

**NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
AGENDA**

**District Headquarters
81 Water Management Drive
Havana, FL 32333**

**Thursday
April 11, 2013
1:00 p.m., ET**

NOTE: Appeal from any NFWMD Board decision requires a record of the proceedings. Although Governing Board meetings are normally recorded, affected persons are advised that it may be necessary for them to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based. Persons with disabilities or handicaps who need assistance or reasonable accommodation in order to participate in these meetings should contact the District at least 72 hours in advance of these meetings to make appropriate arrangements.

PUBLIC COMMENT: Public comment will be taken before any Governing Board action(s) except for Board hearings that involve the issuance of final orders based on recommended orders received from the Florida Division of Administrative Hearings. If you wish to address the Board concerning any item listed on the agenda, please fill out a public comment card and give it to the recording secretary. Your card will be provided to the Chair, who will call on you at the appropriate time during the meeting. When addressing the Board, please step to the podium, adjust the microphone for your comfort and state your name for the record. Please note that comments may be limited to three minutes depending on the number of speakers.

1. **Call to Order and Roll Call**
2. **Invocation**
3. **Pledge of Allegiance to the Flag**
4. **Additions, Deletions or Changes to the Agenda**
5. **Administrative Detail**
6. **Approval of Minutes for March 14, 2013**
7. **Committee Reports and Recommendations for Board Action**
 - A. Regulatory Committee
 1. Consideration of Proposed Language for Changes to District Rules in Bureau of Surface Water (*Lance Laird*)
8. **Public Hearings**
 - A. 1:05 - Public Hearing on Consideration of Regulatory Matters (*Michael Edgar*)
9. **Items Requiring Board action**
 - A. Consent Business Agenda (*Jean Whitten*)
 1. Financial Report for Period Ending February 28, 2013
 2. Schedule of Disbursements for Month of February 2013
 - B. Consideration of Resolution to Amend the Fiscal Year 2012-2013 Budget – Amendment #4 (*Jean Whitten*)
 - C. Consideration of ITB 13B-005 for Site Preparation Project (*Tyler Macmillan*) **SUPPLEMENT**

D. Consideration of Florida Fish and Wildlife Conservation Commission Annual Work Plan and Budget for the Sand Hill Lakes Mitigation Bank Cooperative Management Agreement
(Tyler Macmillan)

10. Information Item

A. 2013 Water Supply Assessment Update *(Paul Thorpe)*

11. Legal Counsel Report

12. Special Counsel Report and Recommendations *(Breck Brannen)*