



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

NOVEMBER 18, 2014

9:00 AM

Tampa Service Office

7601 US HWY. 301 (FORT KING HWY), TAMPA, FL 33637
(813) 985-7481

☞ 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)

9:00 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*

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

5. Individual Water Use Permits Referred to the Governing Board - WUP Nos. 20007502, 20011127, 20011129, 20011131, and 20011132

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

6. Atkins Compensation Agreement and Release for the Sawgrass Lake Restoration Project (B085)

Finance/Outreach & Planning Committee

7. Budget Transfer Report
8. Approval of Amendment to Agreement for Personal Services of the Executive Director of the Southwest Florida Water Management District

General Counsel's Report

9. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Authorization to Initiate Litigation – Unauthorized Construction Activities – Lake Charlotte Ranch, LLC – Highlands County
 - b. Approval of Revisions to Board Policy 110-7, Election of Governing Board Officers
 - c. Approve Policy 110-11, Annual Habitat Update, Providing for the Annual Disclosure to the Counties and Municipalities Within the District's Boundaries of ERP Impacted Habitat Acres and Total Habitat Acres Restored
 - d. Approve Partial Release of Conservation Easement and Quit Claim – Florida Department of Transportation's 118th Avenue Project – Pinellas County
10. Rulemaking
 - a. Approval of Amendments to Chapter 40D-3, F.A.C. to Incorporate Changes in DEP Rules for Water Well Contractors and Construction of Water Wells

Executive Director's Report

11. Approve Governing Board Meeting Minutes - October 28, 2014

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

12. Consent Item(s) Moved for Discussion
13. FARMS - Premier Citrus, LLC - Sun Pure Groves (H713), DeSoto County

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

14. Minimum Flows and Levels Status Report
15. Significant Water Resource and Development Projects

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

16. Consent Item(s) Moved for Discussion
17. Hydrologic Conditions Status Report
18. Consideration to Surplus – Annutteliga Hammock, Hernando County

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

19. Structure Operations
20. Significant Activities

FINANCE/OUTREACH & PLANNING COMMITTEE (TAB E)

Discussion

21. Consent Item(s) Moved for Discussion

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 Amendments and Related Reviews
 26. Development of Regional Impact Activity Report
 27. Significant Activities

REGULATION COMMITTEE (TAB F)**Discussion**

28. Consent Item(s) Moved for Discussion
 29. Denials Referred to the Governing Board
 30. Overview of Compliance and Enforcement Processes

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

31. Overpumpage Report
 32. Individual Permits Issued by District Staff

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

33. Consent Item(s) Moved for Discussion
 34. Initiation of Litigation – Well Construction Violations – Unauthorized Well Construction – Tony Holt – Hillsborough County

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

35. Litigation Report - November 2014
 36. Rulemaking Update - November 2014

COMMITTEE/LIAISON REPORTS (TAB H)

37. Well Driller's Advisory Committee Report
 38. Industrial & Public Supply Advisory Committee Report
 39. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

40. Executive Director's Report

CHAIR'S REPORT (TAB J)

41. Employee Service Milestones
 42. Other

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

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:

Meeting - Tampa	December 16, 2014
Meeting - Tampa	January 27, 2015
Meeting - Sarasota	February 24, 2015
Meeting - Brooksville	March 24, 2015

- Governing Board Public Budget Hearings Schedule:

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

- Advisory Committee Meeting Schedule:
- Agricultural & Green Industry - Tampa December 4, 2014
- Environmental - Tampa January 13, 2015
- Well Drillers - Tampa January 14, 2015
- Industrial & Public Supply - Tampa February 10, 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.