



South Florida Water Management District

Governing Board Special Meeting Attorney Client Session - 10/1/2010 MEETING MINUTES

October 1, 2010

10:00 AM

District Headquarters - Storch Room
3301 Gun Club Road
West Palm Beach, FL 33406

Members Present:

Sandy Batchelor

Joe Collins

Charles Dauray

Jerry Montgomery

Kevin Powers

Members Absent:

Eric Buermann

Shannon Estenoz

Glenn Waldman

1. Call to Order - Eric Buermann, Chairman, Governing Board

Kevin Powers called the meeting to order at 10:20 a.m.

Governing Board members Joe Collins, Sandy Batchelor, Charles Dauray, and Jerry Montgomery participated via teleconference.

2. Approval of Minutes

Approval of the Minutes for the July 23, 2010, Special Meeting - Attorney Client Session, held in West Palm Beach, Florida

This item was deferred.

3. Changes to Agenda - Annette Carter, Director, Office of Governing Board & Executive Services

There were no changes to the agenda.

4. Attorney Client Session

Attorney client session pursuant to Section 286.011(8), Florida Statutes (2009) 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, E. Buermann, J. Collins, C. Dauray, S. Estenoz, R. Montgomery, K. Powers, G. Waldman; Executive Director C. Wehle; District attorneys S. Wood, S. Nall, C. Kowalsky, K. Rizzardi, K. Burns, J. Nutt, F. Bartolone, D. Moore. (Sheryl. G. Wood, ext. 6976)

Action Items (if any) Stemming from Attorney Client Session

Attorney client session pursuant to Section 286.011(8), Florida Statutes (2009) 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)

Sheryl Wood, General Counsel, reported no action be taken by the Governing Board on Agenda Item 4.

5. Public Comment

There was no public comment.

6. Adjourn

Kevin Powers declared the meeting adjourned at 10:45 a.m.

Kevin Powers
Governing Board Member
South Florida Water Management District

Recorded By:

Cathy Widness
Administrative Assistant Senior
Governing Board and Executive Services
SFWMD