



An Equal Opportunity Employer

# Southwest Florida Water Management District

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On the Internet at: [WaterMatters.org](http://WaterMatters.org)

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**Tampa Service Office**  
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## AGENDA

### Public Supply Advisory Committee Southwest Florida Water Management District Tampa Service Office 7601 US Highway 301 North, Tampa, Florida Tuesday, October 21, 2008 1:00 p.m.

- Neil Combee**  
Chair, Polk
- Todd Pressman**  
Vice Chair, Pinellas
- Jennifer E. Closshey**  
Secretary, Hillsborough
- Ronald E. Oakley**  
Treasurer, Pasco
- Bryan K. Beswick**  
DeSoto
- Patricia M. Glass**  
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- Hugh M. Gramling**  
Hillsborough
- Albert G. Joerger**  
Sarasota
- Sallie Parks**  
Pinellas
- Maritza Rovira-Forino**  
Hillsborough
- H. Paul Senft, Jr.**  
Polk
- Douglas B. Tharp**  
Sumter
- Judith C. Whitehead**  
Hernando
  
- David L. Moore**  
Executive Director
- William S. Bilenky**  
General Counsel

1. Call to Order and Introductions – Chair Marvin Kaden, Pasco County Utilities
2. Additions and Deletions to the Agenda – Lou Kavouras, Deputy Executive Director
3. Approval of the July 8, 2008 Meeting Summary
- Governing Board Requests for Input/Comments**
4. Drought Update – Lois Sorensen, Demand Management Coordinator (10 minutes)
5. Year-round Water Conservation Measures Rule Revisions and Statewide Consistency Update – Lois Sorensen (10 minutes)
6. Enhanced Conservation Rulemaking Update – Bobby Lue, Brooksville Regulation Director (20 minutes)
7. 20-Year Water Use Permit Rulemaking Update – Ken Weber, Water Use Program Director (20 minutes)
8. ERP Mitigation Rule Revisions and Fee Adjustments – Karen West, Deputy Executive Counsel (15 minutes)
9. Other Rulemaking – Lou Kavouras (5 minutes)
- Information Items**
10. Resource Data Capability of WMIS –Granville Kinsman, Hydrologic Data Manager (15 minutes)
11. Orthophoto Program – Steve Dicks, Mapping & GIS Manager (20 minutes)
12. The remaining FY 2009 PSAC meetings are scheduled for 1 p.m. in the District's Tampa Service Office on **January 6, 2009, April 14, 2009, and July 14, 2009**
13. Development of Agenda Topics for the January 6, 2009 Meeting
14. Announcements and Other Business
15. Adjournment