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

FEBRUARY 24, 2015

9:00 AM

Sarasota Service Office

6750 FRUITVILLE ROAD, SARASOTA, FL 34240

(941) 377-3722

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

CONSENT AGENDA (TAB B)

Regulation Committee
5. Individual Water Use Permits Referred to the Governing Board

Operations, Lands and Resource Monitoring Committee
6. Tampa Bypass Canal - Renewal of Management Agreement with City of Temple Terrace for Youth Sports Complex – SWF Parcel 13-004-280X
7. Resolution Requesting Encumbrance of Funds within the Florida Forever Trust Fund for Fiscal Year 2015 Preacquisition Costs

Resource Management Committee
8. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Minimum and Guidance Levels for Bird and Crystal Lakes in Hillsborough County
9. 2015 FDOT Mitigation Program Plan

Finance/Outreach & Planning Committee
10. Approval of the 2015 Consolidated Annual Report
11. Budget Transfer Report

General Counsel’s Report
12. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
   a. Revisions to Board Policy 160-3, Legal – Proposals for Settlement in Civil Cases, and Board Policy 160-4, Legal – Delegation of Authority to General Counsel for Certain Administrative Hearing Matters
   b. Approve Partial Release of Conservation Easement and Quitclaim Deed – State Road 54 – Pasco County
   c. Consent Order – Overpumpage – Charlotte County Board of County Commissioners (O’Donnell Park) – WUP Nos. 20012309.003 and .004 – Charlotte County
   d. Consent Order – Permit Condition Violation – City of Wildwood – WUP 20008135.009 – Sumter County
   e. Initiation of Litigation – Bank of America, N.A. — CT No. 363273 – Flowing Well and Failure to Properly Abandon Well – Charlotte County
   f. Settlement – District Workers’ Compensation Claim Settlement – Claim Number 116838
13. Rulemaking
   a. Initiation and Approval of Rulemaking to Amend Rules 40D-1.1002 and 40D-1.659, F.A.C., Forms and Instructions, to Revise Form LEG-R.42.00-058, Petition for Variance or Waiver
   b. Initiation and Approval of Rulemaking to Create Rule 40D-1.800, F.A.C., for Conducting Meetings by Communications Media Technology

Executive Director’s Report

FINANCE/OUTREACH & PLANNING COMMITTEE (TAB C)

Discussion
15. Consent Item(s) Moved for Discussion
16. Investment Strategy Update
17. Long-Term Financial Sustainability Discussion
18. Legislative Update

Submit & File Reports - None

Routine Reports
19. Treasurer’s Report and Payment Register
20. Monthly Financial Statement
21. Monthly Cash Balances by Fiscal Year  
22. Comprehensive Plan Amendments and Related Reports  
23. Development of Regional Impact Activity Report  
24. Significant Activities

**RESOURCE MANAGEMENT COMMITTEE (TAB D)**

**Discussion**

25. Consent Item(s) Moved for Discussion  
26. Peace River Manasota Regional Water Supply Authority Update  
27. Options for Recovery in the Most Impacted Areas of the Southern Water Use Caution Area  
28. FARMS-Premier Citrus, LLC - County Line Grove (H720), DeSoto County  
29. FARMS-Premier Citrus, LLC - Bay Grove (H721), DeSoto County

**Submit & File Reports - None**

**Routine Reports**

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

**REGULATION COMMITTEE (TAB E)**

**Discussion**

32. Consent Item(s) Moved for Discussion  
33. Denials Referred to the Governing Board  
34. Individual Water Use Permits Referred to the Governing Board - WUP No. 20020449.001 - Twenty Twenty Groves, Inc./Matheny Grove Expansion (Hardee County)

**Submit & File Reports - None**

**Routine Reports**

35. Overpumpage Report  
36. Individual Permits Issued by District Staff

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

**Discussion**

37. Consent Item(s) Moved for Discussion  
38. Hydrologic Conditions Status Report  
39. Declare Land Surplus and Approve Conveyance, Hernando County Fire Rescue District Station – Anнуталега Hammock Project, SWF Parcel No. 15-228-1342S  
40. Approval of Revision to District Policies - 610-1, Land Acquisition - 610-4, Sale, Exchange or Conveyance of Interest in District Lands and 610-3, Land Management

**Submit & File Reports - None**

**Routine Reports**

41. Structure Operations  
42. Significant Activities

**GENERAL COUNSEL’S REPORT (TAB G)**

**Discussion**

43. Consent Item(s) Moved for Discussion  
44. Settlement Agreement – Unauthorized Construction – SWFWMD v. Danny J. Suggs, Et Al. (5th Judicial Circuit, Case No. 2003-CA-724); Fifth District Court of Appeal (Case Nos. 5D14-4641, 5D14-4643); in Re Danny J. Suggs (U.S. Bankruptcy Court, Middle District of Florida, Case No. 3:12-BK-6997-PMG and Adversary Proceeding No. 13-AP-272) – Sumter County

**Submit & File Reports - None**

**Routine Reports**

45. Litigation Report - February 2015  
46. Rulemaking Update - February 2015

**COMMITTEE/LIAISON REPORTS (TAB H)**
47. Environmental Advisory Committee Report
48. Industrial and Public Supply Advisory Committee Report
49. Other Committee/Liaison Reports

**EXECUTIVE DIRECTOR’S REPORT (TAB I)**

50. Executive Director’s Report

**CHAIR’S REPORT (TAB J)**

51. Employee Milestones 2015-02
52. Other

★★★ RECESS PUBLIC HEARING ★★★

**ANNOUNCEMENTS**

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

- **Governing Board Meetings Schedule:**
  - Meeting - Brooksville ................................................................. March 31, 2015
  - Meeting - Haines City ............................................................. April 28, 2015
  - Meeting - Tampa ................................................................. May 19, 2015
  - Meeting - Brooksville ................................................................. June 23, 2015

- **Governing Board Public Budget Hearings Schedule:**
  - Tentative Budget - Tampa ..................................................... September 15, 2015
  - Final Budget - Tampa ..................................................... September 29, 2015

- **Advisory Committee Meeting Schedule:**
  - Agricultural & Green Industry - Tampa ................................... March 12, 2015
  - Well Drillers - Tampa .................................................. April 8, 2015
  - Environmental - Tampa ..................................................... April 14, 2015
  - Industrial & Public Supply - Tampa ................................... May 12, 2015

**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.