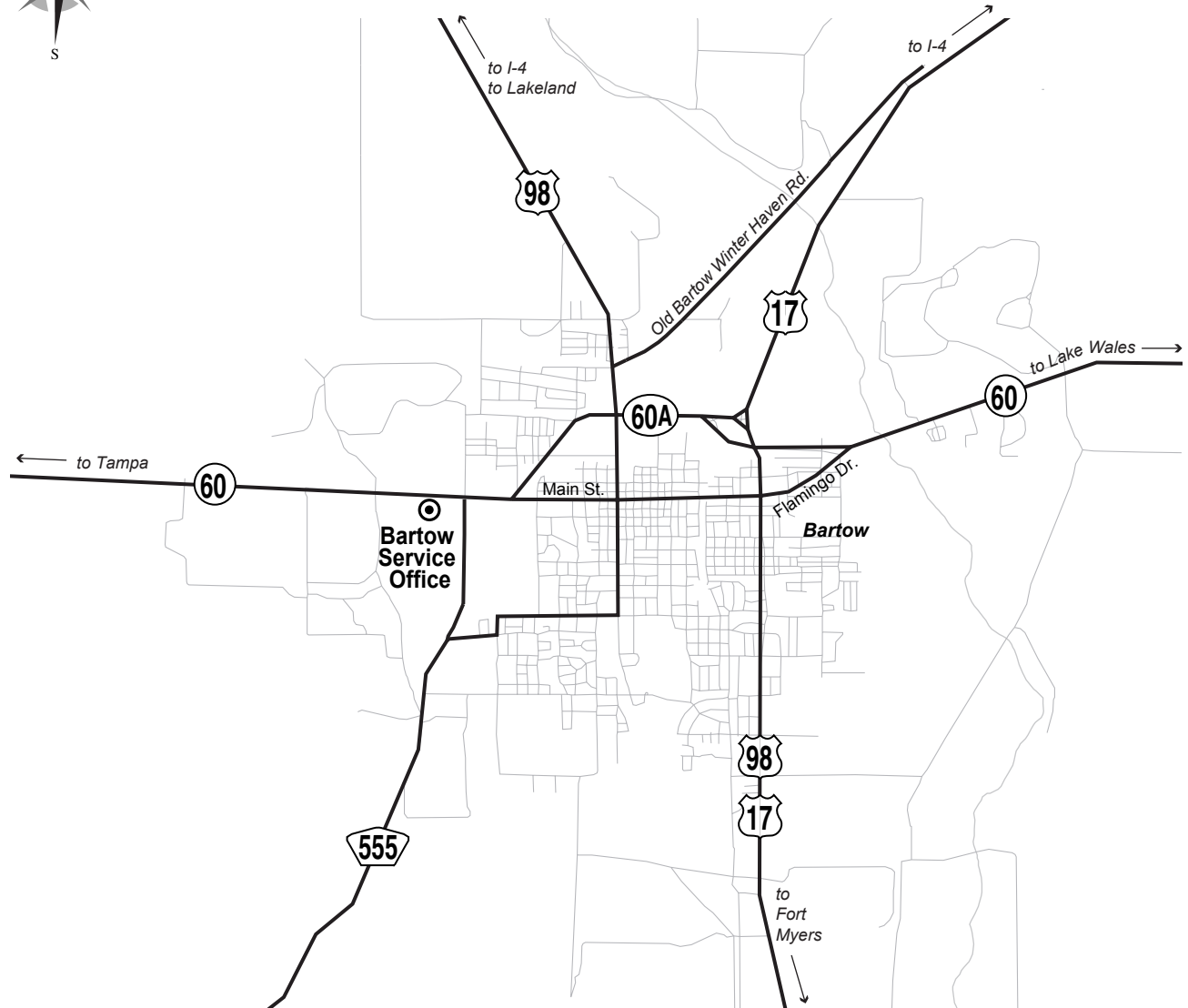
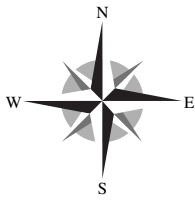
<u>Item</u>	<u>Presenter(s)</u>
1. Call to Order and Roll Call	Bryan Beswick/Phyllis Young
2. Invocation and Pledge of Allegiance to the American Flag	Fred Trippensee
3. Additions/Deletions to the Agenda	Lou Kavouras
4. Ceremony to Honor Former Basin Board Member Ken Harrison	Rufus Lazzell
5. Oath of Office for Newly Appointed Basin Board Member Mac Martin	Phyllis Young
6. Consent Items:	
a. Minutes of the August 6, 2010, Meeting	Lou Kavouras
b. Non-Exclusive Easement Agreement to Polk County Utilities for a Force Main Line–Lake Hancock Project, SWF Parcel No. 20-502-110X	Will Miller
c. Facilitating Agricultural Resource Management Systems (FARMS)	Eric DeHaven
i. Bethel Farms, LLLP- (H610) Charlotte County	
ii. JWCD-Dr. Waters Grove (H608), Desoto County	
iii. Mixon Family Farms, Inc., Phase 2 (H607), Polk County	
iv. Oak Creek Farms, LLC – Bentley Ranch Amendment (H586), Hardee County	
v. Orange-Co, LP - Phase 1 Amendment (H606), DeSoto County	
vi. Windmill Farms Nursery, Inc. (H614), Hardee County	
7. Discussion Items:	
a. Overview of Reclaimed Water Use in the Peace River Basin	Anthony Andrade
b. Fiscal Year 2010 Accomplishments	Dianne Davies
c. 2012 - 2016 Strategic Plan Update	Roy Mazur
d. Annual Update of the Long-Range Water Supply and Water Resource Development Funding Plan	Bruce Wirth
8. Reports:	
a. Charlotte Harbor National Estuary Program – Policy Committee	Rufus Lazzell
b. Governing Board Activities	Bryan Beswick/Paul Senft
9. Announcements:	Lou Kavouras
a. Get Outside! event: Potts Preserve, Citrus County, Saturday, October 23, 2010, 10:00 a.m.	
b. Basin tours--save these dates: November 3, 5, 10, 17, and 19, 2010	
c. Basin Board Education Committee: Thursday, November 4, 2010, 9:30 a.m., Tampa Service Office	
d. Basin Board Land Resources Committee: Thursday, November 18, 2010, 1:00 p.m., Tampa Service Office	
e. Next Basin Board meeting: Friday, December 3, 2010, 9:30 a.m., Bartow Service Office	
f. Other	
10. Adjournment	Bryan Beswick

If you have questions about this meeting, please call 1-800-423-1476 or 352-796-7211, ext. 4615.

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, 2379 Broad Street, Brooksville, Florida, 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 ADACoordinator@swfwm.d.state.fl.us.

Location Map: Bartow Service Office

170 Century Boulevard, Bartow, FL 33830-7700
Phone (863) 534-1448, 1-800-492-7862



Directions: Traveling west, follow Highway 60 through the business section of Bartow; after County Road 555, look for buildings with green roofs on the left; turn left at the USX Commercial Park marker onto Century Boulevard.

Traveling east on Highway 60: from Mulberry, go approximately 7 miles; turn right at the USX Commercial Park marker onto Century Boulevard.
