

Governing Board Meeting

Agenda

March 31, 2015

9:00 AM

District Headquarters

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 31, 2015

9:00 AM

District Headquarters

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 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. *Invocation and Pledge of Allegiance*
3. *Oath of Office for Newly Appointed or Reappointed Board Members*
4. *Additions/Deletions to Agenda*
5. *Public Input for Issues Not Listed on the Published Agenda*

CONSENT AGENDA (TAB B)***Regulation Committee***

6. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20004600.008 - Sweetwater Preserve, LLC / Sweetwater Preserve, LLC (Hardee County)
 - b. WUP No. 20008135.010 - City of Wildwood (Sumter County)

Operations, Lands and Resource Monitoring Committee

7. Approve Amendment to Cooperative Agreement with Florida Forest Service
8. Approve Non-Exclusive Perpetual Easement to Polk County for Multiuse Trail – Lake Hancock, SWF Parcel No. 20-503-254X
9. Approve Amendment to Cattle Lease – Edward W. Chance Reserve, Gilley Creek Tract, SWF Parcel No. 20-601-110X
10. Decline Right of First Refusal to Acquire the Remainder Fee Interest in a Conservation Easement, R.P. Ranch, SWF Parcel No. 20-780-102C
11. Decline Right of First Refusal to Acquire Additional Property Interests in a Parcel with a Conservation Easement, Upper Hillsborough Preserve, SWF Parcel No. 13-508-105C
12. Decline Right of First Refusal to Acquire the Remainder Fee Interest in a Conservation Easement, Bright Hour Ranch, SWF Parcel No. 20-780-101C

Resource Management Committee

13. Charlotte County Reclaimed Water Expansion Phase 3 (N556)
14. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Minimum and Guidance Levels for Lake Hobbs in Hillsborough County
15. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Port Richey Watershed in Pasco County to the Federal Emergency Management Agency
16. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Lake Placid Watershed in Highlands County to the Federal Emergency Management Agency

Finance/Outreach & Planning Committee

17. FY2014-15 Budget Amendment - Florida Blue Revenue
18. Budget Transfer Report

General Counsel's Report

19. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
20. Rulemaking

Executive Director's Report

21. Approve CFI Northern Region Meeting Minutes - February 4, 2015
22. Approve CFI Heartland Region Meeting Minutes - February 5, 2015
23. Approve CFI Southern Region Meeting Minutes - February 11, 2015
24. Approve CFI Tampa Bay Region Meeting Minutes - February 12, 2015
25. Approve Governing Board Meeting Minutes - February 24, 2015

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

26. Consent Item(s) Moved for Discussion
27. Springs Protection Awareness Month
28. Fiscal Year 2013-14 Comprehensive Annual Financial Report
29. Legislative Update

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

30. Treasurer's Report and Payment Register
31. Monthly Financial Statement
32. Monthly Cash Balances by Fiscal Year
33. Comprehensive Plan Amendments and Related Reviews Reports
34. Development of Regional Impact Activity Report
35. Significant Activities

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

36. Consent Item(s) Moved for Discussion
37. Withlacoochee Regional Water Supply Authority Update
38. Out-of-Cycle Request for Project Approval of Timber Oaks Stormwater Retention Facility
39. FARMS - Duggal Farm - Amendment (H698), Hillsborough County

Submit & File Reports

40. Lower Hillsborough River Recovery Strategy - Five Year Assessment

Routine Reports

41. Minimum Flows and Levels Status Report
42. Significant Water Resource and Development Projects

REGULATION COMMITTEE (TAB E)***Discussion***

43. Consent Item(s) Moved for Discussion
44. Denials Referred to the Governing Board

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

45. Overpumpage Report - March 2015
46. Individual Permits Issued by District Staff - March 2015

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

47. Consent Item(s) Moved for Discussion
48. Hydrologic Conditions Status Report
49. Approve Sale of Surplus Lands – Green Swamp Wilderness Preserve, East Tract, SWF Parcel No. 10-200-1227S
50. Declare Land Surplus and Approve Conveyance, Hernando County Fire Rescue District Station – Annutteliga Hammock Project, SWF Parcel No. 15-228-1342S

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

51. Structure Operations
52. Significant Activities

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

53. Consent Item(s) Moved for Discussion

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

54. Litigation Report - March 2015
55. Rulemaking Update - March 2015

COMMITTEE/LIAISON REPORTS (TAB H)

56. Agricultural & Green Industry Advisory Committee Report
57. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

58. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 59. Employee Milestones 2015-03
- 60. Other

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

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:
 - Meeting - Haines City - Lake Eva April 28, 2015
 - Meeting - Tampa May 19, 2015
 - Meeting - Brooksville June 23, 2015
 - Meeting - Tampa July 20, 2015
- Governing Board Public Budget Hearings Schedule:
 - Tentative Budget - Tampa September 15, 2015
 - Final Budget - Tampa September 29, 2015
- Advisory Committee Meeting Schedule:
 - Well Drillers - Tampa April 8, 2015
 - Environmental - Tampa April 14, 2015
 - Industrial & Public Supply - Tampa May 12, 2015
 - Agricultural & Green Industry - Tampa June 11, 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.