APPROVED

MINUTES OF THE MEETING

Pending Permit Applications Public Meeting Southwest Florida Water Management District January 3, 2012

Southwest Florida Water Management District (District) staff met for the Pending Permit Applications Public Meeting at the Tampa Service Office, Tampa, Florida, at 9 a.m. Alba Más, Regulation Division Director, presided.

<u>Staff Members Present</u> Alba Más, Regulation Division Director

Recording Secretary
Carol Walkinshaw, Senior Administrative Assistant

A list of those present who signed the attendance roster is filed in the permanent files of the District. Minutes for this meeting, when available, are posted on the District's calendar at www.WaterMatters.org.

Ms. Más called the meeting to order.

Ms. Más stated the purpose of this meeting is to offer the public an opportunity to express their opinions on pending permit applications listed on today's agenda prior to decisions being made on those permits. Recent legislation continues delegated authority to approve or deny surface water and consumptive use permits from the Water Management District Governing Boards to the executive directors. The legislation affects only those permits that had previously been approved by the Board, or about four–five percent. To provide public discussion and transparency, a monthly meeting will be held to allow the public to present information or opinions about those pending permits which previously would have gone to the Governing Board for action.

The permit process may begin with pre-application meetings, and those meetings are highly encouraged. When the District receives the permit application, the Notice of Receipt is posted on the District's website (www.WaterMatters.org/epermitting/). Also, the permit search feature may be used to track a specific permit through the review process. The permit application is evaluated, and a question and response process follows. This meeting for public input falls near the end of that process. The deadline to have a permit added to this agenda is 3 p.m. on the Friday prior to the Public meeting.

Once this meeting has taken place and any public input has been considered relative to District rules and regulations, the permit may be deemed complete, the permit document finalized and the Final Agency Action transmitted. Regardless of whether staff recommendation is for application approval or denial, interested parties have 21 days to file objections to a permit (if document sent via U.S. Mail add 5 days). If the decision is made to deny a permit, the applicant may request that the denial be brought before the Board.

After the window for objections has closed for a permit, it is then placed as an information item on the Governing Board agenda, allowing the Board and others to review permits issued as to application of rules: Was the application of rules appropriate? Do the rules appropriately address water resource and environmental concerns within the jurisdiction of the District?

Ms. Más asked if there was anyone present that had filled out a *Request to Speak* form who wished to speak to a permit listed on the revised agenda; there was none.

The meeting was adjourned at 9:05 a.m.

The following documents are attached to these minutes for the permanent files of the District: Revised Agenda (list of permits subject to public comment at this meeting) and Meeting Sign-In Sheets.

The next meeting is scheduled for Tuesday, February 7, 2012, 9:00 a.m., at the Tampa Service Office.