

# Governing Board Meeting

## *Agenda*

*January 19, 2016*

*9:00 AM*

*Tampa Service Office*

7601 US Hwy. 301 • Tampa, Florida  
(813) 985-7481

Southwest Florida  
Water Management District

WATERMATTERS.ORG • 1-800-423-1476



# Southwest Florida Water Management District

2379 Broad Street, Brooksville, Florida 34604-6899  
(352) 796-7211 or 1-800-423-1476 (FL only)  
WaterMatters.org

An Equal  
Opportunity  
Employer

The Southwest Florida Water Management District (District) does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the District's functions, including access to and participation in the District's programs and activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact the District's Human Resources Bureau Chief at 2379 Broad Street, Brooksville, FL 34604-6899; telephone (352) 796-7211 or 1-800-423-1476 (FL only), ext. 4703; or email [ADACoordinator@WaterMatters.org](mailto:ADACoordinator@WaterMatters.org). If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

## Final Agenda

### GOVERNING BOARD MEETING

JANUARY 19, 2016

9:00 AM

#### Tampa Service Office

7601 US HWY. 301, TAMPA, FL 33637  
(813) 985-7481

*☞ All meetings are open to the public. ☜*

- Viewing of the Board meeting will be available at each of the District offices and through the District's web site ([www.watermatters.org](http://www.watermatters.org)) -- follow directions to use internet streaming.
- Public input will be taken only at the meeting location.
- Public input for issues not listed on the published agenda will be heard shortly after the meeting begins.

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.

Unless specifically stated, scheduled items will not be heard at a time certain.

The current Governing Board agenda and minutes of previous meetings are on the District's web site: [www.WaterMatters.org](http://www.WaterMatters.org)

MEETING NOTICE

**Bartow Service Office**  
170 Century Boulevard  
Bartow, Florida 33830-7700  
(863) 534-1448 or 1-800-492-7862 (FL only)

**Sarasota Service Office**  
6750 Fruitville Road  
Sarasota, Florida 34240-9711  
(941) 377-3722 or 1-800-320-3503 (FL only)

**Tampa Service Office**  
7601 Hwy 301 N (Fort King Highway)  
Tampa, Florida 33637-6759  
(813) 985-7481 or 1-800-836-0797 (FL only)

**9:00 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)**

1. *Call to Order*
2. *Invocation and Pledge of Allegiance*
3. *Employee Recognition*
4. *Additions/Deletions to Agenda*
5. *Public Input for Issues Not Listed on the Published Agenda*

**CONSENT AGENDA (TAB B)*****Regulation Committee***

6. Individual Water Use Permits Referred to the Governing Board
  - a. WUP No. 20003832.009 - the Arlin Taylor Ranch Limited Partnership / Taylor's Farm and Ranch, Inc. (Manatee County)

***Operations, Lands and Resource Monitoring Committee***

7. Acceptance of Donation for Fee Simple Parcel and Perpetual Easement for Access – Crystal Lakes Manor Well, SWF Parcel No. 13-020-142
8. Approval of Non-Exclusive Utility Easement and Temporary License to Duke Energy for Pinellas County to Construct and Operate an Air Quality Monitoring Station in Sawgrass Lake Park – SWF Parcel No. 16-560-143X
9. Approval of Resident Security Officer Agreements for Security of the Green Swamp East Hampton Tract – SWF Parcel Number 10-200-1263X, Green Swamp West Tract 19-706-116X and the Lake Hancock Kent Tract 20-503-122X

***Resource Management Committee***

10. 2016 Florida Department of Transportation Mitigation Program Plan
11. Budget Transfer – Pasco County Heritage Pines Residential Reclaimed Water Service Project (N547)
12. Groundwater Quality Source Evaluation for the Rainbow Springs Group (P104)
13. Lemon Bay Habitat Restoration (W560) Charlotte County
14. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Peck Sink Watershed in Hernando County to the Federal Emergency Management Agency (P324)
15. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Upper Peace River - Homeland Watershed in Polk County to the Federal Emergency Management Agency
16. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Minimum and Guidance Levels for Crews Lake in Pasco County (P256)
17. FARMS - Madmac Property Holdings, LLC (H733), Hillsborough County

***Finance/Outreach & Planning Committee***

18. Revise Board Policy 130-2, Administrative Fees
19. Budget Transfer Report

***General Counsel's Report***

20. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
  - a. Interagency Agreement Between the SJRWMD and the SWFWMD -- Designation of Regulatory Responsibility – Tom Thayer Citrus, Inc. – Lake County
  - b. Final Order of Dismissal with Prejudice – Kenneth Monduori et al. v. Wilds Land Company, LLC, et al. and SWFWMD – ERP Application No. 702310
21. Rulemaking

