MEETING NOTICE

AGENDA

GOVERNING BOARD MEETING

JULY 30, 2013

9:00 a.m.

TAMPA SERVICE OFFICE
7601 US HWY 301 N (FORT KING HWY)
813-985-7481 OR 1-800-836-0797

Sounds: 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. Oath of Office for Newly Appointed Board Member(s)
4. Additions/Deletions to Agenda
5. 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.

Finance/Outreach & Planning Committee
6. Budget Transfer Report
7. Information Technology Bureau Encumbrance – Residual Fiscal Year (FY) 2012-13 Computer Sinking Fund

Regulation Committee
8. Individual Water Use Permits (WUPs) Referred to the Governing Board – None

Operations & Land Management Committee
9. Declare Lands Surplus
   b. Green Swamp Project, SWF Parcel Nos. 10-200-1226S and 10-200-1227S
10. 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
   a. Layline Land, LLC (H668), Manatee County
   b. McLand, LLC (H700), Hillsborough County
12. Kings Bay – Change in Scope for the Hunter Springs Water Quality Improvement Project (W453)

General Counsel's Report
13. Administrative, Enforcement, and Litigation Activities that Require Governing Board Approval
   a. Settlement Agreement – SWFWMD v. Wendy B. Mozdzer (Civil Case No. 53-2011-CA-001131-0000-00) – Polk County
   b. Initiation of Litigation – Unauthorized Construction Activities - Steven Schryver - CT No. 355301 – Hernando County
   c. Approve Revisions to Board Policy 110-7, Election of Governing Board Officers
14. Rulemaking – None

Executive Director’s Report
15. Approve Governing Board Meeting Minutes

FINANCE/OUTREACH & PLANNING COMMITTEE (TAB C)

Discussion Items
16. Consent Item(s) Moved for Discussion
17. Strategic Plan Update
18. Investment Strategy Update
19. Funding for Feral Hog Program Enhancements
20. Fiscal Year (FY) 2013-14 Budget Development
   a. FY2013-14 Budget Update since June 25, 2013
   b. Adopt Proposed District Millage Rate for FY2013-14
   c. Approve August 1 Standard Format Tentative Budget Submission
   d. Assign Funds to District's Short-Term Projects Reserve
Submit & File Report
21. Legislative Update

Routine Reports
22. Treasurer’s Report and Payment Register
23. Monthly Financial Statement
24. Monthly Cash Balances by Fiscal Year
25. Comprehensive Plan Amendment and Related Reviews Report
26. Development of Regional Impact Reviews Report
27. Significant Activities

REGULATION COMMITTEE (TAB D)

Discussion Items
28. Consent Item(s) Moved for Discussion
29. Hydrologic Conditions Status Report
30. Consider Water Shortage Order Recommendations
31. Denials Referred to the Governing Board
Submit & File Reports – None
Routine Reports
32. Southern Water Use Caution Area Quantities
33. Overpumpage Report
34. E-Permitting Metrics: Online vs. Paper Applications
35. Individual Permits Issued by District Staff
36. Resource Regulation Significant Initiatives

OPERATIONS & LAND MANAGEMENT COMMITTEE (TAB E)

Discussion Items
37. Consent Item(s) Moved for Discussion
38. Consideration to Surplus Property
   a. Tampa Bay Estuarine Ecosystem Project, Clam Bayou (W242), SWF Parcel No. 16-728-103
   b. Lake Pretty Project, Lakes Horse, Raleigh, and Rogers Recovery (B027), SWF Parcel Nos. 14-009-113 and 14-009-114
39. Declare Land Surplus and Approve Conveyance – Lake Panasoffkee Project, Florida Department of Transportation - Interstate 75, SWF Parcel Nos. 19-528-150S and 19-528-151S
Submit & File Report
40. Recreation Ad Hoc Committee Update
Routine Reports
41. Structure Operations
42. Significant Activities

RESOURCE MANAGEMENT COMMITTEE (TAB F)

Discussion Items
43. Consent Item(s) Moved for Discussion
44. Coastal Basin Beach Road Stormwater Improvement (W617), Sarasota County
Submit & File Report
45. Lower Hillsborough River Recovery Strategy Implementation – Annual Update
Routine Reports
46. Minimum Flows and Levels
47. Watershed Management Program and Federal Emergency Management Agency Map Modernization
48. Significant Water Supply and Resource Development Projects

GENERAL COUNSEL’S REPORT (TAB G)

Discussion Items
49. Consent Item(s) Moved for Discussion
Submit & File Report
50. ERP Penalties Equal to or Greater Than $5,000 (April 1 - June 30, 2013)
Routine Reports
51. Litigation Report
52. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)
53. Environmental Advisory Committee Meeting
54. Well Drillers Advisory Committee 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
   a. Executive Director Transition
   b. Other

★★★★ RECESS PUBLIC HEARING ★★★★

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

• Governing Board Meetings Schedule:
  Meeting – Brooksville ................................................................. August 27, 2013
  Meeting – Tampa ................................................................. September 24, 2013
  Meeting – The Villages ........................................................ October 29, 2013
  Meeting – Tampa ................................................................. November 19, 2013

• Governing Board Public Budget Hearings Schedule:
  Tentative Budget – Tampa ........................................................ September 10, 2013
  Final Budget – Tampa ........................................................ September 24, 2013

• Advisory Committee Meeting Schedule:
  Industrial/Public Supply – Tampa .......................................... August 13, 2013
  Agricultural/Green Industry – Tampa ............................................... September 12, 2013
  Well Drillers – Tampa .......................................................... October 9, 2013
  Environmental – Tampa ........................................................ October 15, 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.