

Governing Board Meeting

Agenda

April 26, 2016

10:00 AM

Lake Eva Banquet Hall
799 Johns Ave • Haines City, Florida
(863) 421-3700

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. 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

APRIL 26, 2016

10:00 AM

Lake Eva Banquet Hall

799 JOHNS AVE, HAINES CITY, FL 33844
(863) 421-3700

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) -- 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

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)

10:00 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)

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

CONSENT AGENDA (TAB B)***Resource Management Committee***

5. Lake McCoy BMPs Project - Cooperator Change (N637)
6. Stormwater Improvement – Water Quality - 14th Avenue North – City of St. Petersburg – Scope Change (N659)
7. Stormwater Improvement – Water Quality – Lake Magdalene Best Management Practices – Lake Magdalene Special Dependent District – Scope Change (N631)
8. Stormwater Improvement – Water Quality - Rosery Road BMPs – Town of Belleair – Scope Change (N661)
9. FARMS- FLM, INC. - Blossom Grove - Phase 4 - (H737), Manatee County

Finance/Outreach & Planning Committee

10. Revise Board Policy 190-2, Information Security
11. Budget Transfer - Brooksville Data Center Reconfiguration Project
12. Budget Transfer Report

Regulation Committee

13. Individual Water Use Permits Referred to the Governing Board - None

Operations, Lands and Resource Monitoring Committee

14. Federal Energy Regulatory Commission's Issuance of Certificate to Authorize the Construction of an Interstate Natural Gas Pipeline – Approval and Consent of Friendly Condemnation Proceeding and Action for Immediate Possession by Sabal Trail Transmission, LLC, of the Permanent and Temporary Easement Areas Necessary for the Pipeline to Cross District-Owned Lands in Citrus, Lake, and Marion Counties
15. Federal Energy Commission's Issuance of Certificate to Authorize the Construction of an Interstate Natural Gas Pipeline – Conveyance of Non-Exclusive Permanent and Temporary Easements to Florida Southeast Connection, LLC, for a Pipeline to Cross District-Owned Lands in Polk County – SWF Parcel Number 20-597-106X and 20-597-107X
16. Approval of Resolution Requesting Disbursement of Funds from the Land Acquisition Trust Fund for Land Management
17. Cooperative Agreement Between Department of Agriculture and Consumer Services Florida Forest Service and Southwest Florida Water Management District
18. Approve Sale of Surplus Lands – Chito Branch Reserve (Chito East), SWF Parcel No. 11-709-146S
19. Approve Designation of a Special Use Area Within the Lake Hancock Tract for Department of Agriculture and Consumer Services Florida Forest Service's Operation Outdoor Freedom, Parcel No. 20-503-102
20. Draft - Memorandum of Agreement Between the District & USACOE for Mapping Services

General Counsel's Report

21. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Interagency Agreement Between the SWFWMD and FDEP Concerning Applications for Projects Involving Artificial Recharge or the Intentional Introduction of Water into Underground Formations
 - b. Initiation of Litigation – Well Construction Violations – Gary Woodward – WCP Nos. 844121, 844642, and 844747 – Charlotte County
 - c. Amendment to Settlement Agreement – Unauthorized Construction – SWFWMD v. Danny J. Suggs, et al. (5th Judicial Circuit, Case No. 2003-CA-724); In re: Danny J. Suggs (U.S. Bankruptcy Court, Middle District of Florida, Case No. 3:12-bk-6997-PMG and Adversary Proceeding No. 13-ap-272) – Sumter County
22. Rulemaking - None

Executive Director's Report

23. Approve Resolution No. 16-06, Commending David W. Dunbar for His Service as a Member of the Southwest Florida Water Management District Governing Board
24. Approve Governing Board Meeting Minutes - March 29, 2016

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

25. Consent Item(s) Moved for Discussion
26. Regional Water Supply Entity Governance and Amendment to Resolution 15-07
27. Peace River Manasota Regional Water Supply Authority Out-of-Cycle Funding Request for Phase 3B Pipeline Preliminary Design (N823)
28. Tampa Augmentation Project Feasibility Study (N751)

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

29. Minimum Flows and Levels Status Report
30. Significant Water Resource and Development Projects

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

31. Consent Item(s) Moved for Discussion
32. Resolution No. 16-04 Declaring April 2016 as "Water Conservation Month"
33. Resolution No. 16-03 Declaring May 15-21, 2016 as "Water Reuse Week"
34. Investment Strategy Quarterly Update

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

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

REGULATION COMMITTEE (TAB E)**Discussion**

41. Consent Item(s) Moved for Discussion
42. Denials Referred to the Governing Board

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

43. Overpumpage Report
44. Individual Permits Issued by District Staff

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

45. Consent Item(s) Moved for Discussion
46. Exchange of Real Property Interests Between the District and Hillsborough County – Alafia River Corridor, Little Manatee River Corridor, and the Lower Hillsborough Wilderness Preserve – SWF Parcel Nos. 11-709-150S, 11-709-151S, 11-709-152S, 11-058-120, 13-300-791S and 13-300-792S
47. Hydrologic Conditions Report

Submit & File Reports

48. Surplus Lands Biennial Assessment Quarterly Update

Routine Reports

49. Structure Operations
50. Significant Activities

GENERAL COUNSEL'S REPORT (TAB G)

Discussion

51. Consent Item(s) Moved for Discussion

Submit & File Reports - None

Routine Reports

- 52. April 2016 - Litigation Report
- 53. April 2016 - Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 54. Environmental Advisory Committee
- 55. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 56. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 57. Chair's Report
- 58. Other
- 59. Employee Milestones

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

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:

Meeting - Tampa	May 24, 2016
Meeting - Brooksville	June 28, 2016
Meeting - Tampa	July 26, 2016
Meeting - Tampa	August 30, 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	May 10, 2016
Agricultural & Green - Tampa	June 9, 2016
Well Driller - Tampa.....	July 6, 2016
Environmental - Tampa	July 12, 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.