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## South Florida Water Management District

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### GOVERNING BOARD WORKSHOP

*This meeting is open to the public*

July 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**  
  
Approval of the June 11, 2008, Workshop Minutes and the June 12, 2008, Regular Business Meeting Minutes held in Fort Myers, Florida.
4. **Agenda Addendum** - Annette Carter, Director, Office of the 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. **Water Resources Advisory Commission (WRAC) Report** - Mike Collins, Chair

#### **Water Resources**

8. **Miami-Dade County Consumptive Use Permit Compliance** - Chip Merriam, Deputy Executive Director, Water Resources
9. **Update on the 2008 Report to the Governor and Legislature on Status of Everglades Protection Area Long Term Plan to Achieve Water Quality Goals** - Tracey Piccone, Chief Engineer, STA Management Division, Watershed Management Department
10. **Everglades Restoration Update** - Tommy Strowd, Assistant Deputy Executive Director, Everglades Restoration Resources
11. **ERP Wetland Criteria** - Robert M. Brown, Director, Environmental Resource Regulation and Anita Bain, Division Director, Environmental Permitting Division, Environmental Resource Regulation

**Executive Office**

12. 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)

13. *Closed Door Agenda - Executive Office*  
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)

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14. 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)

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15. **Adjourn**