

# Governing Board Meeting

## *Agenda*

*January 24, 2017*

*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](mailto: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

JANUARY 24, 2017

9:00 AM

#### Tampa Office

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

*☞ All meetings are open to the public. ☜*

- Viewing of the Board meeting will be available at each of the District offices and through the District's web site ([www.watermatters.org](http://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](http://www.WaterMatters.org)

MEETING NOTICE

**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. Budget Transfer Report

***Resource Management Committee***

7. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Squirrel Prairie Watershed in Hernando County to the Federal Emergency Management Agency (B350/K751)
8. Stormwater Improvements-Flood Protection-Hillcrest Avenue Bypass Culvert Project Scope Change (N632)
9. Lake Seminole Dredging Project - Pinellas County - Renewal of Expired Agreement (N191)
10. Approve Amendment and Partial Release of Conservation Easement and Quitclaim Deed and Exchange for Blake High A.K.A. Stewart Middle School Project, City of Tampa (W399)
11. FARMS – A&A Blueberry, LLC (H745), DeSoto County

***Regulation Committee***

12. Individual Water Use Permits Referred to the Governing Board
  - a. WUP No. 20020091.006 - Kibler Farm / FLF of Manatee, Inc. and Old Florida Investments, Inc. (Manatee County)
  - b. WUP No. 2007846.028 - Schroeder - Manatee Ranch Inc. / Schroeder-Manatee Ranch, Inc. (Manatee County)

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

13. Approve Agreement with the Sumter County Board of County Commissioners for the Operation and Maintenance of South Sumter Watershed
14. Approval of Resolution Requesting Disbursement of Funds from the Land Acquisition Trust Fund for Land Management

***General Counsel's Report***

15. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
  - a. Consideration and Entry of Final Order – Barry Morley v. Southwest Florida Water Management District – DOAH Case No. 16-5392
16. Rulemaking - None

***Executive Director's Report***

17. Approve Resolution No. 17-02, Commending Michael A. Moran for His Service as a Member of the Southwest Florida Water Management District Governing Board
18. Approve Governing Board Meeting Minutes - December 13, 2016

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

19. Consent Item(s) Moved for Discussion
20. Investment Strategy Quarterly Update

***Submit & File Reports***

21. Status of the 2017 Consolidated Annual Report
22. Legislative Update

***Routine Reports***

23. Treasurer's Report and Payment Register
24. Monthly Financial Statement
25. Monthly Cash Balances by Fiscal Year
26. Comprehensive Plan Amendment and Related Reviews Report

**RESOURCE MANAGEMENT COMMITTEE (TAB D)**

**Discussion**

- 27. Consent Item(s) Moved for Discussion
- 28. Winter Haven #3 Reclaimed Water Interconnect, Storage and Pumping Project Scope Change (N339)
- 29. Update on Revisions to the Cooperative Funding Initiative Governing Board Policy (130-4)

**Submit & File Reports**

- 30. Report from the Scientific Peer Review for the Recommended Minimum Flow for the Rainbow River System and Staff Responses

**Routine Reports**

- 31. Minimum Flows and Levels Status Report
- 32. Significant Water Resource and Development Projects

**REGULATION COMMITTEE (TAB E)****Discussion**

- 33. Consent Item(s) Moved for Discussion
- 34. Update on the U.S. Army Corps of Engineers (USACE) Coordination and Delegation - Environmental Resource Permitting (ERP)
- 35. Denials Referred to the Governing Board

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

- 36. Dover/Plant City Water Use Caution Area Flow Meter and Automatic Meter Reading (AMR) Equipment Implementation Program
- 37. Overpumpage Report
- 38. Individual Permits Issued by District Staff

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

- 39. Consent Item(s) Moved for Discussion
- 40. Addition of Rainbow River Properties to the Florida Forever Plan
- 41. Set a Minimum Price on Surplus Land Parcels
- 42. Hydrologic Conditions Report

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

- 43. Surplus Lands Update
- 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. January 2017-Litigation Report
- 48. January 2017-Rulemaking Update

**COMMITTEE/LIAISON REPORTS (TAB H)**

- 49. Environmental Advisory Committee
- 50. Well Drillers Advisory Committee
- 51. Other Committee/Liaison Report

**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

\*\*\* **RECESS PUBLIC HEARING** \*\*\***ANNOUNCEMENTS**<http://www.swfwmd.state.fl.us/calendar>

- Governing Board Meetings Schedule:

Meeting - Sarasota .....	February 28, 2017
Meeting - Brooksville .....	March 28, 2017
Meeting - Lake Eva .....	April 25, 2017
Meeting - Brooksville .....	May 23, 2017
- Governing Board Public Budget Hearings Schedule:

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

Industrial & Public Supply - Tampa .....	February 7, 2017
Agricultural/Green Industry - Tampa .....	March 2, 2017
Environmental - Tampa .....	April 11, 2017
Well Drillers - Tampa .....	April 12, 2017

**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.