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## South Florida Water Management District

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### GOVERNING BOARD WORKSHOP

*This meeting is open to the public*

April 9, 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 the March 12, 2008, Workshop and the March 13, 2008, Business Meeting Minutes held in West Palm Beach, FL
4. **Agenda Addendum** - Annette Carter, Director, Office of Governing Board and Executive Services
5. **Abstentions by Board Members from items on the Workshop Agenda**
6. **Pull Items from Consent for Discussion on Governing Board Meeting Agenda**
7. **Water Resources Advisory Commission (WRAC) Report** - Mike Collins, Chair
8. **Project and Lands Committee Report** - Harkley Thronton, Chair

## **Water Resources**

9. **Overview of Draft Water Conservation Plan** - Deena Reppen, Deputy Executive Director, Government and Public Affairs and Chip Merriam, Deputy Executive Director, Water Resources Management
10. **Update on Rule Development for Chapter 40E-24, Mandatory Year-round Landscape Irrigation Measures** - Chip Merriam, Deputy Executive Director, Water Resources Management
11. **Review of Water Shortage Conditions in the Upper East Coast and Lower East Coast Regions** - Chip Merriam, Deputy Executive Director, Water Resources Management

## **Everglades Restoration Resources**

12. **Everglades Restoration Update** - Tommy Strowd, Assistant Deputy Executive Director, Everglades Restoration Resources

## **Executive Office**

13. **Overview of Chapter 373, Florida Statutes (Continued) - Legal Authority regarding Condemnation and Land Acquisition** - Carlyn Kowalsky, Managing Attorney, Office of Counsel

## **Operations and Maintenance**

14. **Update on Lake Okeechobee Emergency Actions for Structure Stability** - Cled Weldon, Director, Engineering Department

## **Executive Office**

15. **Closed Door Session**

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2007) 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)(2007) 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)(2007) 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)(2007) 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)(2007) 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)(2007) 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)(2007) 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)(2007) 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. Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2007) to discuss strategy related to litigation expenditures in South Florida Water Management District v. Wherrell, et al., Nineteenth Judicial Circuit, Okeechobee County, Florida, Case No. 2007-CA-253. (Sheryl. G. Wood, Ext. 6976)

**Action Items (if any) Stemming from Closed Sessions**

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2007) to discuss strategy related to litigation expenditures in South Florida Water Management District v. Wherrell, et al., Nineteenth Judicial Circuit, Okeechobee County, Florida, Case No. 2007-CA-253. (Sheryl. G. Wood, Ext. 6976)

20. **Adjourn**