

Governing Board Meeting

Agenda

December 15, 2015

9:00 AM

Tampa Service 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

DECEMBER 15, 2015

9:00 AM

Tampa Service 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 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)

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)***Regulation Committee***

6. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20006968.008 - James D. Brewer & Robert C. Brewer / Lee Branch (DeSoto County)

Operations, Lands and Resource Monitoring Committee***Resource Management Committee***

7. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Revised Minimum and Guidance Levels for Lakes Buddy and Pasadena in Pasco County (P256)
8. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Minimum and Guidance Levels for Crews Lake in Pasco County (P256)
9. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Revised Minimum and Guidance Levels for Lake Clinch in Polk County (P256)
10. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Minimum and Guidance Levels for Lake Wailes in Polk 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 Lake Starr in Polk County (P256)
12. Authorize Submission of Preliminary Flood Insurance Rate Maps for the East Citrus Withlacoochee River Watershed Management Plan in Citrus County to the Federal Emergency Management Agency (N090)
13. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Lake Stafford East, Priest Prairie Drain, and West Marion Watersheds in Marion County to the Federal Emergency Management Agency (N290/N313/N367)
14. Stormwater Improvements - Water Quality - Marion County - Rainbow River NW 119 Ave. Stormwater Retrofit- Scope Change (WR02)
15. Implementation of BMPs Within the Sunset Beach Watershed-Phase VI (N674)
16. Mobbly Bayou Wilderness Preserve FDOT Mitigation Site Phase 2 – Project Lead Change (D052)
17. SWIM - Conservation Easements for Restoration Projects, SWF Parcel No. 21-130-104C, MLK Park Low Impact Design and Wetland Restoration, (W323) and SWF Parcel No. 13-130-102C, Ulele Spring Restoration (W356) City of Tampa

Finance/Outreach & Planning Committee

18. Budget Transfer Report

General Counsel's Report

19. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
20. Rulemaking

Executive Director's Report

21. Approve Governing Board Meeting Minutes - November 17, 2015

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

22. Consent Item(s) Moved for Discussion
23. Legislative Update
24. Investment Advisors Contract Renewal Options

25. Preliminary Fiscal Year 2016-17 Budget

Submit & File Reports - None

Routine Reports

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

RESOURCE MANAGEMENT COMMITTEE (TAB D)

Discussion

- 32. Consent Item(s) Moved for Discussion
- 33. Fiscal Year 2016-17 Cooperative Funding Process

Submit & File Reports

- 34. Status of the Southern Water Use Caution Area Recovery Strategy

Routine Reports

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

REGULATION COMMITTEE (TAB E)

Discussion

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

Submit & File Reports - None

Routine Reports

- 39. Overpumpage Report - December 2015
- 40. Individual Permits Issued by District Staff - December 2015

OPERATIONS, LANDS AND RESOURCE MONITORING COMMITTEE (TAB F)

Discussion

- 41. Consent Item(s) Moved for Discussion
- 42. Escrow Agreement Notification - Mabry Carlton Ranch, Inc., SWF Parcel Nos. 21-694-102 and 21-694-103C
- 43. Hydrologic Conditions Report

Submit & File Reports

- 44. Surplus Lands Biennial Assessment Quarterly Update

Routine Reports

- 45. Structure Operations
- 46. Significant Activities

GENERAL COUNSEL'S REPORT (TAB G)

Discussion

- 47. Consent Item(s) Moved for Discussion

Submit & File Reports - None

Routine Reports

- 48. December 2015 - Litigation Report
- 49. December 2015 - Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 50. Agricultural & Green Industry Advisory Committee
- 51. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 52. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 53. Chair's Report
- 54. Other
- 55. Employee Milestones

11:00 A.M. TIME CERTAIN CLOSED DOOR ATTORNEY-CLIENT SESSION - SWFWMD v. PARSONS WATER AND INFRASTRUCTURE, INC. (TAB K)

Closed Door Attorney-Client Session Pursuant to Section 286.011(8), Florida Statutes - SWFWMD v. Parsons Water & Infrastructure, Inc. (13th Judicial Circuit, Case No. 2014-CA-001631)

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

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:
 - Meeting - Tampa January 19, 2016
 - Meeting - Sarasota February 23, 2016
 - Meeting - Brooksville March 29, 2016
 - Meeting - Haines City April 26, 2016
- Governing Board Public Budget Hearings Schedule:
 - Tentative Budget - Tampa September 13, 2016
 - Final Budget - Tampa September 27, 2016
- Advisory Committee Meeting Schedule:
 - Environmental - Tampa January 12, 2016
 - Well Drillers - Tampa January 13, 2016
 - Industrial & Public Supply - Tampa February 9, 2016
 - Agricultural & Green Industry - Tampa March 10, 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.