



South Florida Water Management District

Governing Board Special Meeting AGENDA

This meeting is open to the public

September 10, 2008

5:15 PM

District Headquarters - B-1 Auditorium
3301 Gun Club Road
West Palm Beach, FL 33406

Public Hearing on FY2008-09 Tentative Millages and Tentative Budget

All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of presiding officer. Public Comment will be taken after each presentation and before Governing Board action. Public Comment will also be taken at the end of the meeting.

1. Call meeting to Order - Eric Buermann, Chair, Governing Board
2. Changes to Agenda - Annette Carter, Director, Office of Governing Board and Executive Services
3. Explanation of the percentage increase, if any, in millage over the rolled-back rate necessary to fund the FY2008-09 budget, and the specific purposes for which ad valorem tax revenues are being increased - Doug Bergstrom, Director, Budget Division
4. Presentation of the tentative FY2008-09 budget - Doug Bergstrom, Director, Budget Division
5. A Resolution of the Governing Board of the South Florida Water Management District approving the Tentative Millage Rates for the South Florida Water Management District, the Okeechobee Basin of the South Florida Water Management District, and the Everglades Construction Project within the Okeechobee Basin for fiscal year 2008-09; providing an effective date.

See supporting document: [2008-9A-C GB Memo Signed.pdf](#)

See supporting document: [2008-9A Res-Tentative Millage Okeechobee Basin.pdf](#)

6. A Resolution of the Governing Board of the South Florida Water Management District approving the Tentative Millage Rates for the South Florida Water Management District and the Big Cypress Basin of the South Florida Water Management District for the fiscal year 2008-09; providing an effective date.

See supporting document: [2008-9B Res-Tentative Millage Big Cypress Basin.pdf](#)

7. A Resolution of the Governing Board of the South Florida Water Management District adopting the Tentative Budget for fiscal year 2008-09; providing an effective date.

See supporting document: [2008-9C Res-Tentative Budget.pdf](#)

See supporting document: [2008-9C Tentative Budget Summary.pdf](#)

8. Presentation of the Everglades Agricultural Privilege Tax Roll, C-139 Basin Agricultural Privilege Tax Roll, Incentive Credits, Vegetable Classified Acreage, and Disaster Deferrals - Marcie Daniel, Section Leader, Budget Division

9. A Resolution of the Governing Board of the South Florida Water Management District relating to the Everglades Agricultural Privilege Tax; determining the amount and application of the EAA-wide incentive credit; providing the disposition of applications for individual farm credits; providing the disposition of applications for classification as vegetable acreage; applying the deferral of agricultural privilege taxes for the 1996 and 2000 vegetable classified acreage; approving and certifying the Everglades Agricultural Privilege Tax Roll; and providing an effective date.

See supporting document: [2008-9D Res-EAA.pdf](#)

See supporting document: [2008-9D Appendix_A.pdf](#)

See supporting document: [2008-9D Appendix_B.pdf](#)

See supporting document: [2008-9D Appendix_C.pdf](#)

See supporting document: [2008-9D Appendix_D.pdf](#)

See supporting document: [2008-9D Memo-EAA.pdf](#)

10. A Resolution of the Governing Board of the South Florida Water Management District relating to the C-139 Agricultural Privilege Tax; providing the disposition of applications for classification as vegetable acreage; approving and certifying the C-139 Agricultural Privilege Tax Roll; and providing an effective date.

See supporting document: [2008-9E Memo-C-139.pdf](#)

See supporting document: [2008-9E Res-C-139.pdf](#)

11. Public Comment

12. Board Comment

13. Adjournment