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) -- 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
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
   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
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.