

Approved
Minutes of the Meeting

COASTAL RIVERS BASIN BOARD MEETING
Southwest Florida Water Management District

Brooksville, Florida

August 12, 2010

The Coastal Rivers Basin Board of the Southwest Florida Water Management District convened for a regular meeting on August 12, 2010, at 1:00 p.m., at District Headquarters.

Board Members Present

Judith C. Whitehead, Chair
William Y. Bunch, Vice Chair
Richard Matassa, Secretary

Staff Present

Bruce Wirth
Lou Kavouras
Eric Sutton
Randy Emberg
Cathy Linsbeck
Will Miller

Beth Putman
Joe Quinn
Miki Renner

Board Members Absent

Fritz Musselmann, Member

Recording Secretary

Tahla Paige

A list of others who were present and signed the attendance roster is filed in the permanent files of the Basin. Compact discs of the audio and copies of the materials and handouts, as set out in full herein, are also filed in the permanent files of the Basin.

1. **Call to Order and Roll Call**

Chair Whitehead called the meeting to order at 1:00 p.m. Ms. Paige noted a quorum was present.

2. **Pledge of Allegiance to the American Flag**

Chair Whitehead led the Pledge of Allegiance to the American Flag.

3. **Additions and Deletions to the Agenda**

Ms. Lou Kavouras, Deputy Executive Director, Outreach, Planning, Board Services and Ombudsman, advised there were no additions or deletions to today's agenda.

4. **Basin Activities Report and Agenda Review**

Mr. Joseph Quinn, Staff Planner, Northern District Planning Section, provided the Board with a brief overview of relevant items on the agenda. He stated the Florida Department of Community Affairs held an Evaluation Appraisal Report Workshop in June in preparation for local government updates to their comprehensive plans. Mr. Quinn noted that local government comprehensive plans will be required to include ten-year water supply plans within 18 months of the District's Regional Water Supply Plan approval. He added that Utility Outreach meetings are currently being scheduled to work with utility systems on the reduction of per capita water use. Mr. Quinn stated the "Get Outside!" event at Potts Preserve will be held on October 23, 2010.

This item was presented for the Board's information; no action was required. (Track 1)

5. **Consent Items:**

a. **Minutes of the June 9, 2010 Meeting**

Basin Board members were provided copies of the minutes for the June 9, 2010 meeting for review.

b. **Calendar of Meeting Dates for Fiscal Year 2011**

Staff recommended approval of the Fiscal Year 2011 Basin Board Meeting Schedule:

DATE	TIME	LOCATION
Thursday, October 14, 2010	1:00 p.m.	District Headquarters
Thursday, December 9, 2010	1:00 p.m.	District Headquarters
Thursday, February 3, 2011	1:00 p.m.	District Headquarters
Thursday, April 14, 2011	1:00 p.m.	District Headquarters
Thursday, June 9, 2011	1:00 p.m.	District Headquarters
Thursday, August 4, 2011	1:00 p.m.	District Headquarters

c. **Non-Exclusive License Agreement to Pasco County for a 30-inch Sanitary Sewer Pipeline - Starkey Wilderness Preserve/Sernova Tract – SWF Parcel Number 15-010-059X**

Staff recommended the Coastal Rivers Basin Board recommend the Governing Board:

1. Approve the license agreement between the District and Pasco County for SWF Parcel No. 15-010-059X; and
2. Authorize the Land Resources Director to execute the license agreement.

d. **Third Amendment to Agreement with Pasco County School Board Starkey Wilderness Preserve, SWF Parcel Number 16-010-031X**

Staff recommended the Coastal Rivers Basin Board recommend the Governing Board:

1. Approve the Third Amendment to Agreement with Pasco County and the Pasco County School Board for SWF Parcel No. 16-010-031X; and
2. Authorize the Land Resources Director to execute the Amendment.

Following consideration, **Mr. Matassa moved, seconded by Mr. Bunch, to approve the Consent Items as presented. Motion carried unanimously.** (Track 2)

6. **Discussion Items:**

a. **Withlacoochee Regional Water Supply Authority Master Water Supply Planning and Implementation Program Phase 2 (H037)**

Mr. Jackson Sullivan, Executive Director, Withlacoochee Regional Water Supply Authority (WRWSA), gave a presentation on the WRWSA's Regional Water Supply Planning and Implementation Program Phase 2 (Plan) which is a study covering a period from 2010 to 2030. He stated the emphasis of the Plan had changed during its development from 2005 to 2010. Since the economic downturn, population and water demand has leveled off, there is a more optimistic view on the availability of new groundwater sources, setting minimum flows and levels had accelerated, and conditions for consideration of alternative water supply were being placed on most major Water Use Permits within the WRWSA. Mr. Sullivan discussed water supply demand, water conservation and reclaimed water, proposed water supply projects, availability of regional groundwater, and long-range development of alternative water supplies. He reviewed the conceptual regional framework initiative. Mr. Sullivan explained the Plan's recommendations were categorized into three broad areas of data collection, water conservation/reclaimed water, and water supply project development.

