



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. 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

NOVEMBER 19, 2013

9:00 a.m.

TAMPA SERVICE OFFICE

7601 US HWY 301 N (FORT KING HWY)
813-985-7481 OR 1-800-836-0797

☞ 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)

9:00 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. 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

5. Individual Water Use Permits Referred to the Governing Board – None

Operations & Land Management Committee

6. Lower Hillsborough Wilderness Preserve – Management Agreement with Hillsborough County for the Lower Hillsborough Wilderness Park System – SWF Parcel No. 13-300-162X
7. Henry Canal – Approve Non-Exclusive Utility Easement to Tampa Electric Company for Electric Service to P-5 Water Control Structure – SWF Parcel No. 20-005-116X
8. Peace Creek Canal Project – Accept Donation – SWF Parcel No. 20-696-157

Resource Management Committee

9. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Alligator Creek Watershed in Pinellas County to the Federal Emergency Management Agency
10. Facilitating Agricultural Resource Management Systems (FARMS) – Sweetwater Preserve, LLC (H702), Hardee County

Finance/Outreach & Planning Committee

11. Budget Transfer Report
12. Adopt and Approve the 2013 Performance Evaluation of Executive Director and Inspector General

General Counsel's Report

13. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval – None
14. Rulemaking – Initiation and Approval of Rulemaking to Amend Rule 40D-1.607, Florida Administrative Code (F.A.C.), to Add Fee Reductions for Certain Formal Determinations of Wetlands and Other Surface Waters

Executive Director's Report

15. Approve Governing Board Monthly Meeting Minutes – October 29, 2013

REGULATION COMMITTEE (TAB C)

Discussion Items

16. Consent Item(s) Moved for Discussion
17. Denial Referred to the Governing Board – Water Use Permit No. 20020395.000 – Steve Kingery / save1 (Citrus County)

Submit & File Reports – None

Routine Reports

18. Overpumpage Report
19. E-Permitting Metrics: Online vs. Paper Applications
20. Individual Permits Issued by District Staff
21. Resource Regulation Significant Initiatives

OPERATIONS & LAND MANAGEMENT COMMITTEE (TAB D)

Discussion Items

22. Consent Item(s) Moved for Discussion
23. Hydrologic Conditions Status Report

Submit & File Reports

24. Youth, Wounded Veteran, and Disabled Hunting Opportunities on District Lands
25. Recreation Ad Hoc Committee Update

Routine Reports

- 26. Structure Operations
- 27. Significant Activities

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

- 28. Consent Item(s) Moved for Discussion

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

- 29. Minimum Flows and Levels
- 30. Watershed Management Program and Federal Emergency Management Agency Map Modernization
- 31. Significant Water Supply and Resource Development Projects

FINANCE/OUTREACH & PLANNING COMMITTEE (TAB F)**Discussion Items**

- 32. Consent Item(s) Moved for Discussion

Submit & File Report

- 33. Legislative Update

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

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

- 40. Consent Item(s) Moved for Discussion
- 41. Approve Revisions to District's Water Use Permitting Rules (Chapters 40D-1, 40D-2, 40D-8, 40D-21, 40D-80, and Water Use Permit Basis of Review) and Associated Water Use Permit Forms in Accordance with the Department of Environmental Protection's Statewide Effort to Improve Consistency between the Water Management Districts' Consumptive/Water Use Permitting Programs and Other Necessary Changes
- 42. Central Florida Water Resource Development Project Partnership

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

- 43. Litigation Report
- 44. Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 45. Joint Industrial and Public Supply Advisory Committees Meeting
- 46. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 47. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 48. Chair's Report
 - a. Employee Service Milestones
 - b. Other

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:
 - Meeting – Tampa December 17, 2013
 - Meeting – Tampa January 28, 2014
 - Meeting – Sarasota February 25, 2014
 - Meeting – Brooksville March 19, 2014
- Governing Board Recreation Ad Hoc Committee – Tampa December 10, 2013
- 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.