Southwest Florida Water Management District

2379 Broad Street, Brooksville, Florida 34604-6899
(352) 796-7211 or 1-800-423-1476 (FL only)
SUNCOM 628-4150 TDD only 1-800-231-6103 (FL only)
On the Internet at: WaterMatters.org

An Equal Opportunity Employer

The Southwest Florida Water Management District (District) does not discriminate upon the basis of any individual's disability status. This nondiscrimination policy involves every aspect of the District's functions including one's access to participation, employment, or treatment in its programs or activities. Anyone requiring reasonable accommodations as provided for in the Americans with Disabilities Act should contact the General Services Department at (352) 796-7211 or 1-800-423-1476 (FL only), extension 4757, TDD only 1-800-231-6103 (FL only).

MEETING NOTICE

AGENDA

GOVERNING BOARD MEETING

January 25-26, 2005
9:00 a.m.

Bartow Service Office
170 Century Boulevard
Bartow, Florida 33830-7700
863-534-1448 OR 1-800-492-7862

All meetings are open to the public.

Viewing of the Board meeting is available at each of the service offices.

Unless specifically stated, scheduled items will not be heard at a time certain.

At the discretion of the Board, items and committee meetings may be taken out of order to accommodate the needs of the Board and the public.

The meetings will recess for lunch at a time to be announced.

The current Governing Board agenda and the minutes of previous meetings are on the District's web page: www.WaterMatters.org

Tuesday, January 25, 2005

BARTOW SERVICE OFFICE
170 Century Boulevard, Bartow, Florida 33830-7700 -- 863-534-1448 OR 1-800-492-7862

9:00 a.m. ***Committee Meetings***

The Regulation Committee and the Resource Management and Development Committee meet concurrently, followed by the concurrent meetings of the Finance and Administration Committee and the Outreach and Planning Committee.

Regulation Committee (*Tab A*)

Consent Items

1. December 14, 2004 Committee Meeting Minutes
2. Initiation of Rulemaking
   a. Amend Rule 40D-400.500, F.A.C., to Incorporate by Reference the Updated Silviculture Best Management Practices Manual
   b. Amend Rule 40D-4.041, F.A.C., to Create Mechanism to Provide Record Notice of Environmental Resource Permits
   c. Amend Rule 40D-4.021, F.A.C., to Clarify the Definitions of "Alteration" and “New Surface Water Management System”

Discussion Items

3. Initiation of Rulemaking to Amend Rule 40D-3.505, F.A.C., to Specifically Restrict the Construction of Water Wells in Areas of Known Groundwater Contamination (Taylor Road Landfill)
4. Meeting Updates
   a. Well Drillers Advisory Committee Meeting of January 19, 2005
   b. DEP/WMD/FGWA Work Group Meeting of January 21, 2005, regarding Marion County Delegation
5. Approving Activities on Sovereign Submerged Lands - A New Procedure to Identify Projects of "Heightened Public Concern"
6. Overview of Pending Permit Report

Routine Reports

7. Overpumpage Activities
8. Southern Water Use Caution Area Quantities
9. Tampa Bay Water Well Mitigation Report
10. Demand Management Activities
11. February Committee Meeting Agenda

Resource Management and Development Committee (*Tab B)*

Consent Items

12. December 14, 2004 Committee Meeting Minutes
13. Board Policy 170-8, Basin Board Land Resources Committee (Presented to Basin Board Land Resources Committee in November)

Discussion Items

14. Florida River Flows Patterns and the Atlantic Multidecadal Oscillation – Peer Review Results
15. Status of Aquifer Storage and Recovery in the Southwest Florida Water Management District
16. Peace Creek Watershed Coordinating Committee

Routine Reports

17. Hidden Lake Property – Status Report and Management Plan Review
18. 2004 Public Land Acquisition and Management Partnership Conference
19. Florida Forever Status Report
20. Land Resources Department Significant Activities
21. Minimum Flows and Levels
22. Hydrologic Conditions Report
23. Structure Operations Status Report
24. February Committee Meeting Agenda

10:15 a.m.

