

Governing Board Meeting

Agenda

November 15, 2016

9:00 AM

Tampa 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

NOVEMBER 15, 2016

9:00 AM

Tampa 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 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)

9:00 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)

1. *Call to Order*
2. *Invocation and Pledge of Allegiance*
3. *Employee Recognition*
4. *Additions/Deletions to Agenda*
5. *Public Input for Issues Not Listed on the Published Agenda*

CONSENT AGENDA (TAB B)***Resource Management Committee***

6. Scope of Work for the City of Dunedin Reclaimed Water Storage Tank Project (N555)
7. City of Sarasota - 10th Street Outfall BMPs Project - Scope Change (W606)
8. Town of Belleair - Pinellas Road Stormwater BMPs - Scope Change (N688)
9. Coquina Seagrass Mitigation FDOT Mitigation Site - FDOT Mitigation Plan Amendment (D061)

Finance/Outreach & Planning Committee

10. Budget Transfer Report

Regulation Committee

11. Individual Water Use Permits Referred to the Governing Board - None
12. Authorize Executive Director to Approve Conservation Easement Release and Exchange for Westmont Oaks Subdivision – Environmental Resource Permit Application No. 730869 – Hillsborough County

Operations, Lands and Resource Monitoring Committee - None***General Counsel's Report***

13. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval - None
14. Rulemaking - None

Executive Director's Report

15. Approve Governing Board Meeting Minutes - October 25, 2016

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

16. Consent Item(s) Moved for Discussion
17. Central Florida Water Initiative (CFWI)

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

18. Minimum Flows and Levels Status Report
19. Significant Water Resource and Development Projects

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

20. Consent Item(s) Moved for Discussion
21. Independent Auditing Services

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

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

REGULATION COMMITTEE (TAB E)***Discussion***

27. Consent Item(s) Moved for Discussion
28. Water Use Permitting Dover/Plant City Water Use Caution Area Status Update

29. Denials Referred to the Governing Board

Submit & File Reports

30. Dover/Plant City Water Use Caution Area Flow Meter & Automatic Meter Reading (AMR) Equipment Implementation Program

Routine Reports

31. Overpumpage Report - November 2016
 32. Individual Permits Issued by District Staff - November 2016

OPERATIONS, LANDS AND RESOURCE MONITORING COMMITTEE (TAB F)

Discussion

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

Submit & File Reports - None

Routine Reports

35. Surplus Lands Update
 36. Structure Operations
 37. Significant Activities

GENERAL COUNSEL'S REPORT (TAB G)

Discussion

38. Consent Item(s) Moved for Discussion

Submit & File Reports - None

Routine Reports

39. November 2016-Litigation Report
 40. November 2016-Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

41. Industrial and Public Supply Advisory Committee
 42. Other Committee/Liaison Report

EXECUTIVE DIRECTOR'S REPORT (TAB I)

43. Executive Director's Report

CHAIR'S REPORT (TAB J)

44. Chair's Report
 45. Other
 46. Employee Milestones

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

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:

Meeting - Tampa	December 13, 2016
Meeting - Tampa	January 24, 2017
Meeting - Sarasota	February 28, 2017
Meeting - Brooksville	March 28, 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 - Tampa	December 1, 2016
Environmental- Tampa	January 10, 2017
Well Drillers - Tampa	January 11, 2017
Industrial & Public Supply - Tampa	February 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.