



South Florida Water Management District

GOVERNING BOARD MEETING AGENDA ADDENDUM

April 9, 2009

Section 120.525, Florida Statutes, allows the District to change the published agenda for good cause shown. Based upon that authority, the Chair of the Governing Board of the South Florida Water Management District determines that good cause exists to make the following changes.

The following item has been changed:

Item #:12

Original Item Text:

Water Use Permit Applications

Surface Water Management Permit Applications (includes Conservation Easements)

Environmental Resource Permit Applications (includes Conservation Easements)

Denials

Environmental Resource Permit Extensions

Consent Agreements

Amendment to Conservation Easements

Water Shortage Enforcement Actions

Original Item With Changes:

Water Use Permit Applications Surface Water Management Permit Applications (includes Conservation Easements) Environmental Resource Permit Applications (includes Conservation Easements) Denials Environmental Resource Permit Extensions Consent Agreements Amendment to Conservation Easements Water Shortage Enforcement Actions **Page 3 No 1 Jims Hammock (WU): Postponed to May Board Page 8 No 2 South Dade Landfill GWRIT (WU): Postponed to May Board Page 11 No 2 Bunevall Parker South (WU): Postponed to June Board Page 12 No 8 GSF Hillsboro (WU): Postponed to June Board**

Modified Item Text:

Water Use Permit Applications

Surface Water Management Permit Applications (includes Conservation Easements)

Environmental Resource Permit Applications (includes Conservation Easements)

Denials

Environmental Resource Permit Extensions

Consent Agreements

Amendment to Conservation Easements

Water Shortage Enforcement Actions

Page 3 No 1 Jims Hammock (WU): **Postponed** to May Board

Page 8 No 2 South Dade Landfill GWRIT (WU): **Postponed** to May Board

Page 11 No 2 Bunevall Parker South (WU): **Postponed** to June Board

Page 12 No 8 GSF Hillsboro (WU): **Postponed** to June Board

The following item has been changed:

Item #:13

Original Item Text:

Right of Way Occupancy New Permits

Right of Way Occupancy Permit Modifications

Right of Way Occupancy Permit Requests with Waiver of District Criteria

Relaxation of Standards as Allowed Under District Rule 40E-6.011(9) F.A.C.

Original Item With Changes:

Right of Way Occupancy New Permits Right of Way Occupancy Permit Modifications Right of Way Occupancy Permit Requests with Waiver of District Criteria Relaxation of Standards as Allowed Under District Rule 40E-6.011(9) F.A.C. **Page 3 No 1 Palm Beach Co. Water Utilities Department (ROW Permit Modifications): App No 06-0627-1 Should read App No. 07-0920-1 Page 4 No 1 Mariela Sanchez (ROW Occupancy Permit Request with Waiver of District Criteria): Deleted Page 5 No 3 Canal Investments, Inc. (ROW Occupancy Permit Request with Waiver of District Criteria): Deleted**

Modified Item Text:

Right of Way Occupancy New Permits

Right of Way Occupancy Permit Modifications

Right of Way Occupancy Permit Requests with Waiver of District Criteria

Relaxation of Standards as Allowed Under District Rule 40E-6.011(9) F.A.C.

Page 3 No 1 Palm Beach Co. Water Utilities Department (ROW Permit Modifications): App No 06-0627-1 **Should read** App No. 07-0920-1

Page 4 No 1 Mariela Sanchez (ROW Occupancy Permit Request with Waiver of District Criteria): **Deleted**

The following item has been changed:

Item #:21

Original Item Text:

2009-404 A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a two-year cooperative agreement with the United States Geological Survey for Dynamic Simulation of Hydrologic Restoration in the Picayune Strand Coastal Area and Hydrodynamic and Salinity Characteristics of the Ten Thousand Islands, in the amount of \$547,633, of which the District's contribution is \$481,443, for which \$109,500 in dedicated funds (Comprehensive Everglades Restoration Plan Fund) and \$100,000 in ad valorem funds are budgeted in FY09, and the remainder is subject to Governing Board approval of the FY10 budget; providing an effective date. (Contract Number 4600001473) (Julio Fanjul, ext. 3711).

Original Item With Changes:

2009-404 A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a two-year cooperative agreement with the United States Geological Survey for Dynamic Simulation of Hydrologic Restoration in the Picayune Strand Coastal Area and Hydrodynamic and Salinity Characteristics of the Ten Thousand Islands, in the amount of \$547,633, of which the District's contribution is \$481,443, for which \$109,500 in dedicated funds (Comprehensive Everglades Restoration Plan Fund) and \$100,000 in ad valorem funds are budgeted in FY09, and the remainder is subject to Governing Board approval of the FY10 budget; providing an effective date. (Contract Number ~~4600001473~~ **4600001743**) (Julio Fanjul, ext. 3711).

Modified Item Text:

2009-404 A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a two-year cooperative agreement with the United States Geological Survey for Dynamic Simulation of Hydrologic Restoration in the Picayune Strand Coastal Area and Hydrodynamic and Salinity Characteristics of the Ten Thousand Islands, in the amount of \$547,633, of which the District's contribution is \$481,443, for which \$109,500 in dedicated funds (Comprehensive Everglades Restoration Plan Fund) and \$100,000 in ad valorem funds are budgeted in FY09, and the remainder is subject to Governing Board approval of the FY10 budget; providing an effective date. (Contract Number 4600001743) (Julio Fanjul, ext. 3711).

