



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

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 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.

Final Agenda

GOVERNING BOARD MEETING

AUGUST 26, 2014

9:00 AM

Tampa Service Office

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

☞ 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

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 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. *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)***Regulation Committee***

5. Individual Water Use Permits Referred to the Governing Board - WUP No. 20012232.003 - Citrusuco North America/Citrusuco North America (Polk County)
6. Approve Release of Conservation Easement and Quit Claim Deed - The Meadows - Polk County

Operations & Land Management Committee

7. Approve Sale of Surplus Lands – Lake Tarpon Outfall Canal, SWF Parcel No. 16-001-153S

Resource Management Committee

8. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Gant Lake Watershed in Sumter County to the Federal Emergency Management Agency
9. Approval to Include Outside Funding from the City of Sebring Toward Highlands County's Share for Lake Jackson Watershed Hydrology Investigation (N554)
10. City of North Port's Potable Water ASR System Change in Scope (K120)
11. East Lake Nutrient Source Evaluation (N664)
12. FARMS - Sweetwater Preserve, LLC - Phase 2 (H711), Hardee County
13. FARMS - Barnwell Farms (H712), Hillsborough County

Finance/Outreach & Planning Committee

14. Board Encumbrance to Support Oracle License Review
15. Budget Transfer Report

General Counsel's Report

16. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Approval of Revisions to District Policy 710-2, Performance Evaluations of the Executive Director and Inspector General
17. Rulemaking
 - a. Approval of Final Rule Language and Authorization to Complete Rulemaking to Adopt a Rule Allowing the District to Suspend a Contractor from Doing Business with the District When a Contractor Materially Breaches a Contract with the District.

Executive Director's Report

18. Annual Calendar of Fiscal Year 2014-15 Meeting Dates
19. Approve Governing Board Meeting Minutes - July 21, 2014

REGULATION COMMITTEE (TAB C)***Discussion***

20. Consent Item Moved for Discussion
21. Denials Referred to the Governing Board - August 2014

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

22. Overpumpage Report - August 2014
23. Individual Permits Issued by District Staff - August 2014

OPERATIONS & LAND MANAGEMENT COMMITTEE (TAB D)***Discussion***

24. Consent Item Moved for Discussion
25. Hydrologic Conditions Status Report
26. Request by Hillsborough County for Governing Board Support for a High Speed Passenger Ferry in Tampa

Submit & File Reports - None

Routine Reports

- 27. Structure Operations
- 28. Significant Activities

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

- 29. Consent Item Moved for Discussion
- 30. Cooperative Funding Program - Cost Increases
- 31. Dona Bay Restoration (N424 and N484)-Sarasota County

Submit & File Reports

- 32. Proposed Minimum Flow Updates Prior to Submission for Scientific Peer Review for the Pithlachascotee River (B805 and B806)

Routine Reports

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

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

- 35. Consent Item Moved for Discussion

Submit & File Reports

- 36. Office of Inspector General - Procurement Consulting Project

Routine Reports

- 37. Treasurer's Report and Payment Register
- 38. Monthly Financial Statement
- 39. Monthly Cash Balances by Fiscal Year
- 40. Comprehensive Plan Amendment and Related Reviews Report
- 41. Review of Developments of Regional Impact
- 42. Significant Activities

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

- 43. Consent Item Moved for Discussion
- 44. Southwest Florida Water Management District V. Steven Schryver - Approval of Final Order of Dismissal with Prejudice

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

- 45. Litigation Report
- 46. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 47. Industrial & Public Supply Advisory Committee Report
- 48. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 49. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 50. Employee Milestones
- 51. Other

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

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:

Meeting - Tampa	September 30, 2014
Meeting - The Villages	October 28, 2014
Meeting - Tampa	November 18, 2014
Meeting - Tampa	December 16, 2014
- Governing Board Public Budget Hearings Schedule:

Tentative Budget - Tampa	September 16, 2014
Final Budget - Tampa	September 30, 2014
- Advisory Committee Meeting Schedule:

Agricultural/Green Industry - Tampa	September 11, 2014
Well Drillers - Tampa	October 8, 2014
Environmental - Tampa	October 14, 2014
Industrial/Public Supply - Tampa	November 13, 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.