



# 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](http://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 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

**JUNE 25, 2013**

**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](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 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. 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

5. Individual Water Use Permits (WUPs) Referred to the Governing Board – WUP No. 20010671.006 - Mosaic Fertilizer, LLC / Mosaic Fertilizer, LLC – Pioneer Grove (Hardee County)

### Operations & Land Management Committee

6. Declare Lands Surplus
  - a. Chito Branch Project, SWF Parcel Nos. 11-709-146S and 11-709-145S
  - b. Upper Hillsborough Project, SWF Parcel No. 13-400-174S
  - c. Flying Eagle Project, SWF Parcel No. 19-334-148S
  - d. Lake Panasoffkee Project, SWF Parcel No. 19-441-110S
7. Decline Right of First Refusal to Acquire the Remainder Fee Interest in a Conservation Easement, Drake Ranch, SWF Parcel No. 19-687-107C
8. Cooperative Agreement between Florida Fish and Wildlife Conservation Commission and the District for Wildlife Management Areas on District-owned Lands in Green Swamp, Upper Hillsborough, Lake Panasoffkee, Flying Eagle, Potts Preserve, Lower Hillsborough, Weekiwachee and Chassahowitzka

### Resource Management Committee

9. Approve the Surface Water Improvement and Management (SWIM) Program Priority List
10. SWIM – Conservation Easement for Habitat Restoration Projects – NE 4th Avenue Alafia Wetland Restoration (W336), Polk County; and Bradenton Riverwalk Restoration (W338), Manatee County
11. Pier Aquarium Water Conservation and Environmental Stewardship Initiative – Project Cancellation (N038)

### Finance/Outreach & Planning Committee

12. Budget Transfer Report
13. Revise Board Policy 130-8, Budget Authority Transfer of Funds
14. Facilities and Construction Services – Tampa Service Office Building 1 Carpet Replacement

### General Counsel's Report

15. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
  - a. Approve District's Annual Regulatory Plan Required by Executive Order Number 11-211 and Subsection 120.74(3), Florida Statutes
  - b. Final Order – ERP No. 44040881.000 – SRQUS, LLC v. City of Sarasota and SWFWMD, Respondents, and Sarasota County, Intervenor – DOAH Case No. 12-2161 – Sarasota County
  - c. Correction to Conservation Easement – Boran Ranch Mitigation Bank Phase II – DeSoto County
  - d. Corrected and Restated Conservation Easement – Creekwood East Commercial Center – Manatee County
  - e. Initiation of Litigation – Well Construction - License No. 2215 - Tony Holt – Hillsborough County
  - f. Surface Water Activity – Consent Order – C.M. Overstreet Revocable Trust – CT No. 195238 – Polk County
16. Rulemaking – None

### Executive Director's Report

17. Approve Governing Board Meeting Minutes
  - a. Financial Investments Ad Hoc Committee – May 8, 2013
  - b. Financial Investments Ad Hoc Committee – May 21, 2013
  - c. Monthly Meeting – May 21, 2013

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

18. Consent Item(s) Moved for Discussion
19. Denials Referred to the Governing Board

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

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

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

25. Consent Item(s) Moved for Discussion
26. Hydrologic Conditions Status Report
27. Quality of Water Improvement Program (B099)
28. Hurricane Preparedness

**Submit & File Report**

29. Recreation Ad Hoc Committee Update

**Routine Reports**

30. Structure Operations
31. Significant Activities

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

32. Consent Item(s) Moved for Discussion
33. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Minimum and Guidance Levels for Lakes Raleigh and Rogers in Hillsborough County and Accept Reports (P256)
34. Lakes Horse, Raleigh and Rogers Recovery Project Contract (B027) and Project Property, SWF Parcel Nos. 14-009-113 and 14-009-114
35. Fiscal Year 2013-14 Cooperative Funding Program

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

36. Minimum Flows and Levels
37. Watershed Management Program and Federal Emergency Management Agency Map Modernization
38. Significant Water Supply and Resource Development Projects

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

39. Consent Item(s) Moved for Discussion
40. Fiscal Year 2013-14 Recommended Annual Service Budget
41. Board Travel

**Submit & File Reports**

42. Legislative Update
43. Strategic Plan Draft Update

**Routine Reports**

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

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

50. Consent Item(s) Moved for Discussion
51. Declare Land Surplus and Approve Conveyance – Annutteliga Hammock Project, Hernando County – Thrasher Road Extension, SWF Parcel No. 15-228-1340S

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

52. Litigation Report
53. Rulemaking Update

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

54. Joint Agricultural and Green Industry Advisory Committees Meeting
55. Other Committee/Liaison Reports

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

56. Executive Director's Report

**CHAIR'S REPORT (TAB J)**

57. Chair's Report

**\*\*\* RECESS PUBLIC HEARING \*\*\*****ANNOUNCEMENTS**

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

- Governing Board Meetings Schedule:

Meeting – Tampa .....	July 30, 2013
Meeting – Brooksville .....	August 27, 2013
Meeting – Tampa .....	September 24, 2013
Meeting – The Villages .....	October 29, 2013

- Governing Board Public Budget Hearings Schedule:

Tentative Budget – Tampa .....	September 10, 2013
Final Budget – Tampa .....	September 24, 2013

- Advisory Committee Meeting Schedule:

Well Drillers – Tampa .....	July 10, 2013
Environmental – Tampa .....	July 15, 2013
Industrial/Public Supply – Tampa .....	August 13, 2013
Agricultural/Green Industry – Tampa .....	September 12, 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.