AGENDA

GOVERNING BOARD MEETING

JANUARY 29, 2013

9:00 a.m.

TAMPA SERVICE OFFICE
7601 US HIGHWAY 301 NORTH
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
9:00 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Oath of Office for Newly Appointed or Reappointed Board Members
4. Additions/Deletions to Agenda
5. Employee Recognition
6. 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
7. Individual Water Use Permits (WUPs) Referred to the Governing Board
   a. WUP 20020325.000 – Williams Acquisition Holding Company, LLC/The Williams Property, I-4 and Polk Parkway (Polk County)

Operations & Land Management Committee
8. Resolutions Requesting Encumbrance of Fiscal Year 2012-13 Budgeted Funds from the Water Management Lands Trust Fund
   a. Resolution Number 13-01 for Preacquisiton; Management, Maintenance and Capital Improvements; Payments in Lieu of Taxes
   b. Resolution Number 13-02 for Lake Hancock South Saddle Creek Restoration and Water Quality Treatment Project
   c. Resolution Number 13-03 for Surface Water Improvement and Management (SWIM) Activities
9. Acceptance of Easement Donation – Peace Creek Canal Project, SWF Parcel No. 20-696-203P

Resource Management Committee
10. Authorize Submission of Preliminary Citrus County Flood Insurance Rate Maps to the Federal Emergency Management Agency
11. Dona Bay Restoration (Sarasota County) – Change in Project Scope of Work and Transfer of Funds from Dona Bay Hydrologic Restoration - Weir Project (N342) to Dona Bay Conveyance System (N424)
   a. Hancock Grove – Phase 4 (H693; aka Billy H. Haygood, Trustee of the L.D. Hancock Revocable Trust) – DeSoto County
   b. Orange-Co, LP, Phase 2 and 3 Amendment (H606) – DeSoto County
   c. 4 Star Tomato, Inc. Amendment (H583) – Manatee County

Finance/Outreach & Planning Committee
13. Budget Transfer Report

General Counsel's Report
15. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
   a. Initiation of Litigation – Failure to Submit Statement of Inspection - Sita Enterprises, Inc. - MSSW No. 48004009.001 – Polk County
16. Rulemaking – None

Executive Director's Report

REGULATION COMMITTEE (TAB C)

Discussion Items
18. Consent Item(s) Moved for Discussion
19. Hydrologic Conditions Status Report
20. Consider Water Shortage Order Recommendations
21. Denials Referred to the Governing Board

Submit & File Report
22. Public Supply Report
Routine Reports
23. Southern Water Use Caution Area Quantities
24. Overpumpage Report
25. E-Permitting Metrics: Online vs. Paper Applications
26. Individual Permits Issued by District Staff
27. Resource Regulation Significant Initiatives

OPERATIONS & LAND MANAGEMENT COMMITTEE (TAB D)

Discussion Items
28. Consent Item(s) Moved for Discussion
29. Flying Eagle Nature Center – Request for Proposals
Submit & File Reports – None

Routine Reports
30. Structure Operations
31. Significant Activities

FINANCE/OUTREACH & PLANNING COMMITTEE (TAB E)

Discussion Items
32. Consent Item(s) Moved for Discussion
33. Office of Inspector General – Fiscal Year 2013 Annual Audit Plan
34. Strategic Plan
35. Fiscal Year 2013-14 Cooperative Funding Process
Submit & File Reports
37. 2013 Consolidated Annual Report

Routine Reports
38. Treasurer's Report and Payment Register
39. Monthly Financial Statement
40. Monthly Cash Balances by Fiscal Year
41. Comprehensive Plan Amendment and Related Reviews Report
42. Development of Regional Impact Activity Report
43. Significant Activities

RESOURCE MANAGEMENT COMMITTEE (TAB F)

Discussion Items
44. Consent Item(s) Moved for Discussion
45. District Springs Activities
46. Cooperative Funding Initiative Board Policy
Submit & File Report
47. Five-Year Water Resource Development Work Program

Routine Reports
48. Minimum Flows and Levels
49. Watershed Management Program and Federal Emergency Management Agency Map Modernization
50. Significant Water Supply and Resource Development Projects

GENERAL COUNSEL’S REPORT (TAB G)

Discussion Items
51. Consent Item(s) Moved for Discussion
52. Annual Sunshine Law Refresher
Submit & File Report
53. Environmental Resource Permit (ERP) Penalties Equal to or Greater than $5,000 for the Period
October 1, 2012 through December 31, 2012

Routine Reports
54. Litigation Report
55. Rulemaking Update
COMMITTEE/LIAISON REPORTS (TAB H)

56. Well Drillers Advisory Committee Meeting
57. Environmental Advisory Committee Meeting
58. Other Liaison Reports

EXECUTIVE DIRECTOR’S REPORT (TAB I)

59. Executive Director’s Report

CHAIR’S REPORT (TAB J)

60. Chair’s Report

★★★ RECESS PUBLIC HEARING ★★★

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:
  Meeting – Sarasota ................................................................. February 26, 2013
  Meeting – Brooksville ....................................................... March 26, 2013
  Meeting – Tampa ............................................................... April 30, 2013
  Meeting – Brooksville ....................................................... May 21, 2013

- Governing Board Financial Investments Ad Hoc Committee – Tampa ........ January 28, 2013

- Regional Cooperative Funding Public Meetings Schedule:
  Northern – Brooksville .................................................... February 5, 2013
  Southern – Sarasota ............................................................ February 6, 2013
  Tampa Bay – Tampa ............................................................ February 12, 2013
  Heartland – Bartow ............................................................. February 13, 2013

- Advisory Committee Meeting Schedule:
  FARMS Workgroup/Agricultural/Green Industry – Tampa .................. January 31, 2013
  Industrial/Public Supply – Tampa ............................................ February 12, 2013
  Agricultural/Green Industry – Tampa ....................................... March 14, 2013
  Well Drillers – Tampa .......................................................... April 10, 2013
  Environmental – Tampa ......................................................... April 15, 2013

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.