This item was presented for the Board's information; no action was required.

b. **Fiscal Year 2011 Budget Discussion and Approval of Final Millage Rate and Budget**

Mr. Bruce Wirth, Deputy Executive Director, Resource Management Division, read the staff recommendations for the budget into the record. Mr. Wirth stated there were very few changes to the budget since the June 2010 meeting. He said after the Coastal Rivers Basin Board approved adopting the millage rate and the final Fiscal Year 2011 budget, it would be packaged with the entire District's budget and for approval at the end of September. The final figures on taxable values from the property appraisers offices have been submitted. Mr. Wirth stated it was estimated in June the Board had a 10 percent reduction in revenue. However, he said the final figure was approximately 8.58 percent which increased the budget approximately \$57,000. Mr. Wirth stated another increase was a balance forward amount of \$166,000 due to a cancelled project. He noted all the high ranking projects would be funded.

Mr. Wirth notified the Board there was a request from Pasco County for another \$10,000 for its toilet rebate program. He said the Pasco County's program was very successful and recommended moving \$10,000 from a basin initiative, the Chassahowitzka Springs Restoration. The bids on the project are coming in under budget and the extra funds could be used for Pasco County's toilet rebate program. He continued to review the rest of the budget.

Ms. Kavouras read into record the staff recommendation to transfer \$10,000 from the Chassahowitzka Spring Restoration Project (B681) to Pasco County's ULV Toilet Rebate Program – Phase 3 (N232).

Following consideration, **Mr. Bunch moved, seconded by Mr. Matassa, to approve the aforementioned staff recommendation. Motion carried unanimously.**

Staff recommendations for the budget are:

1. Approve and adopt the required final millage rate of 0.1885 mill for FY2011.
2. Approve and adopt the final FY2011 budget.
3. Approve Resolution No. 81 - Resolution Affirming the Required Final Millage Rate and Budget for Fiscal Year 2011.

Following consideration, **Mr. Bunch moved, seconded by Mr. Matassa, to approve the staff recommendations for the budget. Motion carried unanimously.**

c. **Fiscal Year 2011 Budget Review and Priority Analysis**

Mr. Quinn presented the current Budget Priorities and asked the Board for suggestions to update the priorities for Fiscal Year 2012. After brief discussion, the Board made no changes to the staff recommendation for the Fiscal Year 2012 priorities list:

- Regional Water Supply Planning and Conservation
- Watershed Planning and Management
- Springshed Protection
- Public and Youth Education

Following consideration, **Mr. Bunch moved, seconded by Mr. Matassa, to approve the staff recommendation. Motion carried unanimously.**

7. **Report:**

a. **Basin Board Education Committee (BBEC) Meeting Report**

Ms. Beth Putnam, Communications Manager, Communications Department, informed the Board about the Glazer Children's Museum Donor Gala scheduled for September 23, starting at 6:00 p.m. The museum's Grand Opening for the public is scheduled for September 25. Ms. Putnam stated there were several new committee members in attendance at the July 14, BBEC meeting and staff was planning a workshop to give new members additional information on the District's education efforts. She said all District Board members are invited to attend the workshop on September 16, at 9:30 a.m. at the District's Tampa Service Office. Ms. Putnam brought the Board members' attention to the outreach cards they had received and stated the Committee discussed the District's Water Program for Restaurant Outreach (Water PRO) that centers on water conservation. She explained there were approximately 278 restaurants currently participating and the District would like to increase that number. Ms. Putnam asked the Board members to encourage participation by leaving the cards at local restaurants they visit.

b. **Basin Board Land Resources Committee (BBLRC) Meeting Report**

Mr. Will Miller, Land Use and Protection Manager, Land Resources Department, stated on July 14, the BBLRC met jointly with the Land Use Stakeholders Committee for the third time to facilitate public input. He stated the majority of the meeting centered on hunting on District lands with possible expansion of permitted hunts. Mr. Miller stated public recreation and multi-use revenue generation was also discussed. Mr. Matassa stated the major concern was competing with the private sector for revenue. He said the Committee did not want to take revenue away from small business owners.

c. **Governing Board Activities**

Chair Whitehead reported the Governing Board discussed the Fiscal Year 2011 budget and set the proposed millage, the Dover/Plant City rulemaking, the goal to reduce additional groundwater withdrawals by 20 percent over the next ten years, and the Utility Outreach Program.

This item was presented for the Board's information; no action was required.

8. **Announcements:**

Chair Whitehead reviewed the announcements listed on the agenda.

9. **Adjournment**

There being no other business to come before the Board, Chair Whitehead adjourned the meeting at 2:00 p.m. (Track 5)

Attest:

Chair