



South Florida Water Management District

GOVERNING BOARD WORKSHOP

This meeting is open to the public

June 11, 2008

1:00 PM

Edison College, Taeni Hall, Building S, Rooms 106 & 107
8099 College Parkway
Fort Myers, Florida 33919

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** - Eric Buermann, Chairman, Governing Board

Approval of the: May 12, 2008, Joint Workshop meeting minutes with Broward County Commission and Municipal Mayors; May 14, 2008, Workshop meeting minutes held in Sebring, Florida; and May 15, 2008, Business meeting minutes held in West Palm Beach, Florida.
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 for Discussion from Consent Agenda**

7. **Local Government Presentations** - Introductions by Charles Dauray, Governing Board Member, and Phil Flood, Director, Lower West Coast Service Area
 - Kenneth P. Walker, President Edison College
 - Ray Judah, Chairman, Lee County Commission
 - Dr. Bill Hammond, Vice-Chairman, CREW Land and Water Trust
 - Charles Pavlos, Public Works Director, City of Cape Coral
 - Wayne O'Neal, County Administrator, Hendry County

8. **Water Resources Advisory Commission (WRAC) Report** - Mike Collins, Chair

Water Resources
9. **Overview of Lake Okeechobee Regulation Schedule** - Kim Taplin, West Palm Beach Deputy Program Manager for Restoration, Army Corp of Engineers
10. **Analysis of the Effects of the New Lake Okeechobee Regulation Schedule (LORS2008) on the Performance of the Lake Okeechobee Technical Plan (LOTP)** - Calvin Neidrauer, Chief Engineer, Operations and Control Department, Operations and Maintenance
11. **Overview of Chapter 373, Florida Statutes (Continued), Consumptive Use Permitting** - Beth Ross, Sr. Specialist Attorney, Office of Counsel
12. **Update on Rule Development for Chapter 40E-24, F.A.C., Mandatory Year-Round Landscape Irrigation Measures, and the Initiation of Rule Development to Amend Chapters 40E-2, 40E-20, F.A.C., and the Basis of Review for Water Use Applications to create a General Permit by Rule for Outdoor Residential Consumptive Use of Water** - Terrie Bates, Assistant Deputy Executive Director, Water Resources Management
13. **Update on Water Conservation Program** - Chip Merriam, Deputy Executive Director, Water Resources Management, and Deena Reppen, Deputy Executive Director, Government and Public Affairs

Everglades Restoration Resources
14. **Everglades Restoration Update** - Tommy Strowd, Assistant Deputy Executive Director, Everglades Restoration Resources
15. **Southern Corkscrew Regional Ecosystem Watershed Footprint Change** - Dewey Worth, Director, Southern Everglades Restoration Division
16. **Adjourn**