Finance and Administration Committee *(Tab C)*

Consent Items

25. December 14, 2004 Committee Meeting Minutes
26. Consent Transfer Report

Discussion Items

27. District Emergency Operations - Hurricane Recovery and Mitigation, and Fiscal Year 2005 Budget Amendment
28. Comprehensive Watershed Management Overview
29. District Procurement Card Program

Routine Reports

30. Tampa Service Office Construction Project Update
31. Treasurer's Report, Payment Register for Accounts Payable, and Contingency Reserves Report
32. Fiscal Year 2005 First Quarter Financial Report
33. February Committee Meeting Agenda

Outreach and Planning Committee (*Tab D*)

Consent Items

34. December 14, 2004 Committee Meeting Minutes
35. Selection of Federal Legislative Consultant

Discussion Items

36. Inter-District Water Rate Structure Project Preliminary Results
37. District's Regional Water Supply Plan Update
38. Water 101 Video Production

Routine Reports

39. 2005 Update to the District Water Management Plan
40. Legislative Status Report
41. February Committee Meeting Agenda

Tuesday, January 25, 2005

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Board meeting will begin immediately after the Committee meetings.

★★★ Convene Meeting of the Governing Board ★★★
and Public Hearing *(Tab E)*

42. Call to Order
43. Pledge of Allegiance and Invocation
44. Additions/Deletions to Agenda
45. Agenda Review

Special Discussion Items (*Tab F)*

46. Northern Tampa Bay Progress Report
47. Southern Water Use Caution Area Recovery Strategy Status Report

Regulatory Agenda

Regulation Consent Items (*Tab G*)

Surface Water Permits

48. ERP No. 43026903.000 - Parkside Preserve – Charlotte County
49. ERP No. 43025281.001 - Osprey Park – Highlands County
50. ERP No. 43024843.001 - Hillsborough County-Race Track Road Widening from Countryway to South Mobley – Hillsborough County
51. ERP No. 43027301.000 - Easton Park - Hillsborough County
52. ERP No. 43022140.003 - Twin Rivers, Phase III – Manatee County

53. ERP No. 43023846.002 - The Concession Golf Course – Manatee County
54. ERP No. 43027367.000 - Heritage Harbour – Stoneybrook East – Manatee County
55. ERP No. 43027399.000 - The Lake Club at Lakewood Ranch, Phase 1A – Manatee County
56. ERP No. 49027399.001 - The Lake Club at Lakewood Ranch – Manatee County
57. ERP No. 43027525.000 - Palma Sola Trace – Manatee County
58. ERP No. 43018328.005 - Spanish Oaks – Pasco County
59. ERP No. 43007407.012 - Marina Bay Docks – Pinellas County
60. ERP No. 43025342.001 - Bella Grande Townhomes Docks – Pinellas County
61. ERP No. 43026950.000 - Blackwater Oaks – Polk County
62. ERP No. 49026971.000 - Oakmont – Polk County
63. ERP No. 49026971.001 - Oakmont Phase One – Polk County
64. ERP No. 43027329.000 - Traditions Subdivision – Polk County
65. ERP No. 43000883.001 - Sarasota County – Webber Street Phase 1 Improvements – Sarasota County
66. ERP No. 43027708.000 - The Forest at Hi Hat Ranch – Sarasota County
67. Interagency Agreement Between SWFWMD and SJRWMD for Designation of Regulatory Responsibility for a Portion of The Villages District 9 and 10 Master Surface Water Management System – Lake County

Water Use Permits

68. Petition for Rule Variance - WUP No. 2006054.005 - E. R. Jahna Industries, Inc. (Haines City Sand Mine) - Polk County

Regulation Discussion Items (*Tab H)*

Surface Water Permits - None
Water Use Permits - None
Well Construction Permits - None

