



# 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](http://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](mailto:ADACoordinator@swfwmd.state.fl.us).

## 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](http://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](http://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 - 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
  - a. Approve Revised Rule Language in Response to Comments by the Joint Administrative Procedures Committee Regarding Chapter 40D-1, F.A.C., to Make District Procedural Rules Consistent with Statewide Environmental Resource Permitting Procedural Rules in Chapter 62-330, F.A.C.
  - 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**

- 26. Overpumpage Report - December 2014
- 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

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

**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.