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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 Director at 2379 Broad Street, Brooksville, FL 34604-6899; telephone (352) 796-7211, ext. 4702, or 1-800-423-1476 (FL only), ext. 4703; TDD (FL only) 1-800-231-6103; or email to ADACoordinator@swfwmd.state.fl.us.

MEETING NOTICE

AGENDA
GOVERNING BOARD MEETING

JANUARY 28, 2014

9:00 a.m.

TAMPA SERVICE OFFICE

7601 US HWY 301 N (FORT KING HWY)
813-985-7481 OR 1-800-836-0797

☞ 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) -- 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. Pledge of Allegiance and Invocation
3. Additions/Deletions to Agenda
4. Public Input for Issues Not Listed on the Published Agenda

CONSENT AGENDA (TAB B)

All matters listed under the Consent Agenda are considered routine and action will be taken by one motion, second of the motion and approval by the Board. If discussion is requested by a Board member, that item(s) will be deleted from the Consent Agenda and moved to the appropriate Committee or Report for consideration.

Regulation Committee

5. Individual Water Use Permit (WUP) Referred to the Governing Board – WUP No. 20002158.006 – C. R. Melear Corp. / Melear Barns 1 & 2 (Hardee County)

Resource Management Committee

6. 2014 Florida Department of Transportation Mitigation Program Plan
7. Florida Department of Transportation Amendment for the River Tower Shoreline Restoration and Water Quality Improvement Program (W387)
8. Five-Year Water Resource Development Work Program
9. Springs Initiative – Florida Department of Environmental Protection Revenue Agreement (P100)
10. Confirm Approval of FY2014 Cooperative Funding Initiative Project – Magnolia Drive Outfall (N455)
11. Facilitating Agricultural Resource Management Systems (FARMS)
 - a. Charlotte 650, LLC – Phase 2 (H704), Charlotte County
 - b. C. Dennis Carlton, Sr. – Home Grove (H705), Hillsborough County

Finance/Outreach & Planning Committee

12. Budget Transfer Report
13. Resolutions Requesting Encumbrance of Fiscal Year 2013-14 Budgeted Funds from the Water Management Lands Trust Fund
 - a. Resolution No. 14-01 for Surface Water Improvement and Management (SWIM) Activities
 - b. Resolution No. 14-02 for Lake Hancock South Saddle Creek Restoration and Water Quality Treatment Project
 - c. Resolution No. 14-03 for Preacquisition, Management, Maintenance and Capital Improvements
14. Office of Inspector General – Auditor General Report 2014-082, Operational Audit of the Southwest Florida Water Management District

General Counsel's Report

15. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Consent Order – Overpumpage Penalties – Rivercrest Community Development District – WUP No. 20010398.005 – Hillsborough County
 - b. Consent Order – Permit Condition Violation – W.I. Commercial Sabal Park, LLC (Sabal Park – Weldon Industries) – ERP No. 46014209.003 – Hillsborough County
 - c. Interagency Agreement between the SJRWMD and the SWFWMD – Designation of Regulatory Responsibility – The Villages of Fruitland Park – Lake County
16. Rulemaking – None

Executive Director's Report

17. Approve Governing Board Monthly Meeting Minutes – December 17, 2013

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

18. Consent Item(s) Moved for Discussion
19. Investment Strategy Quarterly Update
20. Information Technology Review and Analysis Update

Submit & File Report

21. 2014 Consolidated Annual Report

Routine Reports

22. Legislative Update
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
27. Development of Regional Impact Activity Report
28. Significant Activities

REGULATION COMMITTEE (TAB D)**Discussion Items**

29. Consent Item(s) Moved for Discussion
30. Hydrologic Conditions Status Report
31. Consider Water Shortage Order Recommendations
32. Denials Referred to the Governing Board

Submit & File Reports – None**Routine Reports**

33. Overpumpage Report
34. E-Permitting Metrics: Online vs. Paper Applications
35. Individual Permits Issued by District Staff
36. Resource Regulation Significant Initiatives

RESOURCE MANAGEMENT COMMITTEE (TAB E)**Discussion Items**

37. Consent Item(s) Moved for Discussion
38. Braden River Utilities/City of Bradenton Reclaimed Water Interconnect – First Amendment Scope Change (N336)
39. South Venice Waterways Restoration – Scope Change (N565)
40. Surface Water Improvement and Management (SWIM) – Priority List Modification
41. Facilitating Agricultural Resource Management Systems (FARMS) – Premier Citrus, LLC – North & South Groves (H703), DeSoto County
42. Tampa Bay Estuary Program Update

Submit & File Reports – None**Routine Reports**

43. Minimum Flows and Levels
44. Watershed Management Program and Federal Emergency Management Agency Map Modernization
45. Significant Water Supply and Resource Development Projects

OPERATIONS & LAND MANAGEMENT COMMITTEE (TAB F)**Discussion Items – None****Submit & File Reports – None****Routine Reports**

46. Recreation Ad Hoc Committee
47. Structure Operations
48. Significant Activities

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

49. Consent Item(s) Moved for Discussion
50. Annual Sunshine Law Refresher

Submit & File Reports – None**Routine Reports**

51. Litigation Report
52. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 53. Environmental Advisory Committee Meeting
- 54. Well Drillers Advisory Committee Meeting
- 55. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR’S REPORT (TAB I)

- 56. Executive Director’s Report

CHAIR’S REPORT (TAB J)

- 57. Chair’s Report
 - a. Employee Service Milestones
 - b. Other

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

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:
 - Meeting – Sarasota February 25, 2014
 - Meeting – Brooksville March 25, 2014
 - Meeting – Haines City April 29, 2014
 - Meeting – Tampa May 20, 2014
- Regional Cooperative Funding Public Meetings Schedule:
 - Northern – Brooksville February 5, 2014
 - Heartland – Bartow February 6, 2014
 - Southern – Sarasota February 13, 2014
 - Tampa Bay – Tampa February 14, 2014
- Advisory Committee Meeting Schedule:
 - Industrial/Public Supply – Tampa February 11, 2014
 - Agricultural/Green Industry – Tampa March 13, 2014
 - Well Drillers – Tampa April 9, 2014
 - Environmental – Tampa April 15, 2014

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.