

Governing Board Meeting

Agenda

July 26, 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

JULY 26, 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. *Additions/Deletions to Agenda*
5. *Public Input for Issues Not Listed on the Published Agenda*

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

6. Board Encumbrance to the Computer Renewal and Replacement Sinking Fund
7. Board Encumbrance to the Brooksville Data Center Reconfiguration Project
8. Budget Transfer Report

Resource Management Committee

9. Board Designated Encumbrance - Hydrogeological Investigation of the Lower Floridan Aquifer in Polk County (P280)
10. Boyd Hill Nature Preserve FDOT Mitigation Site – FDOT Mitigation Plan Amendment (D028)

Regulation Committee

11. Approval of Coordination Agreement Between the U.S. Army Corps of Engineers (Jacksonville District) and the Southwest Florida Water Management District – State Programmatic General Permit V (SPGP-V)
12. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No 20001155.008 – Salamander Innisbrook, LLC / Innisbrook Golf Resort - Pinellas County

Operations, Lands and Resource Monitoring Committee

13. Approve Second Amendment to Lease Agreement for Little Manatee River Project and Second Amendment to Lease Agreement for Alafia River Project to Remove and Add Acres in Response to Executed Exchange Agreement Between Hillsborough County and the District for SWF Parcel Nos. 11-058-100X and 11-709-100X

General Counsel's Report

14. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Initiation of Litigation – Unauthorized Construction – Trinity Christian Fellowship Center, Inc. – Manatee County
15. Rulemaking

Executive Director's Report

16. Approve Governing Board Meeting Minutes - June 28, 2016

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

17. Consent Item(s) Moved for Discussion
18. Investment Strategy Quarterly Update
19. FY2016-17 Budget Development

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

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

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

25. Consent Item(s) Moved for Discussion
26. South Pass-A-Grille Way Water Quality & Flood Improvements (N712)

Submit & File Reports

27. Lower Hillsborough River Recovery Strategy Implementation – Annual Update

Routine Reports

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

REGULATION COMMITTEE (TAB E)

Discussion

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

Submit & File Reports - None

Routine Reports

- 32. Overpumpage Report
- 33. Individual Permits Issued by District Staff - July 2016

OPERATIONS, LANDS AND RESOURCE MONITORING COMMITTEE (TAB F)

Discussion

- 34. Consent Item(s) Moved for Discussion
- 35. Approve Sale of Surplus Lands – Lake Pretty House (PRTY-2), SWF Parcel No. 14-009-119S
- 36. Approve Sale of Surplus Lands – Panasoffkee/Outlet Tract (PO-2), SWF Parcel No. 19-441-111S
- 37. Hydrologic Conditions Report

Submit & File Reports - None

Routine Reports

- 38. Structure Operations
- 39. Significant Activities

GENERAL COUNSEL'S REPORT (TAB G)

Discussion

- 40. Consent Item(s) Moved for Discussion

Submit & File Reports - None

Routine Reports

- 41. July 2016 - Litigation Report
- 42. July 2016 - Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 43. Well Drillers Advisory Committee
- 44. Environmental Advisory Committee
- 45. Other Committee/Liaison Report

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 46. Executive Director's Report

CHAIR'S REPORT (TAB J)

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

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

ANNOUNCEMENTS

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

Governing Board Meetings Schedule:

Meeting - Tampa	August 30, 2016
Meeting - Tampa	September 27, 2016
Meeting - Brooksville	October 25, 2016
Meeting - TBD	TBD

- 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 August 9, 2016
 - Agricultural & Green Industry - Tampa September 8, 2016
 - Environmental - Tampa TBD
 - Well Drillers - Tampa TBD

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.