



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

MAY 20, 2014

9:00 a.m.

TAMPA SERVICE OFFICE

7601 US HWY 301 N (FORT KING HWY)
813-985-7481 OR 1-800-836-0797

☞ 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)

9:00 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Additions/Deletions to Agenda
4. Outgoing Chair's Transition Items
 - a. Polk County Water Initiative
 - b. Central Florida Water Initiative
 - c. Prioritize Jurisdiction/General Discussion
 - d. Updating Annual Impacts and Restoration Projects
 - e. Amendment of the Governing Board Duties and Responsibilities Policy
5. Election of Governing Board Officers
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

Operations & Land Management Committee

8. 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
9. Crooked Lake – Amendment to Management Agreement with Polk County – SWF Parcel No. 20-697-125X

Resource Management Committee

10. Central Florida Water Initiative Final Draft Regional Water Supply Plan Resolution
11. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Homosassa River North, South and South Fork Watersheds in Citrus County to the Federal Emergency Management Agency
12. Approve Scope and Funding Reduction – Duck Slough Best Management Practices Implementation Project (N540)
13. Facilitating Agricultural Resource Management Systems (FARMS)
 - a. Clear Springs Enterprises, LLC – Amendment (H627), Polk County
 - b. Sunshine Foliage World, Inc. (H645), Hardee County
 - c. Frogmore Ranch, LLC (H706), Pasco County
 - d. SRI 2, LLC (H707), Pasco County

Finance/Outreach & Planning Committee

14. Budget Transfer Report
15. Independent Auditing Services Contract

General Counsel's Report

16. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval – None
17. Rulemaking – None

Executive Director's Report

18. Approve Governing Board Meeting Minutes
 - a. Cooperative Funding Public Meeting – Northern Region – April 9, 2014
 - b. Cooperative Funding Public Meeting – Heartland Region – April 10, 2014
 - c. Cooperative Funding Public Meeting – Southern Region – April 16, 2014
 - d. Cooperative Funding Public Meeting – Tampa Bay Region – April 17, 2014
 - e. Monthly Meeting Minutes – February 25, 2014

OPERATIONS & LAND MANAGEMENT COMMITTEE (TAB C)

Discussion Items

19. Consent Item(s) Moved for Discussion
20. Hydrologic Conditions
21. 2014 Hurricane Preparedness

Submit & File Reports – None**Routine Reports**

22. Structure Operations
23. Significant Activities

REGULATION COMMITTEE (TAB D)**Discussion Items**

24. Consent Item(s) Moved for Discussion
25. Consider Water Shortage Order Recommendations
26. Denials Referred to the Governing Board – Water Use Permit No. 20020435.000 – Steve Kingery/save2 (Citrus County)

Submit & File Reports – None**Routine Reports**

27. Overpumpage Report
28. Individual Permits Issued by District Staff
29. Resource Regulation Significant Initiatives

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

30. Consent Item(s) Moved for Discussion
31. Out-of-Cycle Funding Request for Pasco County Starkey Ranch Reclaimed Water Transmission Project A (Fiscal Year 2014 and Fiscal Year 2015)

Submit & File Reports – None**Routine Reports**

32. Minimum Flows and Levels
33. Watershed Management Program and Federal Emergency Management Agency Map Modernization
34. Significant Water Supply and Resource Development Projects

FINANCE/OUTREACH & PLANNING COMMITTEE (TAB F)**Discussion Items**

35. Consent Item(s) Moved for Discussion
36. Legislative Update

Submit & File Reports – None**Routine Reports**

37. Treasurer's Report and Payment Register
38. Monthly Financial Statement
39. Monthly Cash Balances by Fiscal Year
40. Comprehensive Plan Amendment and Related Reviews Report
41. Development of Regional Impact Activity Report
42. Significant Activities

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

43. Consent Item(s) Moved for Discussion

Submit & File Reports – None**Routine Reports**

44. Litigation Report
45. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

46. Joint Industrial and Public Supply Advisory Committees Meeting
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
 - a. Employee Service Milestones
 - b. Other

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

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:
 - Meeting – Brooksville June 24, 2014
 - Meeting – Tampa (DATE CHANGED) July 21, 2014
 - Meeting – Tampa August 26, 2014
 - Meeting – Tampa September 30, 2014
- Governing Board Public Budget Hearings Schedule:
 - Tentative Budget – Tampa September 16, 2014
 - Final Budget – Tampa September 30, 2014
- Advisory Committee Meeting Schedule:
 - Agricultural/Green Industry – Tampa June 12, 2014
 - Well Drillers – Tampa July 9, 2014
 - Environmental – Tampa July 15, 2014
 - Industrial/Public Supply – Tampa August 12, 2014

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.