

Governing Board Meeting

Agenda

June 28, 2016

9:00 AM

Brooksville Office

2379 Broad Street • Brooksville, Florida
(352) 796-7211

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

JUNE 28, 2016

9:00 AM

Brooksville Office

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) -- 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. *Additions/Deletions to Agenda*
5. *Public Input for Issues Not Listed on the Published Agenda*

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

6. Palmetto Gateway LID Project - City of Palmetto - Scope Change(N724)
7. Hudson Bayou In-Stream Restoration and Water Quality Improvement - Scope Change (W636)
8. FARMS – M&V, LLC (H738), DeSoto County
9. FARMS – Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints and Farmland Reserve, Inc. - Deseret Farms - Blanton Parcel (H741), Hillsborough County

Finance/Outreach & Planning Committee

10. District Equipment Replacement
11. Board Encumbrance to Support the Fixed Records Management (FRM) System Replacement
12. Adopt Resolutions to Identify Slate of Officers for Financial Documents
13. Budget Transfer Report
14. Governing Board Travel

Regulation Committee

15. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20002714.015 – Hillsborough County BOCC / Balm Farms (Hillsborough County)
 - b. WUP No. 20020106.003 – Parish Road Duette, LLC and G & D Farms, Inc./ Bill Parish Road Farm (Manatee County)

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

16. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Consent Order – Permit Condition Violations – Palmetto Punta Gorda – US 41, LLC - Dollar General at 119 East McKenzie Street – ERP No. 46041213.001 – Charlotte County
17. Rulemaking - None

Executive Director's Report

18. Approve Governing Board Meeting Minutes - May 24, 2016

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

19. Consent Item(s) Moved for Discussion
20. Cooperative Funding Initiative (CFI) Project Changes and Updates
21. Approval to Add \$950,000 to the FY2017 Recommended Annual Service Budget for the Magnolia Valley Stormwater Facility and Pump Station (N835)

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

22. Minimum Flows and Levels Status Report
23. Significant Water Resource and Development Projects

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

24. Consent Item(s) Moved for Discussion
25. Fiscal Year 2014-15 Comprehensive Annual Financial Report
26. Fiscal Year 2017 Business Plan Update
27. Presentation of Fiscal Year 2016-17 Recommended Annual Service Budget

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

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

REGULATION COMMITTEE (TAB E)**Discussion**

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

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

- 36. Overpumpage Report
- 37. Individual Permits Issued by District Staff

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

- 38. Consent Item(s) Moved for Discussion
- 39. Hydrologic Conditions Report
- 40. Hurricane Preparedness

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

- 41. Structure Operations
- 42. Significant Activities

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

- 43. Consent Item(s) Moved for Discussion

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

- 44. June 2016 - Litigation Report
- 45. June 2016 - Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 46. Other Committee/Liaison Report

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 47. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 48. Chair's Report
- 49. Other
- 50. Employee Milestones

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

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:

Meeting - Tampa	July 26, 2016
Meeting - Tampa	August 30, 2016
Meeting - Tampa	September 27, 2016
Meeting - Brooksville	October 25, 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 Advisory Committee - Tampa July 6, 2016
 - Environmental Advisory Committee - 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.