

**Lee County Board Of County Commissioners  
Agenda Item Summary**

Blue Sheet No. 20050781

**1. ACTION REQUESTED/PURPOSE:** Periodic meeting with South Florida Water Management District representatives to discuss mutual water issues (convene in East Room).

**2. WHAT ACTION ACCOMPLISHES:** See proposed agenda below.

**3. MANAGEMENT RECOMMENDATION:**

<b>4. Departmental Category:</b> 10:30		<b>5. Meeting Date:</b> 06-14-2005
<b>6. Agenda:</b>	<b>7. Requirement/Purpose: (specify)</b>	<b>8. Request Initiated:</b>
<input type="checkbox"/> Consent	<input type="checkbox"/> Statute	<b>Commissioner</b> _____
<input type="checkbox"/> Administrative	<input type="checkbox"/> Ordinance	<b>Department</b> _____
<input type="checkbox"/> Appeals	<input type="checkbox"/> Admin. Code	<b>Division</b> Smart Growth
<input checked="" type="checkbox"/> Public (10:30 a.m.)	<input checked="" type="checkbox"/> Other	<b>By:</b> Wayne Daltry <i>WD</i>
<input type="checkbox"/> Walk-On		Smart Growth Director

**9. Background:**

**Proposed Agenda**

1. Introductions
2. What the Legislature did for joint District/County planning efforts. (District presentation)
3. Initiatives funding, and for what activities. (District presentation)
4. Where Lee County is in the EAR process, and its water related issues. (Lee County write-up, questions)
5. Where the District is in LWCWSP and SWFFS, and related issues. (District write-up, questions)
6. Lake O and C-43 update (District Presentation)
7. Lee Land Acquisition related to water resources. (District write up, but verbal on progress for Southern CREW extension, by District)
8. Basin/out of county mitigation concerns. (Verbal, from Board)
9. The basin management approach, and various issues for next meeting. (Preliminary review of written SWFRPC report, for questions at the RPC meeting on Thursday, the 16th)
10. Adjourn.

**10. Review for Scheduling:**

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	<i>WD 6-7-05</i>

**11. Commission Action:**

- Approved
- Deferred
- Denied
- Other