



South Florida Water Management District

GOVERNING BOARD WORKSHOP

This meeting is open to the public

February 13, 2008

1:00 PM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members.

The Governing Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Public comment will be taken after each presentation and before any Governing Board action(s) except for Governing Board hearings that involve the issuance of final orders based on recommended Orders received from the Florida Division of Administrative Hearings.

1. **Call to Order** - Eric Buermann, Chairman, Governing Board
2. **Pledge of Allegiance** - Eric Buermann, Chairman, Governing Board
3. **Approval of Minutes from the last month's Governing Board Meeting**
Approval of January 8, 2008, Governing Board meeting minutes held in Miami, Florida.
4. **Agenda Addendum for Workshop** - Annette Carter, Director, Office of Governing Board and Executive Services
5. **Abstentions by Board Members from items on the Workshop Agenda**
6. **Project and Lands Committee Report** - Shannon Estenoz, Vice Chair
7. **Water Resource Advisory Commission Report** - Michael Collins, Chair
8. **Human Resources and Outreach Committee Report** - Nicolas Gutierrez, Chair

Water Resources

9. **FY2009 Water Savings Incentive Grant Program and Process** - Marjorie Craig, Director, Water Supply Department
10. **FY2009 Alternative Water Supply Funding Program and Process** - Mark Elsner, Director, Implementation Division
11. **Status Update on Applied Research Projects Supporting District Activities**
- Dean Powell, Director, Watershed Management Department
12. **Update on the Hydromentia Algal Turf Scrubber Nutrient Removal Project**
- Mark Zivojnovich, Vice President, Hydromentia, Inc.

Everglades Restoration Resources

13. **Everglades Restoration Update** - Tommy Strowd, Assistant Deputy Executive Director, Everglades Restoration Resources, and Tom Teets, Program Implementation Manager, Everglades Restoration

Executive Office

14. **Overview of Chapter 373, Florida Statutes - Continued. Environmental Resource Permitting, The Environmental Criteria** - Susan Martin, Sr. Specialist Attorney, Office of Counsel

Executive Office

15. **CLOSED DOOR AGENDA**

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2006) to discuss strategy related to litigation expenditures in United States of America v. South Florida Water Management District, et al. United States District Court, Southern District of Florida, Case No. 88-1886-CIV-Moreno. (Sheryl. G. Wood, Ext. 6976)

Action Items (if any) Stemming from Closed Sessions

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2006) to discuss strategy related to litigation expenditures in United States of America v. South Florida Water Management District, et al. United States District Court, Southern District of Florida, Case No. 88-1886-CIV-Moreno. (Sheryl. G. Wood, Ext. 6976)

16. Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2006) to discuss strategy related to litigation expenditures in Friends of the Everglades, Inc. and Fishermen Against Destruction of the Environment, Inc. v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 02-80309-CV-Altonaga/Turnoff; Miccosukee Tribe of Indians of Florida v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 98-6056-CIV-Lenard/Klein; and Friends of the Everglades v. South Florida Water Management District, United States District Court, Southern District of Florida, Case No. 98-6057-CIV-Lenard/Klein. (Sheryl G. Wood, Ext. 6976)

Action Items (if any) Stemming from Closed Sessions

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2006) to discuss strategy related to litigation expenditures in Friends of the Everglades, Inc. and Fishermen Against Destruction of the Environment, Inc. v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 02-80309-CV-Altonaga/Turnoff; Miccosukee Tribe of Indians of Florida v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 98-6056-CIV-Lenard/Klein; and Friends of the Everglades v. South Florida Water Management District, United States District Court, Southern District of Florida, Case No. 98-6057-CIV-Lenard/Klein. (Sheryl G. Wood, Ext. 6976)

17. Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2006) to discuss strategy related to litigation expenditures in Natural Resources Defense Council, Inc., et al. v. Van Antwerp, et al., United States District Court, Southern District of Florida, Case No. 07-80444-CIV-Middlebrooks. (Sheryl G. Wood, Ext. 6976)

Action Items (if any) Stemming from Closed Sessions

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2006) to discuss strategy related to litigation expenditures in Natural Resources Defense Council, Inc., et al. v. Van Antwerp, et al., United States District Court, Southern District of Florida, Case No. 07-80444-CIV-Middlebrooks. (Sheryl G. Wood, Ext. 6976)

18. Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2006) to discuss strategy related to litigation expenditures in Teitelbaum, et al., v. South Florida Water Management District, Eleventh Judicial Circuit, Miami -Dade County, Florida, Case No. 04-21282 CA 15. (Sheryl G. Wood, Ext. 6976)

Action Items (if any) Stemming from Closed Sessions

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2006) to discuss strategy related to litigation expenditures in Teitelbaum, et al., v. South Florida Water Management District, Eleventh Judicial Circuit, Miami -Dade County, Florida, Case No. 04-21282 CA 15. (Sheryl G. Wood, Ext. 6976)

19. **Adjourn**