



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

OCTOBER 28, 2014

10:00 AM

The Villages Savannah Center

1545 BUENA VISTA BLVD, THE VILLAGES, FL 32162
(352) 750-6084

☞ 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)

10:00 A.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*
5. *Welcome to The Villages*

CONSENT AGENDA (TAB B)***Regulation Committee***

6. Individual Water Use Permits Referred to the Governing Board - None

Operations, Lands and Resource Monitoring***Resource Management Committee***

7. Citrus County Toilet Rebate Program - Correction to Evaluation Form (N634)
8. Plant City Reclaimed Water Seasonal Storage Feasibility Study (N552)
9. Minimum Flows and Levels Priority List and Schedule Update
10. FARMS - Orange-Co, LP - JWCD - Phase 4 (H714), DeSoto County

Finance/Outreach & Planning Committee

11. Budget Transfer Report

General Counsel's Report

12. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Initiation of Litigation – Well Construction Violations – Unauthorized Well Construction – Tony Holt – Hillsborough County
 - b. Fishing for Freedom, Manatee County Chapter V. Southwest Florida Water Management District and Land Trust # 97-12 – Environmental Resource Permit No. 43041746.000 – Approval of Final Order of Dismissal with Prejudice
13. Rulemaking
 - a. Initiation of Rulemaking to Amend Chapter 40D-3, F.A.C. to Incorporate DEP Rule Changes for Water Well Contractors and Construction of Water Wells
 - b. Approve Revised Rule Language in Response to Comments by the Joint Administrative Procedures Committee Regarding Proposed Rule Chapter 40D-7, F.A.C., Contractor Suspension, and Authorize Staff to Complete Rulemaking

Executive Director's Report

14. Approve Tentative Budget Hearing Minutes - September 16, 2014
15. Approve Governing Board Meeting and Final Budget Hearing Minutes - September 30, 2014

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

16. Consent Item(s) Moved for Discussion
17. Investment Strategy Quarterly Update
18. Fiscal Year 2015-16 Preliminary Budget Assumptions

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

19. Treasurer's Report and Payment Register
20. Monthly Financial Statement
21. Monthly Cash Balances by Fiscal Year
22. Comprehensive Plan Amendment and Related Reviews Report
23. Development of Regional Impact Activity Report
24. Significant Activities

REGULATION COMMITTEE (TAB D)***Discussion***

25. Consent Item(s) Moved for Discussion
26. Denials Referred to the Governing Board
27. Overview of Compliance and Enforcement Processes

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

- 28. Overpumpage Report
- 29. Individual Permits Issued by District Staff

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

- 30. Consent Item(s) Moved for Discussion
- 31. Hydrologic Conditions Status Report

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

- 32. Structure Operations
- 33. Significant Activities

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

- 34. Consent Item(s) Moved for Discussion
- 35. District Springs Activities

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

- 36. Minimum Flows and Levels Status Report
- 37. Significant Water Resource and Development Projects

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

- 38. Consent Item(s) Moved for Discussion

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

- 39. Litigation Report - October 2014
- 40. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 41. Environmental Advisory Committee Report
- 42. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 43. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 44. 2014 Employee Evaluation and 2015 Performance Goals for the Executive Director and Inspector General
- 45. Employee Milestones
- 46. Other

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:

Meeting - Tampa	November 18, 2014
Meeting - Tampa	December 16, 2014
Meeting - Tampa	January 27, 2015
Meeting - Sarasota	February 24, 2015

- Governing Board Public Budget Hearings Schedule:

Tentative Budget - Tampa	September 15, 2015
Final Budget - Tampa	September 29, 2015

- Advisory Committee Meeting Schedule:

Well Drillers - Tampa	October 29, 2014
Industrial & Public Supply - Tampa	November 13, 2014
Agricultural & Green Industry - Tampa	December 4, 2014
Environmental - Tampa	January 13, 2015

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.