

Governing Board Meeting

Agenda

May 23, 2017

9:00 AM

Brooksville Office

2379 Broad Street • Brooksville, Florida
(352) 796-7211

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

MAY 23, 2017

9:00 AM

Brooksville Office

2379 BROAD STREET, BROOKSVILLE, FL 34604
(352) 796-7211

☞ 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)

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

1. *Call to Order*
2. *Invocation and Pledge of Allegiance*
3. *Employee Recognition*
4. *Outgoing Chair's Transition Items*
5. *Election of Governing Board Officers*
6. *Additions/Deletions to Agenda*
7. *Public Input for Issues Not Listed on the Published Agenda*

CONSENT AGENDA (TAB B)***Resource Management Committee***

8. Authorize Submission of Preliminary Flood Insurance Rate Maps Based on the Update of the Delaney/Archie Creek Watershed Management Plan in Hillsborough County to the Federal Emergency Management Agency (N394)
9. City of Madeira Beach – Rex Place Stormwater BMPs – Scope Changes (W208)
10. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Revised Minimum and Guidance Levels for Deer Lake in Hillsborough County (P256)

Finance/Outreach & Planning Committee

11. Road Replacement at Lake Hancock Field Office
12. Budget Transfer Report

Operations, Lands and Resource Monitoring Committee

13. Conveyance of Non-Exclusive Easement to Nelson and Pauline Zambito and Lease Amendment with Hillsborough County – Brooker Creek Headwaters Preserve, SWF Parcel No. 14-074-159X
14. Acceptance of Easement Donation – Central Florida Water Initiative (CFWI) Project, Eagle Lake, SWF Parcel No. 20-020-134
15. Transfer of Property to Manatee County – Tampa Bay Estuarine Ecosystem, Pine Island Tract, SWF Parcel No. 21-728-128S

Regulation Committee

16. Individual Water Use Permits Referred to the Governing Board - None

General Counsel's Report

17. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Approve Amendment to Agreement for Release of Conservation Easement – Sarasota Interstate Park of Commerce (SIPOC) – Sarasota County
 - b. Settlement Agreement – George L. Southworth Revocable Trust v. SWFWMD – DOAH Case No. 16-007361 – ERP No. 43042121.000 – Hernando County
 - c. Approval of Agency Designation of Minor Rule Violations Pursuant to Section 120.695, Florida Statutes
 - d. Initiation of Litigation – Construction Without a Permit – Hillsborough County Riverside Heights Holdings III, LLC (The Heights Redevelopment) – CT No. 386932
18. Rulemaking - None

Executive Director's Report

19. Approve Resolution No. 17-08, Commending George W. Mann for His Service as a Member of the Southwest Florida Water Management District Governing Board
20. Approve CFI Northern Region Meeting Minutes - April 5, 2017
21. Approve CFI Heartland Region - April 6, 2017
22. Approve CFI Southern Region Meeting Minutes - April 12, 2017
23. Approve CFI Tampa Bay Region Meeting Minutes - April 13, 2017
24. Approve Governing Board Meeting Minutes - April 25, 2017

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

25. Consent Item(s) Moved for Discussion

26. Initiation and Approval of Rulemaking to Amend Rule 40D-8.041, Florida Administrative Code, to Adopt a Minimum Flow for the Crystal River/Kings Bay System and Accept Report

Submit & File Reports

27. 2017 Florida Department of Transportation Mitigation Program Plan

Routine Reports

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

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

30. Consent Item(s) Moved for Discussion
31. Investment Strategy Quarterly Update
32. Fiscal Year 2017-18 Ad Valorem New Growth Projections
33. Fiscal Year 2015-16 Comprehensive Annual Financial Report
34. Legislative Update

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

35. Treasurer's Report and Payment Register
36. Monthly Financial Statement
37. Monthly Cash Balances by Fiscal Year
38. Comprehensive Plan Amendment and Related Reviews Report

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

39. Consent Item(s) Moved for Discussion
40. District Wildfire Update
41. Hydrologic Conditions Report

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

42. Surplus Lands Update
43. Structure Operations
44. Significant Activities

REGULATION COMMITTEE (TAB F)**Discussion**

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

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

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

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

51. Consent Item(s) Moved for Discussion

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

52. May 2017-Litigation Report
53. May 2017-Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

54. Industrial and Public Supply Advisory Committee

55. Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

56. Executive Director's Report

CHAIR'S REPORT (TAB J)

57. Chair's Report

58. Other

59. Employee Milestones

* * * **RECESS PUBLIC HEARING** * * ***ANNOUNCEMENTS**<http://www.swfwmd.state.fl.us/calendar>

- Governing Board Meetings Schedule:
 - Meeting - Clearwater (Tampa Bay Water) June 27, 2017
 - Meeting - Brooksville July 25, 2017
 - Meeting - Tampa August 29, 2017
 - Meeting - Tampa September 26, 2017
- Governing Board Public Budget Hearings Schedule:
 - Tentative Budget - Tampa September 12, 2017
 - Final Budget - Tampa September 26, 2017
- Advisory Committee Meeting Schedule:
 - Agricultural and Green Industry - Tampa June 9, 2017
 - Environmental- Tampa July 11, 2017
 - Well Drillers - Tampa July 12, 2017
 - Industrial and Public Supply - Tampa August 15, 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.