



An Equal Opportunity Employer

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

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.

MEETING NOTICE

AGENDA GOVERNING BOARD MEETING

APRIL 29, 2014

10:00 a.m.

NEIL COMBEE ADMINISTRATION BUILDING

330 W. CHURCH STREET, BARTOW, FLORIDA 33830
863-534-6000

☞ 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

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)

10:00 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Oath of Office for Newly Appointed or Reappointed Board Members
4. Welcoming Remarks from Polk County Administrator Jim Freeman
5. Additions/Deletions to Agenda
6. 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

7. Individual Water Use Permits (WUPs) Referred to the Governing Board – None

Resource Management Committee

8. Authorize Submission of Preliminary Polk County Flood Insurance Rate Maps to the Federal Emergency Management Agency
9. Holmes Beach Stormwater Improvements – Scope Change (W632)
10. Jan Phyl Village Stormwater Treatment Improvements – Scope Change (N503)

Operations & Land Management Committee

11. Governing Board Action Pertaining to the Conveyance of the Bartow Service Office to the Board of Trustees of the Internal Improvement Trust Fund – SWF Parcel No. 20-050-106S

Finance/Outreach & Planning Committee

12. Budget Transfer Report
13. Information Technology Bureau Server Replacement
14. Water Conservation Month Proclamation

General Counsel's Report

15. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Settlement Agreement – Dunn-Rankin v. SWFWMD and City of Venice - DOAH Case No. 13-4728 – Environmental Resource Permit Application No. 44011678.005 – Sarasota County
 - b. Consent Order – Permit Condition Violation – Water Use Permit No. 20003389.008 - MJS Golf Group, LLC (Plantation Palms Golf Club) – Pasco County
 - c. Consent Order – Overpumpage Penalties – Water Use Permit No. 20012514.007 - Colding Loop Road Wimauma, LLC - CT No. 366376 – Hillsborough County
 - d. Final Order – Matthew G. Wallis, Petitioner, v. SWFWMD, Respondent. - Compliance No. 370394 – Pasco County
 - e. Interagency Agreement between the SWFWMD and the SJRWMD – Designation of Regulatory Responsibility – Central Florida Health Alliance Parking Expansion and Drainage Retention Area – Lake and Sumter Counties

16. Rulemaking – None

Executive Director's Report

17. Approve Governing Board Meeting Minutes – March 25, 2014

FINANCE/OUTREACH & PLANNING COMMITTEE (TAB C)

Discussion Items

18. Consent Item(s) Moved for Discussion
19. Investment Strategy Quarterly Update
20. District Health Insurance Procurement

Submit & File Report

21. Office of Inspector General – Summary Report for Audits of Tangible Fixed Assets, Intangible Fixed Assets, and Real Estate

Routine Reports

22. Legislative Update
23. Treasurer's Report and Payment Register
24. Monthly Financial Statement
25. Monthly Cash Balances by Fiscal Year

26. Comprehensive Plan Amendment and Related Reviews Report
27. Development of Regional Impact Activity Report
28. Significant Activities

REGULATION COMMITTEE (TAB D)

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 E)

Discussion Items

36. Consent Item(s) Moved for Discussion
37. Flying Eagle Nature Center

Submit & File Reports – None

Routine Reports

38. Structure Operations
39. Significant Activities

RESOURCE MANAGEMENT COMMITTEE (TAB F)

Discussion Items

40. Consent Item(s) Moved for Discussion

Submit & File Reports – None

Routine Reports

41. Minimum Flows and Levels
42. Watershed Management Program and Federal Emergency Management Agency Map Modernization
43. Significant Water Supply and Resource Development Projects

GENERAL COUNSEL'S REPORT (TAB G)

Discussion Items

44. Consent Item(s) Moved for Discussion

Submit & File Report

45. Environmental Resource Permit Penalties Equal to or Greater than \$5,000 – January 1, 2014 through March 31, 2014

Routine Reports

46. Litigation Report
47. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

48. Environmental Advisory Committee Meeting
49. Well Drillers Advisory Committee Meeting
50. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

51. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 52. 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 – Tampa May 20, 2014
 - Meeting – Brooksville June 24, 2014
 - Meeting – Tampa July 22, 2014
 - Meeting – Tampa August 26, 2014
- Advisory Committee Meeting Schedule:
 - Industrial/Public Supply – Tampa Bay Water Desalination Plant Tour May 13, 2014
 - Agricultural/Green Industry – Tampa June 12, 2014
 - Well Drillers – Tampa July 9, 2014
 - Environmental – Tampa July 15, 2014

ADJOURNMENT

★ ★ ★ GOVERNING BOARD SITE VISIT ★ ★ ★
FOLLOWING MONTHLY MEETING, BOARD MEMBERS WILL TOUR
LAKE HANCOCK PROJECT AREA

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.