

Governing Board Meeting

Agenda

May 24, 2016

9:00 AM

Tampa 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. 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

MAY 24, 2016

9:00 AM

Tampa Office

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

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

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

Tampa 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. *Outgoing Chair's Transition Items*
5. *Election of Governing Board Officers*
6. *Additions/Deletions to Agenda*
7. *Public Input for Issues Not Listed on the Published Agenda*

CONSENT AGENDA (TAB B)***Finance/Outreach & Planning Committee***

8. Independent Auditing Services Contract
9. Budget Transfer Report

Resource Management Committee

10. FARMS – Chapman Family Partnership, LLLP – 31 Groves Phase 2 (H739), DeSoto County
11. FARMS – Ocean Breeze Properties, LLC (H740), Hillsborough County

Regulation Committee

12. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20013343.002 – Manatee County BOCC / Manatee County Utilities Consolidated Permit (Manatee County)
 - b. WUP No. 20002286.007 – Cemex, Inc. / CEMEX Brooksville Cement North (Hernando County)
13. Approve Well Construction Permitting Delegation Agreements with Sarasota, Manatee and Marion Counties, and Initiate and Approve Rulemaking to Incorporate the Agreements by Reference in Rule 40D-1.002, Florida Administrative Code (F.A.C.)

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

14. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval - None
15. Rulemaking - None

Executive Director's Report

16. Approve CFI Northern Region Meeting Minutes - April 6, 2016
17. Approve CFI Heartland Region Meeting Minutes - April 7, 2016
18. Approve CFI Southern Region Meeting Minutes - April 13, 2016
19. Approve CFI Tampa Bay Region Meeting Minutes - April 14, 2016
20. Approve Governing Board Meeting Minutes - April 26, 2016

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

21. Consent Item(s) Moved for Discussion
22. District Social Media Update
23. Self-Funded Health Insurance Plan - Quarterly Update
24. Fiscal Year 2016-17 Ad Valorem New Growth Projections

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

25. Treasurer's Report and Payment Register
26. Monthly Financial Statement
27. Monthly Cash Balances by Fiscal Year
28. Comprehensive Plan Amendment and Related Reviews Report
29. Development of Regional Impact Activity Report
30. Significant Activities Report

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

31. Consent Item(s) Moved for Discussion

- 32. Consideration of Updates to the Cooperative Funding Initiative Policy 130-4
- 33. Potential Discussion Topics for Potable Reuse Workshop for Governing Board

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

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

REGULATION COMMITTEE (TAB E)**Discussion**

- 36. Consent Item(s) Moved for Discussion
- 37. Denials Referred to the Governing Board
- 38. ePermitting Utilization Update

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

- 39. Overpumpage Report
- 40. Individual Permits Issued by District Staff

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

- 41. Consent Item(s) Moved for Discussion
- 42. Authorize Staff to Continue Negotiations to Acquire a Perpetual Conservation Easement Within the Upper Myakka River Project, SWF Parcel No. 21-598-114C
- 43. Hydrologic Conditions Report

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

- 44. Structure Operations
- 45. Significant Activities

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

- 46. Consent Item(s) Moved for Discussion

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

- 47. May 2016 Rulemaking Update
- 48. May 2016 Litigation Report

COMMITTEE/LIAISON REPORTS (TAB H)

- 49. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 50. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 51. Chair's Report
- 52. Other
- 53. Employee Milestones

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

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:

Meeting - Brooksville	June 28, 2016
Meeting - Tampa	July 26, 2016
Meeting - Tampa	August 30, 2016
Meeting - Tampa	September 27, 2016

- Governing Board Public Budget Hearings Schedule:

Tentative Budget - Tampa	September 13, 2016
Final Budget - Tampa	September 27, 2016
• <u>Advisory Committee Meeting Schedule:</u>	
Well Drillers - Tampa	July 6, 2016
Environmental - Tampa	July 12, 2016
Industrial/Public Supply - Tampa	August 9, 2016
Agricultural/Green Industry - Tampa	September 8, 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.