



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. 4702, or 1-800-423-1476 (FL only), ext. 4702; TDD (FL only) 1-800-231-6103; or email to ADACoordinator@swfwmd.state.fl.us.

AGENDA

GOVERNING BOARD MEETING

AUGUST 27, 2013

9:00 a.m.

DISTRICT HEADQUARTERS

2379 BROAD STREET (US HWY 41)
BROOKSVILLE, FLORIDA
352-796-7211 OR 1-800-423-1476

☞ 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

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)

MEETING NOTICE

9:30 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. Decline Right of First Refusal to Acquire the Remainder Fee Interest in a Conservation Easement, Drake Ranch, SWF Parcel No. 19-687-107C
7. Fiscal Year 2012-13 Encumbrance Requests
 - (a) USACE Levee Inspection and Rehabilitation Program (B829)
 - (b) Floating Tussock Removal Peace Creek Canal (B815)

Resource Management Committee

8. Charlotte County Multiyear Cooperative Funding Initiative Agreement for Charlotte County Regional Reclaimed Water Expansion Phase 2 – Scope Change (H085)
9. Facilitating Agricultural Resource Management Systems (FARMS)
 - a. UF/IFAS Research – Citrus Irrigation Management to Increase Young Tree Growth & Productivity on Flatwoods Ridge Soils (B264)
 - b. Bermont Properties, LLC – Amendment (H588), Charlotte County
10. Board Designated Encumbrance – WaterReuse Research Foundation Study – Developing Tools for Surface Nutrient Loading Attributable to Reclaimed Water (P966)

Finance/Outreach & Planning Committee

11. Budget Transfer Report
12. Information Technology Bureau Prior Year Encumbrances – Enterprise Project Management System and Human Resources Information System Replacement

General Counsel's Report

13. Board Designated Encumbrance – Legal Services, Expert Testimony/Analysis and Administrative Law Judge
14. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Corrected Amendment to Conservation Easement – Ennis Property – Polk County
 - b. Consent Order – Overpumpage – Escalante - Black Diamond Golf Club LLC, and Black Diamond Property Owners Association, Inc. (Black Diamond Properties) – WUP No. 20008785.009 – Citrus County
 - c. Consent Order – Overpumpage – Water Use Permit 20012652.004 - Kitson & Partners Orlando Golf, LLC, d/b/a Highlands Reserve Golf Club - CT No. 356985 – Polk County
 - d. Initiation of Litigation – Unauthorized Construction Activities – Club Waterstone, LLC – CT No. 3625181 – Polk County
 - e. Initiation of Litigation – Breach of Contract – Parsons Water and Infrastructure, Inc. – Lake Hancock Outfall Treatment System
 - f. Initiation of Litigation – Overpumpage – MJS Golf Group, LLC (Plantation Palms) – WUP No. 20003389.008 – Pasco County
 - g. Initiation of Litigation – As-Built Deviations – Shelby Randall (Randall Site Phase II) – ERP No. 46018124.002 – Hillsborough County
 - h. Initiation of Litigation – As-Built Deviations – W.I. Commercial Sabal Park, LLC (Sabal Park – Weldon Industries) – ERP No.46014209.003 – Hillsborough County
15. Rulemaking – None

Executive Director's Report

16. Annual Calendar of Fiscal Year 2013-14 Meeting Dates
17. Approve Governing Board Monthly Meeting Minutes – July 30, 2013

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

18. Consent Item(s) Moved for Discussion
19. Denials Referred to the Governing Board

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

20. Southern Water Use Caution Area Quantities
21. Overpumpage Report
22. E-Permitting Metrics: Online vs. Paper Applications
23. Individual Permits Issued by District Staff
24. Resource Regulation Significant Initiatives

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

25. Consent Item(s) Moved for Discussion
26. Hydrologic Conditions Status Report
27. Accept Appraisal and Purchase and Sale Agreement for the Acquisition of Upper Saddle Creek Corridor Project, SWF Parcel No. 20-504-101

Submit & File Report

28. Recreation Ad Hoc Committee Update

Routine Reports

29. Structure Operations
30. Significant Activities

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

31. Consent Item(s) Moved for Discussion
32. Kings Bay Lyngbya Removal Project (N468), Citrus County
33. Southern Water Use Caution Area Recovery Strategy – Five-Year Assessment

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

34. Minimum Flows and Levels
35. Watershed Management Program and Federal Emergency Management Agency Map Modernization
36. Significant Water Supply and Resource Development Projects

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

37. Consent Item(s) Moved for Discussion
38. Auditor General Compliance and Performance Audit – Progress Report

Submit & File Reports

39. Fiscal Year 2013-14 Budget Update
40. Fiscal Year 2014-15 Cooperative Funding Update
41. Legislative Update

Routine Reports

42. Treasurer's Report and Payment Register
43. Monthly Financial Statement
44. Monthly Cash Balances by Fiscal Year
45. Comprehensive Plan Amendment and Related Reviews Report
46. Development of Regional Impact Activity Report
47. Significant Activities

GENERAL COUNSEL’S REPORT (TAB G)

Discussion Items

- 48. Consent Item(s) Moved for Discussion
- 49. Approve Cost and Impact Estimate Questionnaire for Rule 40D-3.521, Florida Administrative Code (Well Seals), as Required by Section 120.745(9)(b), Florida Statutes

Submit & File Reports – None

Routine Reports

- 50. Litigation Report
- 51. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 52. Joint Industrial and Public Supply Advisory Committees Meeting
- 53. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR’S REPORT (TAB I)

- 54. Executive Director’s Report

CHAIR’S REPORT (TAB J)

- 55. Chair’s Report
 - a. Approve Resolution No. 13-09, Commending Albert G. Joerger for His Service as a Member of the Southwest Florida Water Management District Governing Board
 - b. Approve Resolution No. 13-10, Commending Douglas B. Tharp for His Service as a Member of the Southwest Florida Water Management District Governing Board
 - c. Approve Resolution No. 13-11, Commending Jennifer E. Closshey for Her Service as a Member of the Southwest Florida Water Management District Governing Board
 - d. Employee Milestones – July/August 2013

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:
 - Meeting – Tampa September 24, 2013
 - Meeting – The Villages October 29, 2013
 - Meeting – Tampa November 19, 2013
 - Meeting – Tampa December 17, 2013
- Governing Board Public Budget Hearings Schedule:
 - Tentative Budget – 5:01 p.m. – Tampa September 10, 2013
 - Final Budget – 5:01 p.m. – Tampa September 24, 2013
- Advisory Committee Meeting Schedule:
 - Agricultural/Green Industry – Tampa September 12, 2013
 - Well Drillers – Tampa October 9, 2013
 - Environmental – Tampa October 15, 2013
 - Industrial/Public Supply – Tampa November 12, 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.