



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.

MEETING NOTICE

AGENDA
GOVERNING BOARD MEETING
OCTOBER 29, 2013
9:30 a.m.

**A WORKSHOP ON SPRINGS WILL FOLLOW
THE GOVERNING BOARD MEETING.**

THE VILLAGES SAVANNAH CENTER
1545 N. BUENA VISTA BOULEVARD
THE VILLAGES, FLORIDA 32162
352-751-1400

∞ 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)

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. Ceremony to Honor Douglas B. Tharp for His Service on the Governing Board
5. 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

6. Individual Water Use Permits (WUPs) Referred to the Governing Board – WUP No. 20009226.007 – Blue Head Farms, LLC / Eason Groves – Blue Head Farm (DeSoto County)

Operations & Land Management Committee

7. Accept Land Donation – Peace Creek Canal Project, SWF Parcel No. 20-696-157

Resource Management Committee

8. Minimum Flows and Levels and Reservations Priority List and Schedule Update
9. Adopt Resolution No. 13-19, Water Management Lands Trust Fund for the Duck Slough Watershed Best Management Practices Implementation Project

Finance/Outreach & Planning Committee

10. Budget Transfer Report
11. Rescind Board Policies 170-7, Basin Board Education Committee, and 170-8, Basin Board Land Resources Committee; and Amend 110-5, Conduct of Board Meetings

General Counsel's Report

12. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Consent Order – Permit Condition Violation – Copper Ridge Master Association, Inc. (Copper Ridge Subdivision) - ERP No. 44024714.000 – Polk County
 - b. Consent Order – Overpumpage Penalties – Vikings, LLC (Juliette Falls Golf & Country Club) - WUP No. 20012843.002 – Marion County
 - c. Interagency Agreement between the SFWMD and the SWFWMD – Designation of Regulatory Responsibility – Tub Hill Ranch – Polk County
 - d. Initiation of Litigation – Submittal of As-Builts and Statement of Completion – Joseph Williams (Williams Building Expansion) - ERP No. 46031920.000 – Hillsborough County
13. Rulemaking
 - a. Initiation and Approval of Rulemaking to Amend Chapter 40D-26, F.A.C., Facilitating Agricultural Resource Management Systems Program, Amend 40D-1.659, F.A.C., Forms and Instructions, and Adopt Revised Application Form to Allow Funding for Projects that Improve Groundwater Quality Impacted by Nutrients in the Springs Coast Region

Executive Director's Report

14. Approve Governing Board Meeting Minutes
 - a. First Public Budget Hearing – September 10, 2013
 - b. Monthly Meeting – September 24, 2013
 - c. Final Public Budget Hearing – September 24, 2013

FINANCE/OUTREACH & PLANNING COMMITTEE (TAB C)

Discussion Items

15. Consent Item(s) Moved for Discussion
16. Investment Strategy Quarterly Update
17. Development of Preliminary Fiscal Year 2014-15 Budget

Submit & File Report

18. Legislative Update

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 Items**

25. Consent Item(s) Moved for Discussion
26. Denials Referred to the Governing Board

Submit & File Report

27. Southern Water Use Caution Area Quantities

Routine Reports

28. Overpumpage Report
29. E-Permitting Metrics: Online vs. Paper Applications
30. Individual Permits Issued by District Staff
31. Resource Regulation Significant Initiatives

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

32. Consent Item(s) Moved for Discussion
33. Hydrologic Conditions Status Report

Submit & File Report

34. Recreation Ad Hoc Committee Update

Routine Reports

35. Structure Operations
36. Significant Activities

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

37. Consent Item(s) Moved for Discussion

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

38. Minimum Flows and Levels
39. Watershed Management Program and Federal Emergency Management Agency Map Modernization
40. Significant Water Supply and Resource Development Projects

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

41. Consent Item(s) Moved for Discussion

Submit & File Report

42. ERP Penalties Equal to or Greater Than \$5,000 (July 1 – September 30, 2013)

Routine Reports

43. Litigation Report
44. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

45. Joint Agriculture and Green Industrial Advisory Committees Meeting
46. Well Drillers Advisory Committee Meeting
47. Environmental Advisory Committee Meeting
48. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR’S REPORT (TAB I)

49. Executive Director’s Report

CHAIR’S REPORT (TAB J)

- 50. Chair’s Report
 - a. Employee Service Milestones
 - b. Other

★ ★ ★ RECESS PUBLIC HEARING ★ ★ ★

WORKSHOP (TAB K)

51. Springs

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:

Meeting – Tampa	November 19, 2013
Meeting – Tampa	December 17, 2013
Meeting – Tampa	January 28, 2014
Meeting – Sarasota	February 25, 2014

- Advisory Committee Meeting Schedule:

Industrial/Public Supply – Tampa	November 12, 2013
Agricultural/Green Industry – Tampa	December 5, 2013
Environmental – Tampa	January 14, 2014
Well Drillers – Tampa	January 15, 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.