General Counsel Agenda

Proceedings (*Tab I*)

69. Final Orders
    a. ERP No. 43024788.000 – Blanco v. SWFWMD et al., DOAH Case No. 04-0003 – Pasco County
    b. WUP No. 20012614.000 – Lomonico v. SWFWMD, State of Florida Division of State Lands and Florida Fish and Wildlife Conservation Commission – Highlands County

Enforcement Items

Consent Items (*Tab J)*

70. **Surface Water**
    a. Consent Orders
        (1) MSW No. 4007126.001 - DAB Foundation, Inc. (Food Lion Grocery Store) – Highlands County
        (2) ERP No. 43024375.000 – Rosbon, L.L.C. (Creek Hollow) – Hernando County
        (3) Carrollwood Creek Associates, Inc. (Deer Park II) – Hillsborough County
    b. Settlement Agreements - None
    c. Initiation of Litigation
        (1) ERP No. 44021080.000 - Design Enterprises, Inc. (Madalyn Cove) – Polk County
        (2) ERP No. 44019967.001 – Tomko Development, Inc. (Cypress Reserve) – Hillsborough County
71. **Water Use**
    a. Consent Orders - None
    b. Settlement Agreements - None
    c. Initiation of Litigation - None
72. **Well Construction**
    a. Consent Orders - None
    b. Settlement Agreements - None
    c. Initiation of Litigation – None

Discussion Items - None

Briefings and Reports (*Tab K)*
73. Rulemaking Update
74. Litigation Report
75. Other Briefing Items

Administration and Regular Business Agenda *(Tab L)*

Committee Reports
76. Regulation Committee
77. Resource Management and Development Committee
78. Finance and Administration Committee
79. Outreach and Planning Committee

Consent Items
80. Board Travel
81. December 14, 2004 Governing Board Meeting Minutes
82. Approval of Resolution 05-01, Commending Ronnie E. Duncan for His Service as a Member and Chair of the Southwest Florida Water Management District Governing Board

Chairman's Agenda (*Tab M)*

83. Chairman's Agenda
    a. Governing Board Members' Federal Legislative Trip to Washington, DC
    b. Advisory Committee Liaison Report(s)
        (1) Industrial Advisory Committee
        (2) Public Supply Advisory Committee
    c. Basin Board Education Committee Report
    d. Other Items

★★★ Recess Public Hearing ★★★

Public Input

Items not completed at Tuesday's meeting will be carried over to Wednesday.

Wednesday, January 26, 2005

BARTOW SERVICE OFFICE

170 Century Boulevard, Bartow, Florida 33830-7700 -- 863-534-1448 OR 1-800-492-7862

9:00 a.m. ★★★*Reconvene Meeting of the Governing Board* ★★★ *and Public Hearing*

84. Call to Order
85. Pledge of Allegiance and Invocation
86. Additions/Deletions to Agenda

Items not completed at Tuesday's meeting will be heard at this time.

★★★ Recess Public Hearing ★★★

Public Input

Announcements

- Advisory Committee Meeting Schedule:
  Well Drillers – Tampa ..... January 19, 2005
  Green Industry – Tampa ..... February 3, 2005
  Agriculture – Bartow ..... February 15, 2005

- Basin Board Meeting Schedule:
  Coastal Rivers – Brooksville ..... February 1, 2005
  Pinellas-Anclote River – St. Petersburg ..... February 2, 2005
  Alafia River – Temple Terrace ..... February 3, 2005
  Northwest Hillsborough – Temple Terrace ..... February 3, 2005
  Withlacoochee River – Brooksville ..... February 7, 2005
  Peace River – Bartow ..... February 11, 2005
  Hillsborough River – Land O'Lakes ..... February 15, 2005
  Manasota - Sarasota ..... February 16, 2005
- Lake Hancock Tour – Polk County ..... February 4, 2005
- Governing Board Federal Legislative Trip – Washington, DC ..... February 7-9, 2005
- Governing Board Meeting - Brooksville ..... February 22-23, 2005

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.

