

Governing Board Meeting

Agenda

August 29, 2017

11:30 AM

Brooksville Office

2379 Broad Street • Brooksville, Florida
(352) 796-7211

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

AUGUST 29, 2017

11:30 AM

Brooksville Office

2379 BROAD STREET, BROOKSVILLE, FL 34604
(352) 796-7211

☞ 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)

11:30 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)

1. *Call to Order*
2. *Invocation and Pledge of Allegiance*
3. *Oath of Office for Appointed or Reappointed Board Members*
4. *Employee Recognition*
5. *Additions/Deletions to Agenda*
6. *Public Input for Issues Not Listed on the Published Agenda*

CONSENT AGENDA (TAB B)***Finance/Outreach & Planning Committee***

7. Fiscal Year (FY) 2017 Board Designated Encumbrance Request
8. Board Encumbrance to the Network Storage Replacement Fund
9. Nuview Contract Cancellation
10. Budget Transfer Report

Resource Management Committee

11. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Minimum and Guidance Levels for Lake Easy in Polk County (P256)
12. Citrus County Meadowcrest to Crystal River/Duke Reclaimed Project Scope Clarification (P130)
13. FARMS – J.R. Paul Properties, Inc – Doe Hill Citrus Phase 2 (H758), DeSoto County
14. FARMS – DeSoto Excavating, Inc. – (H759), DeSoto County

Operations, Lands and Resource Monitoring Committee

15. Easement Donation – Central Florida Water Initiative (CFWI) Project, Lake Clinch, SWF Parcel No. 20-020-143
16. Addendum to Memorandum of Agreement Between Southwest Florida Water Management District and Pasco County

Regulation Committee

17. Board Encumbrance for the Flow Meter Installation Reimbursement Program in the Dover/Plant City Water Use Caution Area
18. Individual Water Use Permits Referred to the Governing Board - None

General Counsel's Report

19. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval - None
20. Rulemaking-None

Executive Director's Report

21. Approve Governing Board Meeting Minutes - July 25, 2017
22. Annual Calendar of Fiscal Year 2017-18 Meeting Dates

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

23. Consent Item(s) Moved for Discussion
24. Springs Community Partner Award
25. Fiscal Year (FY) 2018 Budget Development
26. Inspector General Charter

Submit & File Reports

27. Disaster Recovery Test: Internet Fail-Over
28. Florida 1B-26 FAC Compliance: Groundwater Modeling Program

Routine Reports

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

RESOURCE MANAGEMENT COMMITTEE (TAB D)

Discussion

- 34. Consent Item(s) Moved for Discussion
- 35. Homosassa River and Chassahowitzka River Surface Water Improvement and Management (SWIM) Plans (WH01 and WC01)
- 36. FARMS – Berry Patches, Inc. (H761), Hillsborough County

Submit & File Reports

- 37. Minimum Flows and Levels Priority List and Schedule Update

Routine Reports

- 38. Minimum Flows and Levels Status Report
- 39. Significant Water Resource and Development Projects

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

- 40. Consent Item(s) Moved for Discussion
- 41. Hydrologic Conditions Report

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

- 42. Surplus Lands Update
- 43. Structure Operations
- 44. Significant Activities

REGULATION COMMITTEE (TAB F)**Discussion**

- 45. Consent Item(s) Moved for Discussion
- 46. Consider Water Shortage Order(s) as Necessary
- 47. Update on the U.S. Army Corps of Engineers (USACE) Coordination and Delegation - Environmental Resource Permitting
- 48. Denials Referred to the Governing Board

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

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

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

- 52. Consent Item(s) Moved for Discussion

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

- 53. August 2017-Litigation Report
- 54. August 2017-Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 55. Other Committee/Liaison Report

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 56. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 57. Chair's Report
- 58. Other
- 59. Employee Milestones

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

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

- Governing Board Meetings Schedule:

Meeting - Tampa	September 26, 2017
Meeting - Brooksville	October 24, 2017
Meeting - Tampa	November 14, 2017
Meeting - TBD	December 12, 2017
- Governing Board Public Budget Hearings Schedule:

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

Agricultural & Green Industry - Tampa	September 7, 2017
Well Drillers - Tampa	October 11, 2017
Environmental - Tampa	October 17, 2017
Industrial & Public Supply - Tampa	November 7, 2017

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.