

Governing Board Meeting

Agenda

March 28, 2017

9:00 AM

Brooksville Office

2379 Broad Street • Brooksville, Florida
(352) 796-7211

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

MARCH 28, 2017

9:00 AM

Brooksville Office

2379 BROAD STREET, BROOKSVILLE, FL 34604
(352) 796-7211

☞ 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)

9:00 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)***Finance/Outreach & Planning Committee***

6. Authorization to Dispose of Equipment
7. Budget Transfer Report

Operations, Lands and Resource Monitoring Committee

8. Acceptance of Easement Donation – Hydrogeologic Investigation of the Lower Floridan Aquifer, City of Lake Wales Site, SWF Parcel No. 20-020-124
9. Approval of Purchase and Sale Agreement and Acceptance of Perpetual Easement – Central Florida Water Initiative (CFWI) Project, Lake Trout, SWF Parcel No. 20-020-137

Resource Management Committee

10. City of Winter Haven Cooperative Funding Initiative Projects (N339, W774 and N796)
11. FARMS – Alico, Inc. Bermont Grove - Amendment (H593), Charlotte County

Regulation Committee

12. Individual Water Use Permits Referred to the Governing Board - None

General Counsel's Report

13. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval-None
14. Rulemaking - None

Executive Director's Report

15. Approve Governing Board Meeting Minutes - February 28, 2017

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

16. Consent Item(s) Moved for Discussion
17. Legislative Update
18. Springs Protection Awareness Month

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 Amendment and Related Reviews Report

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

23. Consent Item(s) Moved for Discussion

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

24. Surplus Lands Update
25. Structure Operations
26. Significant Activities

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

27. Consent Item(s) Moved for Discussion
28. Withlacoochee Regional Water Supply Authority Update
29. Weeki Wachee River Surface Water Improvement and Management (SWIM) Plan (WW01)

30. FARMS – Marion County Equine Compost Facilities Pilot Project (H751)
31. FARMS - WS Farms (H750), Levy County
32. Initiation and Approval of Rulemaking to Amend Rule 40D-8.041, Florida Administrative Code, to Adopt a Minimum Flow for the Rainbow River System and Accept Reports

Submit & File Reports

33. Report from the Scientific Peer Review for the Recommended Minimum Flow for the Crystal River/Kings Bay System and Staff Responses

Routine Reports

34. Minimum Flows and Levels Status Report
35. Significant Water Resource and Development Projects

REGULATION COMMITTEE (TAB F)**Discussion**

36. Consent Item(s) Moved for Discussion
37. Hydrologic Conditions Report
38. Consider Water Shortage Order(s) as Necessary
39. Denials Referred to the Governing Board

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

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

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

43. Consent Item(s) Moved for Discussion

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

44. March 2017-Litigation Report
45. March 2017-Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

46. Agricultural and Green Industry Advisory Committee
47. Other Committee/Liaison Reports

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

- Governing Board Public Budget Hearings Schedule:

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

- Advisory Committee Meeting Schedule:
 - Environmental - FARMS Tour April 11, 2017
 - Well Drillers - Tampa April 12, 2017
 - Industrial and Public Supply - FARMS Tour May 16, 2017
 - Agricultural and Green Industry - Tour TBD in June 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.