



South Florida Water Management District

GOVERNING BOARD WORKSHOP

This meeting is open to the public

September 10, 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, Chair, Governing Board
2. **Pledge of Allegiance** - Eric Buermann, Chair, Governing Board
3. **Approval of Minutes**
Approval of August 13, 2008, Workshop, and the August 14, 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**
Water Resources
7. **"River of Grass" Land Acquisition Update** - Ken Ammon, Deputy Executive Director, Everglades Restoration Resources (ext. 4220)

8. **Rural Economic Development Initiative (REDI) Activities for the "River of Grass" Land Acquisition Update** - Mary Helen Blakeslee, Chief Analyst, Governor's Office of Tourism, Trade and Economic Development (OTTED)
9. **Northern Everglades River Watershed Protection Plan Update** - Temperince Morgan, Northern Everglades Program Implementation Manager, Everglades Restoration Resources (ext. 4204)
10. **Discussion of Integrated Delivery Schedule for the South Florida Restoration Program** - Stuart J. Appelbaum, Deputy for Restoration Program Management, U.S. Army Corps of Engineers, Jacksonville District
11. **Update on Rule Development for Chapter 40E-24, Mandatory Year-Round Landscape Irrigation Measure** - Terrie Bates, Assistant Deputy Executive Director, Water Resources Management (ext. 6952)
12. **Overview of District Funding of Mobile Irrigation Labs** - Terrie Bates, Assistant Deputy Executive Director, Water Resources Management (ext. 6952)
13. **FY2009 Budget Status Briefing** - Doug Bergstrom, Director, Budget Division (ext. 6214)

Executive Office

14. **Overview of Chapter 373, Florida Statutes, (Continued), Reservations of Water from Consumptive Use - Part II, Section 373.223(4)** - Beth Lewis, Senior Supervising Attorney, Office of Counsel (ext. 6343)

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 and / or settlement negotiations in Lehtinen v. South Florida Water Management District, Fifteenth Judicial Circuit, Palm Beach County, Florida, Case No. 50 2008 CA 022974 XXXX MB. (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 and / or settlement negotiations in Lehtinen v. South Florida Water Management District, Fifteenth Judicial Circuit, Palm Beach County, Florida, Case No. 50 2008 CA 022974 XXXX MB. (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 and / or settlement negotiations 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)

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17. Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2007) to discuss strategy related to litigation expenditures and / or settlement negotiations 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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18. Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2007) to discuss strategy related to litigation expenditures and / or settlement negotiations 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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19. **Adjourn**

