



South Florida Water Management District

GOVERNING BOARD WORKSHOP AGENDA

This meeting is open to the public

December 14, 2011

1:00 PM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology 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** - Joe Collins, Chairman, Governing Board
2. **Pledge of Allegiance** - Joe Collins, Chairman, Governing Board
3. **Agenda Addendum** - Annette Carter, Director, Office of Governing Board & Executive Services
4. **Abstentions by Board Members from items on the Workshop Agenda**
5. **Pull Items for Discussion from Consent Agenda**
6. **The South Florida Environmental Report. Background on Report and Peer-Review Findings on 2012 Draft Volume 1** - Garth Redfield, Chief Environmental Scientist, Water Quality Bureau (ext. 6611)
7. **Central Florida Water Initiative Update** - Dean Powell, Bureau Chief, Water Supply Bureau (ext. 6787)
8. **Overview of District's Water Supply Mission: Part III** - Beth Ross, Sr. Specialist Attorney, Office of Counsel (ext. 6257)

9. **Strategic Priorities and Performance Measurement** - Doug Bergstrom, Director, Administrative Services Division (ext. 6214)

10. **General Public Comment**

Executive Office

11. **Attorney Client Session**

Attorney client session pursuant to Section 286.011(8), Florida Statutes (2010) 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.

ATTENDEES: Governing Board Members S. Batchelor, J. Collins, D. DeLisi, J. Moran, D. O'Keefe, J. Portuondo, K. Powers, T. Sargent, G. Waldman; Executive Director M. Meeker; District attorneys C. Ansay, K. Burns, C. Kowalsky, D. MacLaughlin, and outside counsel D. Moore. (Carolyn S. Ansay, ext. 6976)

Action Items (if any) Stemming from Attorney Client Session

Attorney client session pursuant to Section 286.011(8), Florida Statutes (2010) 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. (Carolyn S. Ansay, ext. 6976)

12. **Adjourn**