



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

JULY 21, 2014

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 meeting may recess for lunch at a time to be announced.

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 US Hwy 301 N (Fort King Hwy)
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 – None

Operations & Land Management Committee

6. Approve Sale of Surplus Lands – Green Swamp Wilderness Preserve, SWF Parcel No. 10-200-1226S
7. Approve Sale of Surplus Lands – Chito Branch Reserve, SWF Parcel No. 11-709-145S
8. Approve Sale of Surplus Lands – Chito Branch Reserve, SWF Parcel No. 11-709-146S

Resource Management Committee

9. First Amendment Scope Change for UF/IFAS Research Determination of Landscape Irrigation Water Use in Southwest Florida (B283)
10. Facilitating Agricultural Resource Management Systems (FARMS) – Baum, L.L.C. (H710), Hillsborough County
11. Surface Water Improvement and Management (SWIM) – MacDill Air Force Base Mangrove Restoration – Cooperator Change (W325)

Finance/Outreach & Planning Committee

12. Contract Life Cycle Management System Implementation
13. Adopt SunTrust Custodial Agreement Resolution
14. District Fleet Vehicle Replacements
15. Budget Transfer Report
16. Board Travel

General Counsel's Report

17. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval - None
18. Rulemaking
 - a. Authorization to Initiate Rulemaking to Amend Rule 40D-4.091, F.A.C. and Environmental Resource Permitting Applicant's Handbook Volume II, as Part of the Statewide Environmental Resource Permitting Rule Amendments.

Executive Director's Report

19. Approve Governing Board Meeting Minutes – June 24, 2014

FINANCE/OUTREACH & PLANNING COMMITTEE (TAB C)

Discussion Items

20. Consent Item(s) Moved for Discussion
21. Investment Strategy Quarterly Update
22. Fiscal Year 2014-15 Budget Development
 - a. FY2014-15 Budget Update since June 24, 2014
 - b. Adoption of Proposed District Millage Rate for FY2014-15
 - c. Approval of August 1 *Standard Format Tentative Budget Submission*
 - d. Assignment of Funds to District's Short-Term Projects Reserve

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

23. Treasurer's Report and Payment Register
24. Monthly Financial Statement
25. Monthly Cash Balances by Fiscal Year
26. Comprehensive Plan Amendment and Related Reviews Report
27. Review of Developments of Regional Impact
28. Significant Activities

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

29. Consent Item(s) Moved for Discussion
30. Peace River Manasota Regional Water Supply Authority - Out-of-Cycle Funding Request

Submit & File Reports

31. Lower Hillsborough River Recovery Strategy Implementation – Annual Update

Routine Reports

32. Minimum Flows and Levels
33. Significant Water Supply and Resource Development Projects

OPERATIONS & LAND MANAGEMENT (TAB E)**Discussion Items**

34. Consent Item(s) Moved for Discussion
35. Hydrologic Conditions

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

36. Structure Operations
37. Significant Activities

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

38. Consent Item(s) Moved for Discussion
39. Denials Referred to the Governing Board

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

40. Overpumpage Report
41. Individual Permits Issued by District Staff

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

42. Consent Item(s) Moved for Discussion
43. Lobbyist Registration Update and Initiation of Rulemaking to Create Rule 40D-X.XX, Florida Administrative Code (F.A.C.), to Establish Procedures and Adopt Forms for the Registration of Lobbyists that Lobby the District

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

44. Litigation Report
45. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

46. Well Drillers Advisory Committee
47. Environmental Advisory Committee
48. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR’S REPORT (TAB I)

- 49. Executive Director’s Report
 - a. Florida Archaeological Council Award

CHAIR’S REPORT (TAB J)

- 50. 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 August 26, 2014
 - Meeting – Tampa September 30, 2014
 - Meeting – The Villages October 28, 2014
 - Meeting – Tampa November 18, 2014
- Governing Board Public Budget Hearings Schedule:
 - Tentative Budget – Tampa September 16, 2014
 - Final Budget – Tampa September 30, 2014
- Advisory Committee Meeting Schedule:
 - Industrial/Public Supply – Tampa August 12, 2014
 - Agricultural/Green Industry – Tampa September 11, 2014
 - Well Drillers – Tampa October 8, 2014
 - Environmental – Tampa October 14, 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.