



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 Internet at: [WaterMatters.org](http://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. 4702, or 1-800-423-1476 (FL only), ext. 4702; TDD (FL only) 1-800-231-6103; or email to [ADACoordinator@swfwmd.state.fl.us](mailto:ADACoordinator@swfwmd.state.fl.us).

**MEETING NOTICE**

## AGENDA GOVERNING BOARD MEETING

**MAY 21, 2013**

**9:30 a.m.**

### DISTRICT HEADQUARTERS

2379 BROAD STREET (US HWY 41)  
352-796-7211 OR 1-800-423-1476

*☞ 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](http://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](http://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 Fort King Highway (Hwy 301 N)  
Tampa, Florida 33637-6759  
(813) 985-7481 or 1-800-836-0797 (FL only)

## 9:30 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. Employee Recognition
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
  - a. WUP No. 20011602.003 – McGinley Family, LP / McGinley Farm (Marion County)
  - b. WUP No. 20003514.004 – Quail Creek Farms, Inc. & Lily Land LLC / Quail Creek Farms, Inc. (Hardee County)
  - c. WUP No. 20005626.007 – Robert J. Barben / DeSoto City Grove (Highlands County)

### Resource Management Committee

8. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Braden River Watershed in Manatee and Sarasota Counties to the Federal Emergency Management Agency
9. Facilitating Agricultural Resource Management Systems (FARMS) – Revenue Agreement with the Florida Department of Agriculture and Consumer Services (FDACS) for the FARMS Program

### Finance/Outreach & Planning Committee

10. Budget Transfer Report

### General Counsel's Report

11. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
  - a. Consent Order – Surface Water Activity - RMD Properties, LLC - Unauthorized Construction – Hardee County
  - b. Final Order – Petition for Declaratory Statement - Dina L. Bardin – Pasco County
  - c. Settlement – SWFWMD v. Elia Quintana-Alcocer, et al. (Parcel No. 20-503-177-P)
12. Rulemaking – Approve Changes to Proposed Environmental Resource Permitting Applicant's Handbook Volume II to be Incorporated in 40D-4.091, Florida Administrative Code, as Part of Statewide Environmental Resource Permitting

### Executive Director's Report

13. Approve Governing Board Meeting Minutes
  - a. Regional Cooperative Funding Public Meeting – Northern Region – April 9, 2013
  - b. Regional Cooperative Funding Public Meeting – Southern Region – April 10, 2013
  - c. Regional Cooperative Funding Public Meeting – Tampa Bay Region – April 16, 2013
  - d. Regional Cooperative Funding Public Meeting – Heartland Region – April 17, 2013
  - e. Monthly Meeting – April 30, 2013

## REGULATION COMMITTEE (TAB C)

### Discussion Items

14. Consent Item(s) Moved for Discussion
15. Hydrologic Conditions Status Report
16. Consider Water Shortage Order Recommendations
17. Statewide Consumptive User Permitting Activities Update
18. Denials Referred to the Governing Board

### Submit & File Reports – None

### Routine Reports

19. Southern Water Use Caution Area Quantities
20. Overpumpage Report
21. E-Permitting Metrics: Online vs. Paper Applications
22. Individual Permits Issued by District Staff
23. Resource Regulation Significant Initiatives

**OPERATIONS & LAND MANAGEMENT COMMITTEE (TAB D)****Discussion Items**

24. Declare Lands Surplus
  - a. Tampa Bypass Canal Project, SWF Parcel Nos. 13-001-736S, 737S, 739S, 740S, 741S, 742S and 744S; 13-002-754S and 755S; 13-003-399S; and 13-004-316S and 317S
  - b. Lake Tarpon Outfall Canal Project, SWF Parcel No. 16-001-153S
25. Consider Acquisition of Property within the Upper Saddle Creek Corridor Project, SWF Parcel No. 20-504-101

**Submit & File Report**

26. Recreation Ad Hoc Committee Update

**Routine Reports**

27. Structure Operations
28. Significant Activities

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

29. Consent Item(s) Moved for Discussion
30. Braden River Utilities/City of Sarasota Reclaimed Water Interconnect (N355) – Scope Change
31. District Project Management and the Project Management Office

**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. Revise Board Policy 120-1, Risk Management
37. Independent Auditing Services Contract
38. Financial Investments Ad Hoc Committee Report and Recommendations
39. Strategic Plan Regional Priorities Update

**Submit & File Report**

40. Legislative Update

**Routine Reports**

41. Treasurer's Report and Payment Register
42. Monthly Financial Statement
43. Monthly Cash Balances by Fiscal Year
44. Comprehensive Plan Amendment and Related Reviews Report
45. Development of Regional Impact Activity Report
46. Significant Activities

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

47. Consent Item(s) Moved for Discussion

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

48. Litigation Report
49. Rulemaking Update

**COMMITTEE/LIAISON REPORTS (TAB H)**

50. Joint Industrial and Public Supply Advisory Committee Meeting
51. Other Committee/Liaison Reports

**EXECUTIVE DIRECTOR’S REPORT (TAB I)**

52. Executive Director’s Report

**CHAIR’S REPORT (TAB J)**

53. Chair’s Report

**★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★**

**ANNOUNCEMENTS**

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

- Governing Board Meetings Schedule:  
 Meeting – Tampa ..... June 25, 2013  
 Meeting – The Villages ..... July 30, 2013  
 Meeting – Brooksville ..... August 27, 2013  
 Meeting – Tampa ..... September 24, 2013
- Governing Board Financial Investments Ad Hoc Committee – Brooksville ..... May 21, 2013
- Governing Board Public Budget Hearings Schedule:  
 Tentative Budget – Tampa ..... September 10, 2013  
 Final Budget – Tampa ..... September 24, 2013
- Advisory Committee Meeting Schedule:  
 Agricultural/Green Industry – Tampa ..... June 13, 2013  
 Well Drillers – Tampa ..... July 10, 2013  
 Environmental – Tampa ..... July 15, 2013  
 Industrial/Public Supply – Tampa ..... August 13, 2013

**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.