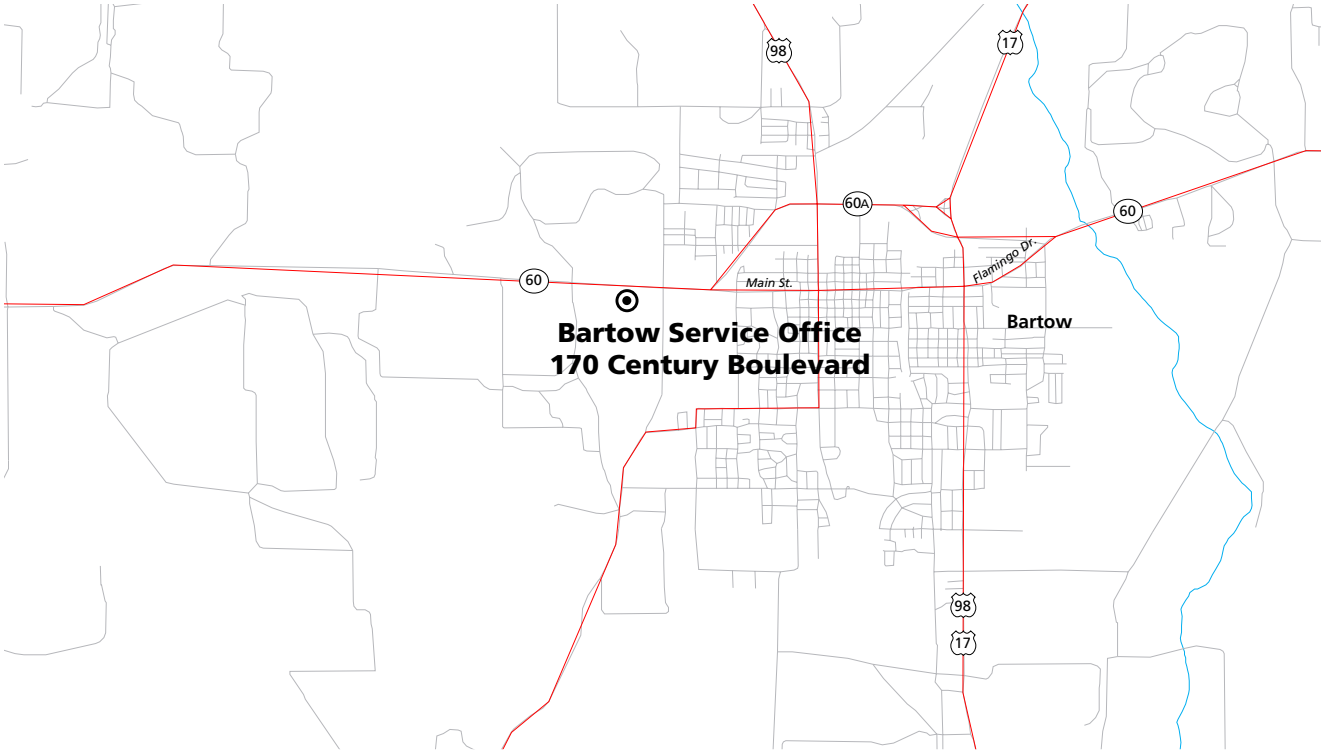
If a party decides to appeal any decision made by the Board with respect to any matter considered at a hearing or these meetings, that party will need a record of the proceedings, and for such purpose that party may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

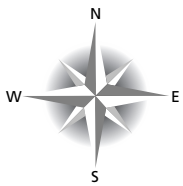
If you wish to address the Board concerning any item listed on the agenda or any item that does not appear on the agenda, please fill out a speaker's card at the reception desk in the lobby and give it to the recording secretary. Your card will be provided to the Chair who will call on you at the appropriate time during the meeting. 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.





interstate highway
U.S. highway
state highway
county highway

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