

Governing Board Meeting

Agenda

July 28, 2015

9:00 AM

Tampa Service Office

7601 US Hwy. 301 • Tampa, Florida
(813) 985-7481

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 28, 2015

9:00 AM

Tampa Service Office

7601 US HWY. 301, TAMPA, FL 33637
(813) 985-7481

☞ 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 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. *Invocation and Pledge of Allegiance*
3. *Additions/Deletions to Agenda*
4. *Public Input for Issues Not Listed on the Published Agenda*

CONSENT AGENDA (TAB B)***Regulation Committee***

5. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20009585.006 - Ocean Breeze Properties, LLC / Ocean Breeze Farm (Hillsborough County)

Operations, Lands and Resource Monitoring Committee

6. Approval and Renewal of Management Agreement with Pasco County and the Pasco County School Board - Starkey Wilderness Preserve – J.B. Starkey Wilderness Park, SWF Parcel Number 16-010-031X
7. Approve Second Amendment to the Agreement with Sumter County – Lake Panasoffkee Project, SWF Parcel No. 19-528-153X
8. Acceptance of Easement Donation – Central Florida Water Initiative Well Site (CFWI) Project, SWF Parcel No. 20-020-124
9. Decline Right of First Refusal to Acquire the Remainder Fee Interest in a Conservation Easement, R.P. Ranch, SWF Parcel No. 20-780-102C

Resource Management Committee

10. City of Clearwater Resident Initiated Reclaimed Water Expansion Project – Scope Modification (N561)
11. Authorization to Proceed with Third Party Review of 30 Percent Design Plans for the Pasco County Reclaimed Water Treatment Wetland & Aquifer Recharge Project (N666)
12. FARMS - Stardust Ranch, LLC - Amendment (H716), Hernando County
13. FARMS - Wayne Moss - Halls Branch Farm (H727), Hillsborough County

Finance/Outreach & Planning Committee

14. Replacement of UPS/Battery System for Tampa Building 2
15. Replacement of Air Conditioner for Brooksville Building 7
16. Budget Transfer Report

General Counsel's Report

17. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Interagency Agreement Between the SJRWMD and the SWFWMD - Designation of Regulatory Responsibility – Pine Island Land Company, Inc. – Lake County
18. Rulemaking

Executive Director's Report

19. Approve Governing Board Meeting Minutes - June 23, 2015

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

20. Consent Item(s) Moved for Discussion
21. Investment Strategy Quarterly Update
22. Fiscal Year (FY) 2015-16 Budget Development

Submit & File Reports

23. District Headquarters Update
24. Results of Disaster Recovery Test
25. Results of FEMA Audit

Routine Reports

26. Treasurer's Report and Payment Register
27. Monthly Financial Statement
28. Monthly Cash Balances by Fiscal Year
29. Comprehensive Plan Amendment and Related Reports

- 30. Development of Regional Impact Activity Report
- 31. Significant Activities

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

- 32. Consent Item(s) Moved for Discussion
- 33. Reauthorize Initiation of Rulemaking to Amend Rule 40D-2.302, Florida Administrative Code, to Reserve Flows from the Upper Peace River Watershed for the Restoration of Minimum Flows for the Protection of Fish and Wildlife

Submit & File Reports

- 34. Lower Hillsborough River Recovery Strategy Implementation - Annual Update
- 35. Southern Water Use Caution Area Recovery Strategy -- Stakeholder Outreach Response and Results from the Five-Year Assessment for FY2007-2011.

Routine Reports

- 36. Minimum Flows and Levels Status Report
- 37. Significant Water Supply and Resource Development Projects

REGULATION COMMITTEE (TAB E)**Discussion**

- 38. Consent Item(s) Moved for Discussion
- 39. Denials Referred to the Governing Board
- 40. Coordination Agreement Between the U.S. Army Corps of Engineers and Southwest Florida Water Management District - State Programmatic General Permit

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

- 41. Overpumpage Report - July 2015
- 42. Individual Permits Issued by District Staff - July 2015

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

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

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

- 45. Structure Operations
- 46. Significant Activities

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

- 47. Consent Item(s) Moved for Discussion

Submit & File Reports

- 48. Southwest Florida Water Management District's Response to the Office of Fiscal Accountability and Regulatory Reform's 2015 Annual Rule Review Questionnaire

Routine Reports

- 49. July 2015 - Litigation Report
- 50. July 2015 - Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 51. Well Drillers Advisory Committee
- 52. Environmental Advisory Committee

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 53. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 54. Employee Milestones

55. Other

★ ★ ★ **RECESS PUBLIC HEARING** ★ ★ ★**ANNOUNCEMENTS**<http://www.swfwmd.state.fl.us/calendar>

- Governing Board Meetings Schedule:

Meeting - Tampa	August 25, 2015
Meeting - Tampa	September 29, 2015
Meeting - Tampa	October 27, 2015
Meeting - Tampa	November, 2015
- Governing Board Public Budget Hearings Schedule:

Tentative Budget - Tampa	September 15, 2015
Final Budget - Tampa	September 29, 2015
- Advisory Committee Meeting Schedule:

Industrial & Public Supply - Tampa	August 11, 2015
Agricultural/Green Industry - Tampa	September 10, 2015
Well Drillers - Tampa	November, 2015
Environmental - Tampa	November, 2015

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.