

Governing Board Meeting

Agenda

February 28, 2017

10:00 AM

Sarasota Office
6750 Fruitville Road • Sarasota, Florida
(941) 377-3722

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. 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 28, 2017

10:00 AM

Sarasota Office

6750 FRUITVILLE ROAD, SARASOTA, FL 34240
(941) 377-3722

☞ All meetings are open to the public. ☜

MEETING NOTICE

- 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 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)

10:00 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)***Resource Management Committee***

6. FARMS – Richard Landrigan – Bonnie Blue Ranch, LLC (H746), Hillsborough County
7. FARMS – Brenner Groves, LLC (H747), Hillsborough County

Finance/Outreach & Planning Committee

8. Approval of the 2017 Consolidated Annual Report
9. Budget Transfer Report

Operations, Lands and Resource Monitoring Committee - None***Regulation Committee***

10. Approve and Execute Amendments to Conservation Easements Associated with the Suncoast Parkway 2 Extension Project – Hernando County
11. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20001946.013 - Valencia Lakes / Hillsborough County Associates II LLLP (Hillsborough County)

General Counsel's Report

12. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Interagency Agreement between SFWMD and SWFWMD – Designation of Regulatory Responsibility – Citrus Center and Loughman Substation – Polk County
 - b. Consent Order – Unauthorized Construction – Trinity Christian Fellowship Center, Inc. – CT No. 367156 - Manatee County
13. Rulemaking - None

Executive Director's Report

14. Approve Governing Board Meeting Minutes - January 24, 2017

RESOURCE MANAGEMENT COMMITTEE (TAB C)***Discussion***

15. Consent Item(s) Moved for Discussion
16. Peace River Manasota Regional Water Supply Authority Update
17. Polk Regional Water Cooperative Status Update
18. 2017 Florida Department of Transportation Mitigation Program Plan
19. Florida Department of Agriculture and Consumer Services Update
20. Facilitating Agricultural Resource Management Systems (FARMS) Program Update

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

21. Minimum Flows and Levels Status Report
22. Significant Water Resource and Development Projects

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

23. Consent Item(s) Moved for Discussion

Submit & File Reports

24. Self-Funded Health Insurance Plan – December 31, 2016 Update
25. Legislative Update

Routine Reports

26. Treasurer's Report and Payment Register
27. Monthly Financial Statement
28. Monthly Cash Balances by Fiscal Year

29. Comprehensive Plan Amendment and Related Reviews Report

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

- 30. Consent Item(s) Moved for Discussion
- 31. Hydrologic Conditions Report

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

- 32. Surplus Lands Update
- 33. Structure Operations
- 34. Significant Activities

REGULATION COMMITTEE (TAB F)**Discussion**

- 35. Consent Item(s) Moved for Discussion
- 36. Consider Water Shortage Order Recommendation
- 37. Continuous Improvement Initiative Overview
- 38. Denials Referred to the Governing Board

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

- 39. Dover/Plant City Water Use Caution Area Flow Meter and Automatic Meter Reading Equipment Implementation Program Update
- 40. Overpumpage Report - February 2017
- 41. Individual Permits Issued by District Staff

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

- 42. Consent Item(s) Moved for Discussion

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

- 43. February 2017-Litigation Report
- 44. February 2017-Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 45. Industrial Advisory Committee
- 46. Public Supply Advisory Committee
- 47. Other Committee/Liaison Report

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 48. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 49. Chair's Report
- 50. Other
- 51. Employee Milestones

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

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:

Meeting - Brooksville	March 28, 2017
Meeting - Haines City	April 25, 2017
Meeting - Brooksville	May 23, 2017
Meeting - Tampa Bay Water	June 27, 2017

- Governing Board Public Budget Hearings Schedule:

Tentative Budget - Tampa	September 12, 2017
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Final Budget - Tampa September 26, 2017

• Advisory Committee Meeting Schedule:

Agricultural and Green Industry - Tampa	March 2, 2017
Environmental - Tampa	April 11, 2017
Well Drillers - Tampa	April 12, 2017
Industrial and Public Supply - Tampa	May 16, 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.