



Southwest Florida Water Management District

2379 Broad Street, Brooksville, Florida 34604-6899
(352) 796-7211 or 1-800-423-1476 (FL only)
TDD only 1-800-231-6103 (FL only)
On the World Wide Web at 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 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.

AGENDA

GOVERNING BOARD MEETING

FEBRUARY 25, 2014

9:00 a.m.

SARASOTA SERVICE OFFICE

6750 FRUITVILLE ROAD
941- 377-3722 OR 1-800-320-3503

☞ 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

MEETING NOTICE

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 – None

Operations & Land Management Committee

6. Approve Revisions to Board Policy 610-3, Land Use and Management
7. Accept Offer, and Approve Conveyance and a Lease Agreement for the Bartow Service Office, SWF Parcel No. 20-050-106S

Resource Management Committee

8. Alternatives Analysis and Construction of Pumping Facilities Associated with the Minimum Flows Recovery Strategy and the Lower Hillsborough River (N492), Hillsborough County

Finance/Outreach & Planning Committee

9. Budget Transfer Report
10. Approve 2014 Consolidated Annual Report

General Counsel's Report

11. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Consent Order Modification – Unauthorized Construction – RMD Properties, LLC – Hardee County
12. Rulemaking – None

Executive Director's Report

13. Approve Governing Board Monthly Meeting Minutes – January 28, 2014

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

14. Consent Item(s) Moved for Discussion
15. Hydrologic Conditions Status Report
16. Consider Water Shortage Order Recommendations
17. Denials Referred to the Governing Board

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

18. Overpumpage Report
19. Individual Permits Issued by District Staff
20. Resource Regulation Significant Initiatives

OPERATIONS & LAND MANAGEMENT COMMITTEE (TAB D)**Discussion Items**

21. Consent Item(s) Moved for Discussion

Submit & File Report

22. Flying Eagle Nature Center Update

Routine Reports

23. Recreation Ad Hoc Committee
24. Structure Operations
25. Significant Activities

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

26. Consent Item(s) Moved for Discussion
27. Peace River Manasota Regional Water Supply Authority Update
28. Amendment to Increase Project Budget for Big Prairie and Gant Lake Water Management Plans (L787)
29. Cooperative Funding Initiative Contracts
30. Project Management Office Update

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

31. Minimum Flows and Levels
32. Watershed Management Program and Federal Emergency Management Agency Map Modernization
33. Significant Water Supply and Resource Development Projects

FINANCE/OUTREACH & PLANNING COMMITTEE (TAB F)**Discussion Items**

34. Consent Item(s) Moved for Discussion

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

35. Legislative Update
36. Treasurer's Report and Payment Register
37. Monthly Financial Statement
38. Monthly Cash Balances by Fiscal Year
39. Comprehensive Plan Amendment and Related Reviews Report
40. Development of Regional Impact Activity Report
41. Significant Activities

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

42. Consent Item(s) Moved for Discussion

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

43. Litigation Report
44. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

45. Joint Industrial and Public Supply Advisory Committees Meeting
46. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

47. Executive Director's Report

CHAIR'S REPORT (TAB J)

48. 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 – Brooksville March 25, 2014
 - Meeting – Haines City April 29, 2014
 - Meeting – Tampa May 20, 2014
 - Meeting – Brooksville June 24, 2014
- Regional Cooperative Funding Public Meetings Schedule:
 - Northern – Brooksville April 9, 2014
 - Heartland – Bartow April 10, 2014
 - Tampa Bay – Tampa April 16, 2014
 - Southern – Sarasota April 17, 2014
- Advisory Committee Meeting Schedule:
 - Agricultural/Green Industry – FARMS Tour – Hillsborough County March 13, 2014
 - Well Drillers – Tampa April 9, 2014
 - Environmental – Lake Hancock Tour April 15, 2014
 - Industrial/Public Supply – Tampa Bay Water Desalination Plant Tour May 13, 2014

ADJOURNMENT

***** GOVERNING BOARD SITE VISIT *****
FOLLOWING MONTHLY MEETING, BOARD MEMBERS WILL TOUR
TERRA CEIA PRESERVE
FROG CREEK
2519 85TH STREET EAST
PALMETTO, FL 34221

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.