



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.

AGENDA

GOVERNING BOARD MEETING

JUNE 24, 2014

9:00 a.m.

DISTRICT HEADQUARTERS

2379 BROAD STREET (US HWY 41)
BROOKSVILLE, FLORIDA
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) -- 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

MEETING NOTICE

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. Oath of Office for Newly Appointed or Reappointed Board Members
4. Additions/Deletions to Agenda
5. 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

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

Operations & Land Management Committee - None

Resource Management Committee

7. Authorize Submission of Preliminary Flood Insurance Rate Maps to the Federal Emergency Management Agency
 - a. Homosassa River North, South and South Fork Watersheds in Citrus County
 - b. Carter Creek Watershed in Highlands County
 - c. Mulberry Watershed in Polk County
 - d. Big Prairie Watershed in Sumter County
8. Facilitating Agricultural Resource Management Systems (FARMS) – S&H Mathis, LLC – Twin Oaks (H709), Hillsborough County
9. Approve the Modified Surface Water Improvement and Management (SWIM) Program Priority List

Finance/Outreach & Planning Committee

10. Budget Transfer Report
11. Adopt Resolutions to Identify New Slate of Officers for Financial Documents
12. Board Travel

General Counsel's Report

13. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Settlement Agreement – SWFWMD v. Risher – Case No. 38-2013-CA-000636 – Levy County
 - b. Consent Order – Overpumpage Penalties – Ocean Breeze Properties, LLC – WUP No. 20003057.010 – Hillsborough County
 - c. Approve District's Annual Regulatory Plan Required by Executive Order Number 11-211 and Subsection 120.74(3), Florida Statutes
 - d. Interagency Agreement between the SJRWMD and the SWFWMD – Designation of Regulatory Responsibility - Track and Card Room, Phase II – Marion and Sumter Counties
14. Rulemaking – None

Executive Director's Report

15. Approve Governing Board Meeting Minutes – May 20, 2014

OPERATIONS & LAND MANAGEMENT COMMITTEE (TAB C)

Discussion Items

16. Consent Item(s) Moved for Discussion
17. Hydrologic Conditions

Submit & File Reports – None

Routine Reports

18. Structure Operations
19. Significant Activities

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

20. Consent Item(s) Moved for Discussion
21. Consider Water Shortage Order Recommendations
22. Denials Referred to the Governing Board

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

23. Overpumpage Report
24. Individual Permits Issued by District Staff
25. Resource Regulation Significant Initiatives

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

26. Consent Item(s) Moved for Discussion
27. Fiscal Year 2014-15 Cooperative Funding Program
 - a. N191 – Water Quality – Lake Seminole Sediment Removal
 - b. H056 – Reclaimed Water – Pasco County Boyette Wet-Weather Reclaimed Water Reservoir
 - c. W327 – Restoration – Robinson Preserve Phase 2
 - d. N600 – AWS – City of Punta Gorda 4 MGD Brackish Groundwater RO System

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

28. Minimum Flows and Levels
29. Watershed Management Program and Federal Emergency Management Agency Map Modernization
30. Significant Water Supply and Resource Development Projects

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

31. Consent Item(s) Moved for Discussion
32. Fiscal Year 2014-15 Recommended Annual Service Budget

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

33. Treasurer's Report and Payment Register
34. Monthly Financial Statement
35. Monthly Cash Balances by Fiscal Year
36. Comprehensive Plan Amendment and Related Reviews Report
37. Development of Regional Impact Activity Report
38. Significant Activities

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

39. Consent Item(s) Moved for Discussion

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

40. Litigation Report
41. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

42. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

43. Executive Director's Report

CHAIR’S REPORT (TAB J)

- 44. 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 (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:
 - Well Drillers – Tampa July 9, 2014
 - Environmental – Tampa July 15, 2014
 - Industrial/Public Supply – Tampa August 12, 2014
 - Agricultural/Green Industry – Tampa September 11, 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.