



South Florida Water Management District

GOVERNING BOARD WORKSHOP

This meeting is open to the public

October 8, 2008

10:00 AM

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 September 10, 2008, Workshop, September 11, 2008, Business Meeting, and September 23, Public Hearing on FY2009 Final Millages and Final Budget Minutes all held in West Palm Beach, Florida.
4. **Agenda Addendum** - Annette Carter, Director, Governing Board and Executive Services Office
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' Acquisition Update** - Carol Wehle, Executive Director

8. **Century Commission for a Sustainable Florida, '2008 Water Congress' Update** - Eric Buermann, Chairman, Governing Board
9. **2008 Report on Status of Everglades Protection Area Long-Term Plan for Achieving Water Quality Goals** - Tracey Piccone, Chief Consulting Engineer, STA Management Division

Everglades Restoration Resources

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

Executive Office

11. **Overview of Chapter 373, Florida Statutes, (Continued), Reservations of Water from Consumptive Use - Part II, Section 373.223(4); and Discussion of Policy Issues** - Beth Lewis, Senior Supervising Attorney, Office of Counsel (Ext. 6343)
12. **Water Conditions Report** - Susan Sylvester, Director, Operations Control Department
13. **Ecological Conditions Report** - Susan Gray, Deputy Director, Watershed Management Department
14. **Public Comment**

Executive Office

15. ***Closed Door Agenda - Executive Office***
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)

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 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 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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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 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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18. **Adjourn**