

Governing Board Meeting

Agenda

July 25, 2017

10:00 AM

Tampa Bay Water

2575 Enterprise Road • Clearwater, Florida
(727) 796-2355

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

JULY 25, 2017

10:00 AM

Tampa Bay Water

2575 ENTERPRISE ROAD, CLEARWATER, FL 33763
(727) 796-2355

☞ 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)

10:00 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)

1. *Call to Order*
2. *Invocation and Pledge of Allegiance*
3. *Employee Recognition*
4. *Additions/Deletions to Agenda*
5. *Public Input for Issues Not Listed on the Published Agenda*

CONSENT AGENDA (TAB B)***Resource Management Committee***

6. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Minimum and Guidance Levels for Lake Aurora in Polk County
7. FARMS –Farmland Reserve, Inc. – Sun City (H760), Hillsborough County
8. FARMS – Schwartz Farms, Inc –(H762), Sarasota County

Finance/Outreach & Planning Committee

9. Budget Transfer Report
10. Budget Transfer from South Lake Conine Watershed Restoration Project (W773) to Fleet Management Operating Capital Outlay (B630) for Boom Mower Replacement

Operations, Lands and Resource Monitoring Committee

11. Acceptance of Easement Donation – Central Florida Water Initiative (CFWI) Project, ROMP 88.5, SWF Parcel No. 20-020-127
12. Acceptance of Easement Donation – Central Florida Water Initiative (CFWI) Project, Thornhill Ranch Replacement, SWF 20-020-141

Regulation Committee

13. Approve and Execute Encroachment Agreement for Hanover Jordan's Grove, LLC – Environmental Resource Permit 43026389.004 (Application ID No. 749198) – Polk County
14. Individual Water Use Permits Referred to the Governing Board - None

General Counsel's Report

15. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Concurrence with Emergency Order No. SWF 17-037 Suspending Section 112.061, F.S., to Allow Modified Class C Subsistence Reimbursement for State of Emergency
16. Rulemaking-None

Executive Director's Report

17. Approve Governing Board Meeting Minutes - June 27, 2017

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

18. Consent Item(s) Moved for Discussion
19. Tampa Bay Water Update
20. Tampa Bay Estuary Program Update (W027)
21. Thirty Years of the Surface Water Improvement and Management Program
22. Hillsborough River Dam and Harney Canal Diversion Facilities Project Name & Scope Change (N492)
23. Agreement with the City of Tampa for Operation of Pumping Facilities at the Tampa Bypass Canal S-161 Structure and Hillsborough River Dam to Meet the Lower Hillsborough River Recovery Strategy

Submit & File Reports

24. Lower Hillsborough River Recovery Strategy Implementation – Annual Update

Routine Reports

25. Minimum Flows and Levels Status Report
26. Significant Water Resource and Development Projects

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

27. Consent Item(s) Moved for Discussion

- 28. Investment Strategy Quarterly Update
- 29. Fiscal Year 2018 Budget Development
- 30. Independent Auditing Services
- 31. Inspector General Charter

Submit & File Reports - None

Routine Reports

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

OPERATIONS, LANDS AND RESOURCE MONITORING COMMITTEE (TAB E)

Discussion

- 37. Consent Item(s) Moved for Discussion
- 38. Hydrologic Conditions Report

Submit & File Reports - None

Routine Reports

- 39. Surplus Lands Update
- 40. Structure Operations
- 41. Significant Activities

REGULATION COMMITTEE (TAB F)

Discussion

- 42. Consent Item(s) Moved for Discussion
- 43. Consider Water Shortage Order(s) as Necessary
- 44. Denials Referred to the Governing Board

Submit & File Reports - None

Routine Reports

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

GENERAL COUNSEL'S REPORT (TAB G)

Discussion

- 48. Consent Item(s) Moved for Discussion

Submit & File Reports - None

Routine Reports

- 49. July 2017-Litigation Report
- 50. July 2017-Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 51. Environmental Advisory Committee
- 52. Well Drillers Advisory Committee
- 53. Other Committee/Liaison Report

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 54. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 55. Chair's Report
- 56. Other
- 57. Employee Milestones

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

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

- Governing Board Meetings Schedule:

Meeting - Brooksville	August 29, 2017
Meeting - Tampa	September 26, 2017
Meeting - TBD	TBD
Meeting - TBD	TBD
- Governing Board Public Budget Hearings Schedule:

Tentative Budget - Tampa	September 12, 2017
Final Budget - Tampa	September 26, 2017
- Advisory Committee Meeting Schedule:

Industrial & Public Supply - Tampa	August 15, 2017
Agricultural & Green Industry - Tampa	September 7, 2017
Well Drillers - Tampa	TBD
Environmental - Tampa	TBD

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.