***Executive Director's Report***

22. Approve Governing Board Meeting Minutes - December 15, 2015

**RESOURCE MANAGEMENT COMMITTEE (TAB C)*****Discussion***

23. Consent Item(s) Moved for Discussion
24. Peace River Manasota Regional Water Supply Authority Phase 1 Pipeline and Punta Gorda RO Projects

***Submit & File Reports***

25. Five-Year Water Resource Development Work Program

**Routine Reports**

- 26. Minimum Flows and Levels Report
- 27. Significant Water Resource and Development Projects

**FINANCE/OUTREACH & PLANNING COMMITTEE (TAB D)****Discussion**

- 28. Consent Item(s) Moved for Discussion
- 29. Investment Advisors Contract Renewal Options
- 30. Legislative Update

**Submit & File Reports**

- 31. Status of the 2016 Consolidated Annual Report
- 32. 2015 Districtwide Public Perception Survey Results

**Routine Reports**

- 33. Treasurer's Report and Payment Register
- 34. Monthly Financial Statement
- 35. Monthly Cash Balances by Fiscal Year
- 36. Comprehensive Plan Amendment and Related Reviews Report
- 37. Development of Regional Impact Activity Report
- 38. Significant Activities Report

**REGULATION COMMITTEE (TAB E)****Discussion**

- 39. Consent Item(s) Moved for Discussion
- 40. Denials Referred to the Governing Board

**Submit & File Reports - None****Routine Reports**

- 41. Overpumpage Report - January 2016
- 42. Individual Permits Issued by District Staff - January 2016

**OPERATIONS, LANDS AND RESOURCE MONITORING COMMITTEE (TAB F)****Discussion**

- 43. Consent Item(s) Moved for Discussion
- 44. Hydrologic Conditions Report

**Submit & File Reports - None****Routine Reports**

- 45. Structure Operations
- 46. Significant Activities

**GENERAL COUNSEL'S REPORT (TAB G)****Discussion**

- 47. Consent Item(s) Moved for Discussion

**Submit & File Reports - None****Routine Reports**

- 48. January 2016 - Litigation Report
- 49. January 2016 - Rulemaking Update

**COMMITTEE/LIAISON REPORTS (TAB H)**

- 50. Well Drillers Advisory Committee
- 51. Other Committee/Liaison Reports

**EXECUTIVE DIRECTOR'S REPORT (TAB I)**

- 52. Executive Director's Report

**CHAIR'S REPORT (TAB J)**

- 53. Chair's Report
- 54. Other

## 55. Employee Milestones

\*\*\* **RECESS PUBLIC HEARING** \*\*\***ANNOUNCEMENTS**<http://www.swfwmd.state.fl.us/calendar>

- Governing Board Meetings Schedule:

Meeting - Sarasota .....	February 23, 2016
Meeting - Brooksville .....	March 29, 2016
Meeting - Haines City .....	April 26, 2016
Meeting - Tampa .....	May 24, 2016
- Governing Board Public Budget Hearings Schedule:

Tentative Budget - Tampa .....	September 13, 2016
Final Budget - Tampa .....	September 27, 2016
- Advisory Committee Meeting Schedule:

Industrial & Public Supply - Tampa .....	February 9, 2016
Agricultural & Green Industry - Tampa .....	March 10, 2016
Well Drillers - Tampa .....	April 13, 2016
Environmental - Tampa .....	April 19, 2016

**ADJOURNMENT**

The Governing Board may take action on any matter on the printed agenda including such items listed as reports, discussions, or program presentations. The Governing Board may make changes to the printed agenda only for good cause as determined by the Chair, and stated in the record.

If a party decides to appeal any decision made by the Board with respect to any matter considered at a hearing or these meetings, that party will need a record of the proceedings, and for such purpose that party may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you wish to address the Board concerning any item listed on the agenda or an issue that does not appear on the agenda, please fill out a speaker's card at the reception desk in the lobby 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. Comments will be limited to three minutes per speaker. In appropriate circumstances, the Chair may grant exceptions to the three-minute limit.

The Board will accept and consider written comments from any person if those comments are submitted to the District at Southwest Florida Water Management District, 2379 Broad Street, Brooksville, Florida 34604-6899. The comments should identify the number of the item on the agenda and the date of the meeting. Any written comments received after the Board meeting will be retained in the file as a public record.