

Governing Board Meeting

Agenda

April 25, 2017

10:00 AM

Lake Eva Banquet Hall
799 Johns Ave • Haines City, Florida
(863) 421-3700

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 25, 2017

10:00 AM

Lake Eva Banquet Hall

799 JOHNS AVE, HAINES CITY, FL 33844
(863) 421-3700

☞ 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. 17-06 Declaring April 2017 as "Water Conservation Month"
7. Resolution No. 17-07 Declaring May 14-20, 2017 as "Water Reuse Week"
8. Budget Transfer Report

Resource Management Committee

9. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Pithlachascotee River/Bear Creek Watershed in Pasco County to the Federal Emergency Management Agency (B312)
10. City of Winter Haven - South Lake Conine Watershed Restoration (W773)
11. FARMS – Keith Davis - (H752), Hardee County

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

12. Concurrence with Emergency Order No. SWF 17-19 – Tampa Bay Water – WUP No. 20006675.006 – Lowering of Tampa Bypass Canal Middle Pool
13. Individual Water Use Permits Referred to the Governing Board
 - a. Water Use Permit No. 20008480.008 – Hawthorne Creek Grove / QC Standby Desoto Grove, LLC (DeSoto County)

General Counsel's Report

14. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Interagency Agreement Between SJRWMD and SWFWMD -- Designation of Regulatory Responsibility – Water Use Permit No. 20008763.003 – Florida Department of Transportation - I-75 Rest Area – Marion County
 - b. Memorandum of Understanding between the SJRWMD and the SWFWMD – Enhanced Coordination Regarding Water Use Permitting and Water Resource Protection Projects in Marion County
 - c. Initiation of Litigation – Permit Condition Violation – Depa Hotel, Inc. – ERP No. 44014233.002 – CT No. 208660 – Pasco County
15. Rulemaking

Executive Director's Report

16. Approve Governing Board Meeting Minutes - March 28, 2017

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

17. Consent Item(s) Moved for Discussion
18. Investment Strategy Quarterly Update
19. Self-Funded Health Insurance Plan - First Year Results

Submit & File Reports

20. Legislative Update

Routine Reports

21. Treasurer's Report and Payment Register
22. Monthly Financial Statement
23. Monthly Cash Balances by Fiscal Year
24. Comprehensive Plan Amendment and Related Reviews Report

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

- 25. Consent Item(s) Moved for Discussion
- 26. Polk Regional Water Cooperative Alternative Water Supply Projects
- 27. Aquifer Recharge at Flatford Swamp for Southern Water Use Caution Area Recovery and Natural System Improvement-Test Well Implementation (H089)
- 28. FARMS – Frogmore Ranch, LLC – Amendment (H706), Pasco County

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

- 29. Minimum Flows and Levels Status Report
- 30. Significant Water Resource and Development Projects

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

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

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

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

REGULATION COMMITTEE (TAB F)**Discussion**

- 36. Consent Item(s) Moved for Discussion
- 37. Consider Water Shortage Order(s) as Necessary
- 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 (AMR) Equipment Implementation Program
- 40. Overpumpage Report
- 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. April 2017-Litigation Report
- 44. April 2017-Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 45. Environmental Advisory Committee
- 46. Well Drillers Advisory Committee
- 47. 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 - Brooksville May 23, 2017
 - Meeting - Clearwater (Tampa Bay Water) June 27, 2017
 - Meeting - Brooksville July 25, 2017
 - Meeting - Tampa August 29, 2017
- Governing Board Public Budget Hearings Schedule:
 - Tentative Budget - Tampa September 12, 2017
 - Final Budget - Tampa September 26, 2017
- Advisory Committee Meeting Schedule:
 - Industrial and Public Supply - FARMS Tour May 16, 2017
 - Agricultural and Green Industry - Tour TBD in June 2017
 - Environmental - Tampa July 11, 2017
 - Well Drillers - Tampa July 12, 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.