

Governing Board Meeting

Agenda

September 29, 2015

3:00 PM

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

SEPTEMBER 29, 2015

3:00 PM

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)

3:00 P.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. 20012782.001 - Standard Sand & Silica Company / Davenport Location (Polk County)

Operations, Lands and Resource Monitoring Committee

6. FY2014-15 Board Designated Encumbrance

Resource Management Committee

7. Flatford Swamp Hydrologic/Adaptive Management Restoration (H089)
8. Pasco County Reclaimed Water Treatment Wetland & Aquifer Recharge Project - Site 1 (N666)
9. Scope Change for Citrus County Sugarmill Woods Advanced Wastewater Treatment Project (WC02)
10. Five-Year Water Resource Development Work Plan (P872)

Finance/Outreach & Planning Committee

11. Revise Board Policy 130-9, Fund Balance
12. Revise Board Policy 190-1, Records Management
13. Adopt Resolution Committing Fund Balance for an Economic Stabilization Fund and Long-Term Projects Reserve in Compliance with Board Policy 130-9
14. Approval of Agreement for Use of Property Tax Collections to Fund Exemption Audit Services Among Pinellas County Property Appraiser, Pinellas County Tax Collector and Southwest Florida Water Management District
15. Fiscal Year (FY) 2014-15 Board Designated Encumbrance Request
16. Board Encumbrance to the Computer Renewal and Replacement Sinking Fund
17. Budget Transfer - Duck Lake Watershed Management Plan (L737)
18. Budget Transfer Report

General Counsel's Report

19. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Initiation of Litigation – Violation of Consent Order and Practicing Water Well Contracting with a Suspended License – David N. Howard – License No. 9354 – Hillsborough County
 - b. Interagency Agreement Between the Southwest Florida Water Management District and the South Florida Water Management District -- Designation of Regulatory Responsibility for a Water Use Permit – Grove No. 91 – Polk County
 - c. Approve the District's Annual Regulatory Plan
20. Rulemaking

Executive Director's Report

21. Approve Resolution No. 15-12, Commending Carlos Beruff for His Service as a Member of the Southwest Florida Water Management District Governing Board
22. Approve Governing Board Meeting Minutes - August 25, 2015

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

23. Consent Item(s) Moved for Discussion
24. Tampa Bay Water Update
25. Central Florida Water Initiative Update

Submit & File Reports

26. Minimum Flows and Levels Priority List and Schedule Update
27. Initial Reevaluation of the MFLs for Lower Peace River (B081)

28. Reevaluation of Minimum and Guidance Levels for Camp Lake in Pasco County

Routine Reports

29. Minimum Flows and Levels Status Report

30. Significant Water Resource and Development Projects

FINANCE/OUTREACH & PLANNING COMMITTEE (TAB D)

Discussion

31. Consent Item(s) Moved for Discussion

32. Legislative Update

Submit & File Reports

33. IT Security Audit - Results of Network Vulnerability Assessment

Routine Reports

34. Treasurer's Report and Payment Register

35. Monthly Financial Statement

36. Monthly Cash Balances by Fiscal Year

37. Comprehensive Plan Amendment and Related Reviews Report

38. Development of Regional Impact Activity Report

39. Significant Activities Report

REGULATION COMMITTEE (TAB E)

Discussion

40. Consent Item(s) Moved for Discussion

41. Denials Referred to the Governing Board

Submit & File Reports - None

Routine Reports

42. Overpumpage Report

43. Individual Permits Issued by District Staff

OPERATIONS, LANDS AND RESOURCE MONITORING COMMITTEE (TAB F)

Discussion

44. Consent Item(s) Moved for Discussion

45. Hydrologic Conditions Report

Submit & File Reports

46. Summary of FY2015 Interagency Land Management Reviews

Routine Reports

47. Structure Operations

48. Significant Activities

GENERAL COUNSEL'S REPORT (TAB G)

Discussion

49. Consent Item(s) Moved for Discussion

Submit & File Reports - None

Routine Reports

50. September 2015 - Litigation Report

51. September 2015 - Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

52. Joint Agricultural and Green Industry Advisory Committee

53. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

54. Executive Director's Report

CHAIR'S REPORT (TAB J)

55. Executive Director's and Inspector General's Annual Reports

56. Employee Milestones

57. Other

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:

Meeting - Brooksville	October 27, 2015
Meeting - Tampa	November 17, 2015
Meeting - Tampa	December 15, 2015
Meeting - Tampa	January 26, 2015
- Governing Board Public Budget Hearings Schedule:

Tentative Budget - Tampa	September 13, 2016
Final Budget - Tampa	September 27, 2016
- Advisory Committee Meeting Schedule:

Well Drillers - Tampa	October 3, 2015
Environmental - Tampa	October 13, 2015
Industrial & Public Supply - Tampa	November 10, 2015
Agricultural & Green Industry - Tampa	December 3, 2015

5:01 P.M. CONVENE Final FY2015-16 BUDGET HEARING

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.