

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2007- 637**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING A "WATER SUMMIT" FOR THE PURPOSE OF EXPLORING CURRENT AND FUTURE WATER MANAGEMENT CHALLENGES AND BUILDING UNDERSTANDING AND DEVELOPING CONSENSUS AMONG STAKEHOLDERS WITHIN THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Governing Board of the South Florida Water Management District (the "Governing Board") recognizes the importance of consensus and public input to the management of the water resources of South Florida; and

**WHEREAS**, the Governing Board recognizes extreme weather conditions result in challenges in management of the Central and South Florida System; and

**WHEREAS**, the Governing Board directs the Executive Director of the South Florida Water Management District to assemble at a public meeting a diverse array of regional stakeholders, provide stakeholders with a report of the past and current situations, possible future scenarios, environmental, economic and scientific challenges and seek input from stakeholders to assist in the development of recommendations to be reported to the Governing Board of the South Florida Water Management District by August 9, 2007; now therefore

**BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:**

**Section 1.** The Governing Board of the South Florida Water Management District hereby directs the Executive Director to convene a "Water Summit" for the purpose of exploring current and future water management challenges and building understanding and developing consensus among stakeholders.

**Section 2.** The Executive Director is directed to assemble at a public meeting a team of regional stakeholders, provide a report of the past and current situations, possible future scenarios, environmental and economic interests, scientific challenges and seek input from stakeholders to assist in the development of recommendations to be reported to the Governing Board by August 9, 2007.

**Section 3.** This resolution shall take effect immediately upon adoption.

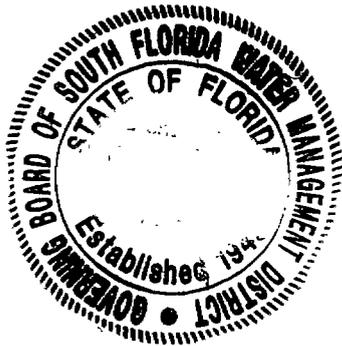
**PASSED and ADOPTED** this 14th day of June, 2007.

SOUTH FLORIDA WATER MANAGEMENT  
DISTRICT, BY ITS GOVERNING BOARD

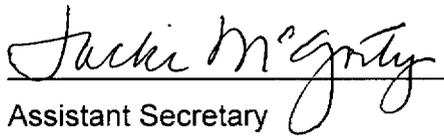
By:



Chairman



ATTEST:

  
Assistant Secretary

Approved as to form:

BY: 

Office of Counsel