



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. 4703, 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

MARCH 25, 2014

9:00 a.m.

DISTRICT HEADQUARTERS

2379 BROAD STREET (US HWY 41)
352-796-7211 OR 1-800-423-1476

☞ 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 – WUP No. 20003182.009 - Florida Governmental Utility Authority / FGUA - Seven Springs (Pasco County)

Resource Management Committee

6. Lowry Park Zoo Water Resources Master Plan – Cooperator Change (N457)
7. Polk County Comprehensive Water Supply Plan Addendum – Scope Change (N465)
8. Facilitating Agricultural Resource Management Systems (FARMS) – Chapman Family Partnership, LLLP - 31 Groves Ranch (H708), DeSoto County

Finance/Outreach & Planning Committee

9. Budget Transfer Report

General Counsel's Report

10. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Consent Order – Surface Water Activity – Silver Oak Properties, LLC (Silver Oak Estates) - ERP No. 43028297.000 – Sumter County
11. Rulemaking
 - a. Approve Notice of Change Regarding Amendments to Chapter 40D-1, F.A.C., Procedural, and Form No. Leg-R.42.00-058 (09/28/10), Petition for Variance, to Provide for Substantive, Clarification, Conforming, and Technical Changes

Executive Director's Report

12. Approve Governing Board Meeting Minutes
 - a. Cooperative Funding Public Meeting – Northern Region – February 5, 2014
 - b. Cooperative Funding Public Meeting – Heartland Region – February 6, 2014
 - c. Cooperative Funding Public Meeting – Tampa Bay Region – February 9, 2014
 - d. Cooperative Funding Public Meeting – Southern Region – February 10, 2014
 - e. Monthly Meeting Minutes – February 25, 2014

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

13. Consent Item(s) Moved for Discussion
14. Springs Protection Awareness Month
15. Fiscal Year (FY) 2012-13 Comprehensive Annual Financial Report

Submit & File Reports – None

Routine Reports

16. Legislative Update
17. Treasurer's Report and Payment Register
18. Monthly Financial Statement
19. Monthly Cash Balances by Fiscal Year
20. Comprehensive Plan Amendment and Related Reviews Report
21. Development of Regional Impact Activity Report
22. Significant Activities

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

23. Consent Item(s) Moved for Discussion
24. Withlacoochee Regional Water Supply Authority Update
25. Managing Forests for Increased Regional Water Yield Project (P102) – Funding Request

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

26. Minimum Flows and Levels
27. Watershed Management Program and Federal Emergency Management Agency Map Modernization
28. Significant Water Supply and Resource Development Projects

REGULATION COMMITTEE (TAB E)**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. Individual Permits Issued by District Staff
35. Resource Regulation Significant Initiatives

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

36. Consent Item(s) Moved for Discussion

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

37. Recreation Ad Hoc Committee
38. Structure Operations
39. Significant Activities

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

40. Consent Item(s) Moved for Discussion

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

41. Litigation Report
42. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

43. Joint Agricultural and Green Industry Advisory Committees Meeting
44. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

45. Executive Director's Report

CHAIR'S REPORT (TAB J)

46. 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 – Haines City April 29, 2014
 - Meeting – Tampa May 20, 2014
 - Meeting – Brooksville June 24, 2014
 - Meeting – Tampa July 22, 2014
- Regional Cooperative Funding Public Meetings Schedule:
 - Northern – Brooksville April 9, 2014
 - Heartland – City of Bartow Commission Chambers April 10, 2014
 - Tampa Bay – Tampa April 16, 2014
 - Southern – Sarasota April 17, 2014
- Advisory Committee Meeting Schedule:
 - 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
 - Agricultural/Green Industry – Tampa June 12, 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.