



# 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

MARCH 29, 2016

9:00 AM

#### District Headquarters

2379 BROAD STREET, BROOKSVILLE, FL 34604  
(352) 796-7211

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

MEETING NOTICE

- 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)

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

6. Budget Transfer Report

**Operations, Lands and Resource Monitoring Committee - None****Resource Management Committee - None****Regulation Committee - None****General Counsel's Report**

7. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval - None
8. Rulemaking
  - a. Authorization to Initiate Rulemaking to Amend Environmental Resource Permitting Applicant's Handbook Volume II, as Part of Statewide Environmental Resource Permitting Rule Amendments

**Executive Director's Report**

9. Approve CFI Northern Region Meeting Minutes - February 3, 2016
10. Approve CFI Heartland Region Meeting Minutes - February 4, 2016
11. Approve CFI Southern Region Meeting Minutes - February 10, 2016
12. Approve CFI Tampa Bay Region Meeting Minutes - February 11, 2016
13. Approve Governing Board Meeting Minutes - February 23, 2016

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

14. Consent Item(s) Moved for Discussion
15. Springs Protection Awareness Month
16. Legislative Update

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

17. Treasurer's Report and Payment Register
18. Monthly Financial Statement
19. Monthly Cash Balances by Fiscal Year
20. Comprehensive Plan Amendment and Related Reviews Report
21. Development of Regional Impact Activity Report
22. Significant Activities Report

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

23. Consent Item(s) Moved for Discussion
24. Hydrologic Conditions Report

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

25. Structure Operations
26. Significant Activities

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

27. Consent Item(s) Moved for Discussion
28. Nutrient Reduction Project– M & B Products, Inc. (H736), Citrus County

- 29. Withlacoochee Regional Water Supply Authority Update
- 30. Rainbow River and Crystal River/Kings Bay Surface Water Improvement and Management (SWIM) Plans (W420 and W451)
- 31. Initiation and Approval of Rulemaking to Amend Rule 40D-8.041, Florida Administrative Code, to Adopt Minimum Flows for Gum Slough Spring Run
- 32. Sarasota Bay Estuary Program Funding

**Submit & File Reports - None**

**Routine Reports**

- 33. Minimum Flows and Levels Status Report
- 34. Significant Water Resource and Development Projects

**REGULATION COMMITTEE (TAB F)**

**Discussion**

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

**Submit & File Reports - None**

**Routine Reports**

- 37. Overpumpage Report - March 2016
- 38. Individual Permits Issued by District Staff - March 2016

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

**Discussion**

- 39. Consent Item(s) Moved for Discussion

**Submit & File Reports - None**

**Routine Reports**

- 40. March 2016 - Litigation Report
- 41. March 2016 - Rulemaking Update

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

- 42. Agricultural & Green Industry Advisory Committee
- 43. Other Committee/Liaison Report

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

- 44. Executive Director's Report

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

- 45. Chair's Report
- 46. Other
- 47. Employee Milestones

\*\*\* **RECESS PUBLIC HEARING** \*\*\*

**ANNOUNCEMENTS**

<http://www.swfwmd.state.fl.us/calendar>

- Governing Board Meetings Schedule:

Meeting - Haines City .....	April 26, 2016
Meeting - Tampa .....	May 24, 2016
Meeting - Brooksville .....	June 28, 2016
Meeting - Tampa .....	July 26, 2016
- Governing Board Public Budget Hearings Schedule:

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

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