

Governing Board Meeting

Agenda

April 24, 2018

10:00 AM

Lake Eva Banquet Hall

799 Johns Ave • Haines City, Florida

(863) 421-9963

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

APRIL 24, 2018

10:00 AM

Lake Eva Banquet Hall

799 JOHNS AVE, HAINES CITY, FL 33844
(863) 421-9963

☞ 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)***Finance/Outreach & Planning Committee***

6. Resolution No. 18-03 Declaring April 2018 as "Water Conservation Month"
7. Resolution No. 18-04 Declaring May 13 – 19, 2018 as "Water Reuse Week"
8. Budget Transfer Report

Resource Management Committee

9. Hillsborough River West Bank Shoreline Restoration Project – Scope Change (W343)
10. Recommended FY2019 Springs Projects for FDEP Funding Consideration
11. FARMS – Reynolds Farms, Inc. – Anne's Block (H766), Highlands County
12. FARMS – Dixie Groves and Cattle Company – (H767), DeSoto County
13. FARMS – Hi Hat Ranch, LLLP (H769), Sarasota County

Operations, Lands and Resource Monitoring Committee

14. Offer for Surplus Lands – Cypress Creek Preserve (CC-1), SWF Parcel No. 13-500-396S
15. Offer for Surplus Lands – Weekiwachee Preserve (WW-7), SWF Parcel No. 15-773-234S
16. Purchase and Sale Agreement and Resolution Requesting Funds from the Florida Forever Trust Fund

Regulation Committee

17. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20007331.006 – DeSoto 360 Land Trust / Justin Blomberg & Bethel Farms, LLP (DeSoto County)

General Counsel's Report

18. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Interagency Agreement Between SWFWMD and SFWMD – Designation of Regulatory Responsibility – Blackwater RE Investors, LLC, Blackwater Crossings Project – Polk County and Osceola County
 - b. Assignment and Assumption of Conservation Easements – Avalon Park West Master Conceptual Plan – ERP No. 49013559.41 – Pasco County
 - c. Conservation Easement Release - Orange County
 - d. Initiation of Litigation – Failure to Obtain a Water Use Permit – Valentin and Eduardo Badillo – CT Nos. 382714 and 388013 – Polk County
 - e. Initiation of Litigation – Notice of Unauthorized Activities – Holloway Park Foundation, Inc., CT No. 376309 – Polk County
 - f. Initiation of Litigation – Permit Condition Violations – Sanlan RV & Golf Resort, Inc., F/K/A Sanlan Ranch Campground, Inc., ERP Permit No. 44035397.000 – CT No. 371511 – Polk County
19. Rulemaking-None

Executive Director's Report

20. Approve Governing Board Minutes – March 27, 2018

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

21. Consent Item(s) Moved for Discussion
22. Investment Strategy Quarterly Update

Submit & File Reports

23. Purchase Card Audit – Information Technology Bureau
24. Inspector General Semi-Annual Report
25. Self-Funded Health Insurance Plan – December 31, 2017 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

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

30. Consent Item(s) Moved for Discussion
31. Resolution for Future Funding of the Polk Regional Water Cooperative
32. Septic Tank and Package Plant Conversion Projects Update
33. Southern Water Use Caution Area Recovery Strategy - Five-Year Assessment for FY2012-2016

Submit & File Reports

34. 2018 Florida Department of Transportation Mitigation Program Plan

Routine Reports

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

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

37. Consent Item(s) Moved for Discussion
38. District Forestry Equipment Replacement

Submit & File Reports

39. Hydrologic Conditions Report

Routine Reports

40. Surplus Lands Update
41. Structure Operations
42. Significant Activities

REGULATION COMMITTEE (TAB F)**Discussion**

43. Consent Item(s) Moved for Discussion
44. Denials Referred to the Governing Board
45. Consider Water Shortage Order(s) as Necessary

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

46. Dover/Plant City Water Use Caution Area Flow Meter and Automatic Meter Reading (AMR) Implementation Program Update
47. Overpumpage Report
48. Individual Permits Issued by District Staff

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

49. Consent Item(s) Moved for Discussion

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

50. April 2018 – Litigation Report
51. April 2018 – Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

52. Environmental Advisory Committee
53. Well Drillers Advisory Committee
54. Other

EXECUTIVE DIRECTOR'S REPORT (TAB I)

55. Executive Director's Report

CHAIR'S REPORT (TAB J)

56. Chair's Report

57. Other

58. Employee Milestones

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

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:

Meeting - Brooksville	May 22, 2018
Meeting - Brooksville	June 26, 2018
Meeting - Clearwater, Tampa Bay Water	July 24, 2018
Meeting - Tampa	August 28, 2018
- Governing Board Public Budget Hearings Schedule:

Tentative Budget - Tampa	September 11, 2018
Final Budget - Tampa	September 25, 2018
- Advisory Committee Meeting Schedule:

Industrial - Tampa	May 15, 2018
Public Supply - Tampa	May 15, 2018
Agricultural & Green Industry - Tampa	June 7, 2018
Environmental - Tampa	July 10, 2018

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.