Final Agenda

GOVERNING BOARD MEETING

DECEMBER 16, 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
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 - None

Operations, Lands and Resource Monitoring
6. Decline Right of First Refusal to Acquire the Remainder Fee Interest in a Conservation Easement, Pony Creek Farm, LLC, SWF Parcel No. 10-200-1173C

Resource Management Committee
7. Approval to Change Agreement Type on Four Cooperative Funding Agreements
8. Springs Initiative - FY2014-2015 Florida Department of Environmental Protection Revenue Agreements

Finance/Outreach & Planning Committee
9. Budget Transfer Report
10. FY2014-15 Budget Amendment - Springs Initiative Additional Revenue
11. Authorization to Replace District Equipment
12. Approval of Amendment to Agreement for Personal Services of the Executive Director of the Southwest Florida Water Management District

General Counsel's Report
13. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
   a. Initiation of Litigation – Permit Condition Violations – H & H Properties, LLC – ERP No. 44032424.001 – Polk County
   b. Interagency Agreement Between the SWFWMD and SJRWMD – Designation of Regulatory Responsibility – Water Use Permit 20007380.003, Hanley Grove – Lake and Sumter Counties
   c. Authorization to Initiate Litigation – Unauthorized Construction Activities – Lake Charlotte Ranch, LLC – Highlands County
14. Rulemaking
   b. 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 and Adopt New Rule for Environmental Monitoring Wells

Executive Director's Report
15. Approve Governing Board Meeting Minutes - November 18, 2014

RESOURCE MANAGEMENT COMMITTEE (TAB C)

Discussion
16. Consent Item(s) Moved for Discussion
17. TECO Regional Reclaimed Water Partnership Initiative - Phase 1 Interconnect to Lakeland/Polk County/Mulberry (H076A) - Out-of-Cycle Funding Request
18. Kings Bay Lyngbya Removal Project, (N468), Citrus County
19. Fiscal Year 2015-16 Cooperative Funding Process

Submit & File Reports
20. Status of the Southern Water Use Caution Area Recovery Strategy
21. Reevaluation of Minimum and Guidance Levels for Lake Stemper in Hillsborough County

Routine Reports
22. Minimum Flows and Levels Status Report
23. Significant Water Resource and Development Projects

REGULATION COMMITTEE (TAB D)

Discussion
24. Consent Item(s) Moved for Discussion
25. Denials Referred to the Governing Board - WUP No. 20020477

Submit & File Reports - None

Routine Reports
27. Individual Permits Issued by District Staff - December 2014

OPERATIONS, LANDS AND RESOURCE MONITORING (TAB E)

Discussion
28. Consent Item(s) Moved for Discussion
29. Hydrologic Conditions Status Report
30. District Lands and Operations Overview

Submit & File Reports - None

Routine Reports
31. Structure Operations
32. Significant Activities

FINANCE/OUTREACH & PLANNING COMMITTEE (TAB F)

Discussion
33. Consent Item(s) Moved for Discussion
34. Preliminary Fiscal Year 2015-16 Budget
35. Strategic Plan Performance Metrics: Water Supply and Related MFL Recovery Objectives

Submit & File Reports - None

Routine Reports
36. Treasurer's Report and Payment Register
37. Monthly Financial Statement
38. Monthly Cash Balances by Fiscal Year
39. Comprehensive Plan Amendments and Related Reports
40. Development of Regional Impact Activity Report
41. Significant Activities

GENERAL COUNSEL’S REPORT (TAB G)

Discussion
42. Consent Item(s) Moved for Discussion

Submit & File Reports - None

Routine Reports
43. Litigation Report - December 2014
44. Rulemaking Update - December 2014

COMMITTEE/LIAISON REPORTS (TAB H)

45. Agricultural & Green Industry Advisory Committee Report
46. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR’S REPORT (TAB I)

47. Executive Director’s Report

CHAIR’S REPORT (TAB J)

48. Employee Milestones
49. Other

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ANNOUNCEMENTS
http://www.swfwmd.state.fl.us/calendar
• Governing Board Meetings Schedule:
  Meeting - Tampa ................................................................. January 27, 2015
  Meeting - Sarasota ............................................................... February 24, 2015
  Meeting - Brooksville ............................................................ March 24, 2015
  Meeting - Haines City ............................................................ April 28, 2015

• Governing Board Public Budget Hearings Schedule:
  Tentative Budget - Tampa .................................................. September 15, 2015
  Final Budget - Tampa ............................................................. September 29, 2015

• Advisory Committee Meeting Schedule:
  Environmental - Tampa ........................................................... January 13, 2015
  Well Drillers - Tampa ............................................................. January 14, 2015
  Industrial & Public Supply - Tampa ........................................... February 10, 2015
  Agricultural & Green Industry - Tampa .................................... March 12, 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.