Supporting documents for the following item have been added:

Item #:21

Resolution #:2009-404

See resolution document: [wr_ca_04019_rd.pdf](#)

The following item has been changed:

Item #:26

Original Item Text:

2009-409 A Resolution of the Governing Board of the South Florida Water Management District to approve declaring surplus and conveying approximately 555.52 square feet or 0.0128 +/- acres in exchange for approximately 362.76 square feet or 0.0083 +/- acres, located along Snapper Creek (C-2), in Section 5, Township 54 South, Range 40 East, Miami-Dade County, subject to satisfaction of certain terms, conditions and requirements; providing an effective date. (Kathy Massey, ext. 6835)

Original Item With Changes:

2009-409 A Resolution of the Governing Board of the South Florida Water Management District to approve declaring surplus and conveying approximately 555.52 square feet or 0.0128 +/- acres in exchange for approximately 362.76 square feet or 0.0083 +/- acres, located along Snapper Creek (C-2), in Section 5, 36, Township 54 South, Range 40 East, Miami-Dade County, subject to satisfaction of certain terms, conditions and requirements; providing an effective date. (Kathy Massey, ext. 6835)

Modified Item Text:

2009-409 A Resolution of the Governing Board of the South Florida Water Management District to approve declaring surplus and conveying approximately 555.52 square feet or 0.0128 +/- acres in exchange for approximately 362.76 square feet or 0.0083 +/- acres, located along Snapper Creek (C-2), in Section 36, Township 54 South, Range 40 East, Miami-Dade County, subject to satisfaction of certain terms, conditions and requirements; providing an effective date. (Kathy Massey, ext. 6835)

Supporting documents for the following item have been added:

Item #:26

Resolution #:2009-409

See supporting document: [ca_lr_102_sd.pdf](#)

See resolution document: [ca_lr_102_rd.pdf](#)

The following item has been deleted:

Item #:28

2009-411 A Resolution of the Governing Board of the South Florida Water Management District to reapprove the acquisition of land interests, originally approved pursuant to Resolution No. 2007-1010, containing 153.64 acres, more or less, for the Biscayne Bay Coastal Wetlands Comprehensive Everglades Restoration Plan (CERP) Project, Cutler Flow Way Component, in Miami-Dade County, in accordance with updated circumstances and for purposes of superseding and replacing the approval contained in Resolution No. 2007-1010, to be conveyed at no cost to the District, subject to certain environmental conditions; providing an effective date. (Bob Schaeffer, ext. 2985)

Supporting documents for the following item have been added:

Item #:33

Resolution #:2009-416

See resolution document: [ca_eo_002_rd.pdf](#)

See supporting document: [ca_eo_002_sd.pdf](#)

Supporting documents for the following item have been added:

Item #:39

Resolution #:2009-422

See resolution document: [ca_om_rd_13155_AFLD.pdf](#)

See supporting CJSS: [ca_om_cj_13154_AFLD.pdf](#)

The following item has been changed:

Item #:47

Original Item Text:

Biscayne Bay Coastal Wetlands Project and Cutler Properties Overview - Ken Ammon, Deputy Executive Director, Everglades Restoration Resources (Ext. 6502)

Original Item With Changes:

Biscayne Bay Coastal Wetlands CERP Project and Gutler Properties Overview -

Ken Ammon, Deputy Executive Director, Everglades Restoration Resources
(Ext. 6502)

Modified Item Text:

Biscayne Bay Coastal Wetlands CERP Project Overview - Ken Ammon, Deputy Executive Director, Everglades Restoration Resources (Ext. 6502)

The following item has been deleted:

Item #:62

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2008) to discuss strategy related to litigation expenditures and / or settlement negotiations in South Florida Water Management District v. State of Florida, Fifteenth Judicial Circuit, Palm Beach County, Florida, Case No. 50-2008-CA-031975XXXMB. (Sheryl G. Wood, Ext. 6976)

Action Items (if any) Stemming from Closed Sessions

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2008) to discuss strategy related to litigation expenditures and / or settlement negotiations in South Florida Water Management District v. State of Florida, Fifteenth Judicial Circuit, Palm Beach County, Florida, Case No. 50-2008-CA-031975XXXMB. (Sheryl G. Wood, Ext. 6976)

The following item has been deleted:

Item #:63

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2008) 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)

Action Items (if any) Stemming from Closed Sessions

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2008) 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)

The following item has been deleted:

Item #:64

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2008) 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)

Action Items (if any) Stemming from Closed Sessions

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2008) 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)

The following item has been deleted:

Item #:65

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2008) to discuss strategy related to litigation expenditures and / or settlement negotiations in Florida Wildlife Federation, et al. v. Johnson, et al., United States District Court, Northern District of Florida, Case No. 08-CV-00324-RH-WCS. (Sheryl. G. Wood, Ext. 6876)

Action Items (if any) Stemming from Closed Sessions

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2008) to discuss strategy related to litigation expenditures and / or settlement negotiations in Florida Wildlife Federation, et al. v. Johnson, et al., United States District Court, Northern District of Florida, Case No. 08-CV-00324-RH-WCS. (Sheryl. G. Wood, Ext. 6976)

The following item has been deleted:

Item #:66

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2008) 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)(2008) 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)

The following item has been added:

Item #:68

2009-433 A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into 660-day contract with Harry Pepper & Associates, Inc., the lowest responsive and responsible bidder, for the Lake Trafford Critical Restoration Project Phase III dredging project in the amount of \$7,461,664 of which dedicated funds (Big Cypress Basin Capital Projects Fund) in the amount of \$2,000,000 are budgeted and the remainder is subject to Governing Board approval of the FY10 and FY11 budgets. (Contract Number 4600001777) (Ken Ammon, ext. 6502)

See supporting document: [da_er_010_Memo_sd.pdf](#)

See supporting document: [da_er_010_Maps_sd1.pdf](#)

See resolution document: [da_cp_rd_13143_AFLD.pdf](#)