



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

SEPTEMBER 27, 2016

3:00 PM

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)

3:00 P.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. Five-Year Water Resource Development Work Program
7. MacDill Air Force Base Mangrove Restoration - Cooperator Change (W325)
8. Rainbow Springshed Stormwater Retrofits Project – Scope Change (WR04)
9. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Revised Minimum and Guidance Levels for Horse Lake in Hillsborough County (P256)
10. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Revised Minimum and Guidance Levels for Lake Juanita in Hillsborough County (P256)
11. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Revised Minimum and Guidance Levels for Rainbow and Little Moon Lake in Hillsborough County (P256)
12. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Minimum and Guidance Levels for Lake Eva (Haines City) in Polk County (P256)

Finance/Outreach & Planning Committee

13. Human Capital Management (HCM) Budget Transfer & Board Encumbrance
14. Revise Board Policy 130-1, Disbursement of Funds
15. Budget Transfer Report

Regulation Committee

16. Approve Release of Conservation Easement – Tanglewood - Environmental Resource Permit No. 43027257.004 (Application No. 726147) – Polk County
17. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20002798.003 - Village of Fenney / RP Fenney, LLC (Sumter County)

Operations, Lands and Resource Monitoring Committee

18. Regional Observation Monitor-Well Program and Central Florida Water Initiative Well Construction Services Budget Transfer and Board Encumbrance
19. Board Encumbrance for Thirteen-Mile Run Structure Replacement (B831)
20. Accept Offer of Settlement and Approval of Stipulated Final Judgment, Permanent and Temporary Easements and Encroachment Agreement for a Natural Gas Pipeline to Cross District-Owned Lands in Citrus, Lake, and Marion Counties
21. Acceptance of Easement Donation – Central Florida Water Initiative (CFWI) Project, Lake Amoret, SWF Parcel No. 20-020-126

General Counsel's Report

22. Board Designated Encumbrance -- Expert Testimony/Analysis and Administrative Law Judge Costs
23. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Interagency Agreement Between the SWFWMD and SFWMD – Designation of Regulatory Responsibility – Wetland Restoration Project – S.Y. Hartt Ranch - Highlands County
 - b. Interagency Agreement Between the SJRWMD and the SWFWMD -- Designation of Regulatory Responsibility – Water Use Permit No. 20010923.001 - Spruce Creek Golf, LLC – Sumter and Marion Counties
 - c. Approve the District's Annual Regulatory Plan for 2016-2017
 - d. Settlement Agreement Concerning Violation of Terms and Conditions of Perpetual Conservation Easement – C.W. Deen Family Farm, LLC, SWF Parcel No. 10-200-1173C

24. Rulemaking - None

Executive Director's Report

25. Approve Resolution No. 16-15, Commending Wendy Griffin for Her Service as a Member of the Southwest Florida Water Management District Governing Board

26. Approve Resolution No. 16-16, Commending Thomas E. Bronson for His Service as a Member of the Southwest Florida Water Management District Governing Board

27. Approve Governing Board Meeting Minutes - August 30, 2016

RESOURCE MANAGEMENT COMMITTEE (TAB C)

Discussion

28. Consent Item(s) Moved for Discussion

29. Clearwater Groundwater Replenishment Project – Phase 3 (N665)

Submit & File Reports - None

Routine Reports

30. Minimum Flows and Levels Status Report

31. Significant Water Resource and Development Projects

FINANCE/OUTREACH & PLANNING COMMITTEE (TAB D)

Discussion

32. Consent Item(s) Moved for Discussion

33. Florida Water Star Program Updates

Submit & File Reports

34. Update for Five-Year Strategic Plan

35. Inspector General Annual Report

Routine Reports

36. Treasurer's Report and Payment Register

37. Monthly Financial Statement

38. Monthly Cash Balances by Fiscal Year

39. Comprehensive Plan Amendment and Related Reviews Report

REGULATION COMMITTEE (TAB E)

Discussion

40. Consent Item(s) Moved for Discussion

41. Water Use Permitting Citrus Greening Update

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. Hydrologic Conditions Report

Submit & File Reports - None

Routine Reports

47. Structure Operations

48. Significant Activities

GENERAL COUNSEL'S REPORT (TAB G)

Discussion

49. Consent Item(s) Moved for Discussion

Submit & File Reports - None

Routine Reports

50. September 2016-Litigation Report

51. September 2016- Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

52. Joint Agricultural/Green Industry Advisory Committee
53. Other Committee/Liaison Report

EXECUTIVE DIRECTOR'S REPORT (TAB I)

54. Executive Director's Report

CHAIR'S REPORT (TAB J)

55. Chair's Report
56. Other
57. Employee Milestones

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

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:

Meeting - Brooksville	October 25, 2016
Meeting - Tampa	November 15, 2016
Meeting - Tampa	December 13, 2016
Meeting - Tampa	January 24, 2017
- Governing Board Public Budget Hearings Schedule:

Tentative Budget - Tampa	September 12, 2017
Final Budget - Tampa	September 26, 2017
- Advisory Committee Meeting Schedule:

Well Drillers - Tampa	October 12, 2016
Environmental - Tampa	October 18, 2016
Industrial & Public Supply - Tampa	November 8, 2016
Agricultural/Green Industry- Tampa	December 1, 2016

5:01 P.M. CONVENE FINAL FY2016-17 BUDGET HEARING**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.