

Governing Board Meeting

Agenda

June 27, 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

JUNE 27, 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. *Oath of Office for Appointed or Reappointed Board Members*
4. *Employee Recognition*
5. *Additions/Deletions to Agenda*
6. *Public Input for Issues Not Listed on the Published Agenda*

CONSENT AGENDA (TAB B)***General Counsel's Report***

7. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Interagency Agreement Between SFWMD and SWFWMD – Designation of Regulatory Responsibility – Providence Golf Course – Polk County
 - b. Consent Order – Failure to Submit Statement of Completion and As-Built Drawings and Permit Deviations – Conhagen Properties, LLC – CT No. 371504 – Polk County
8. Rulemaking - None

Resource Management Committee

9. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Northwest Five Watershed Update in Hillsborough County to the Federal Emergency Management Agency (N400)
10. Sun City Golf Course Reclaimed Water Expansion Project (N804) – Scope Change
11. FARMS – KLM Farms, LLC (H743), Polk County
12. FARMS – Blueberry Hill, LLC Phase 2 (H748), Lake County
13. FARMS – Jack Paul Properties, Inc. – Redwing Grove (H749), DeSoto County
14. FARMS – QC DeSoto Grove Ventures, LLC – Prairie River Ranch (H756), DeSoto County
15. FARMS – West Vero Farms, LLC (H753), DeSoto County
16. FARMS – L.D. Hancock Company, LLC - Hancock Grove Phase 5 (H754), DeSoto County
17. FARMS – Southeast Groves, LLC – County Line Grove Phase 2 (H755), DeSoto County

Finance/Outreach & Planning Committee

18. Budget Transfer Report
19. Governing Board Travel

Operations, Lands and Resource Monitoring Committee

20. Amendment to the 2017 Update of the Florida Forever Work Plan
21. Right of First Refusal to Acquire the Remainder Fee Interest in a Conservation Easement, Bright Hour Watershed, SWF Parcel No. 20-780-101C
22. Amendment of the Perpetual Easement with Polk County and the First Amendment of the Marshall Hampton Management Agreement for the Lake Hancock Recreation Trail and Boat Ramp Projects, SWF Parcel Numbers 20-503-254X and 20-503-240X

Regulation Committee

23. Approve and Execute Amendment to Conservation Easement – Hardee County
24. Concurrence with Emergency Order No. SWF 17-026 – Tampa Bay Water – WUP No. 20006675.006 - Lowering of Tampa Bypass Canal Middle Pool
25. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20013370.001 - Red Wing Groves/Jack Paul Properties, Inc. (DeSoto County)

Executive Director's Report

26. Approve Governing Board Meeting Minutes - May 23, 2017

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

27. Consent Item(s) Moved for Discussion
28. Initiation and Approval of Rulemaking to Amend Rule 40D-8.041, Florida Administrative Code, to Adopt a Minimum Flow for the Rainbow River System and Accept Reports
29. 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 Reports

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

- 30. June 2017-Litigation Report
- 31. June 2017-Rulemaking Update

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

- 32. Consent Item(s) Moved for Discussion
- 33. Final Proposed Revisions to the Cooperative Funding Initiative Policy (130-4)

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

- 34. Minimum Flows and Levels Status Report
- 35. Significant Water Resource and Development Projects

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

- 36. Consent Item(s) Moved for Discussion
- 37. Presentation of Fiscal Year 2017-18 Recommended Annual Service Budget
- 38. Independent Auditing Services

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

- 39. Treasurer's Report and Payment Register
- 40. Monthly Financial Statement
- 41. Monthly Cash Balances by Fiscal Year
- 42. Comprehensive Plan Amendment and Related Reviews Report

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

- 43. Consent Item(s) Moved for Discussion
- 44. Hurricane Preparedness
- 45. Hydrologic Conditions Report

Submit & File Reports

- 46. Response to Mr. David Glogowski Comments to the May 23, 2017 Governing Board

Routine Reports

- 47. Surplus Lands Update
- 48. Structure Operations
- 49. Significant Activities

REGULATION COMMITTEE (TAB G)**Discussion**

- 50. Consent Item(s) Moved for Discussion
- 51. Consider Water Shortage Order(s) as Necessary
- 52. Denials Referred to the Governing Board

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

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

COMMITTEE/LIAISON REPORTS (TAB H)

- 56. Agricultural and Green Industry Advisory Committee
- 57. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 58. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 59. Chair's Report
- 60. Other
- 61. Employee Milestones

* * * **RECESS PUBLIC HEARING** * * *

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:
 - Meeting - Clearwater (Tampa Bay Water) July 25, 2017
 - Meeting - Brooksville August 29, 2017
 - Meeting - Tampa September 26, 2017
 - Meeting - Brooksville October 24, 2017
- Governing Board Public Budget Hearings Schedule:
 - Tentative Budget - Tampa September 12, 2017
 - Final Budget - Tampa September 26, 2017
- Advisory Committee Meeting Schedule:
 - Environmental - Tampa July 11, 2017
 - Well Drillers - Tampa July 12, 2017
 - Industrial and Public Supply - Tampa August 15, 2017
 - Agricultural and Green Industry - Tampa September 7, 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.