MINUTES OF THE MEETING

GOVERNING BOARD

SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

TAMPA, FLORIDA

MAY 20, 2014

The Governing Board of the Southwest Florida Water Management District (SWFWMD) met for its regular meeting at 9:00 a.m. on May 20, 2014, at the District’s Tampa Service Office. The following persons were present:

<table>
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<tr>
<th>Board Members Present</th>
<th>Staff Members</th>
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<tr>
<td>Carlos M. Beruff, Chair</td>
<td>Robert R. Beltran, Executive Director</td>
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<td>Michael A. Babb, Vice Chair</td>
<td>Brian Armstrong, Assistant Executive Director</td>
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<td>Randall S. Maggard, Secretary</td>
<td>David T. Rathke, Chief of Staff</td>
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<tr>
<td>Jeffrey M. Adams, Treasurer</td>
<td>Kurt P. Fritsch, Inspector General</td>
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<td>Bryan K. Beswick, Member</td>
<td>Laura J. Donaldson, General Counsel</td>
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<tr>
<td>Thomas E. Bronson, Member</td>
<td>John J. Campbell, Division Director</td>
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<td>David W. Dunbar, Member</td>
<td>Ken Frink, Division Director</td>
</tr>
<tr>
<td>Wendy Griffin, Member</td>
<td>Mark A. Hammond, Division Director</td>
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<tr>
<td>George W. Mann, Member</td>
<td>Alba E. Más, Division Director</td>
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<td>Michael A. Moran, Member</td>
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<tr>
<td>Todd Pressman, Member</td>
<td>Board’s Administrative Support</td>
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<tr>
<td>H. Paul Senft, Member</td>
<td>Cara Martin, Board &amp; Executive Services Manager</td>
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<tr>
<td></td>
<td>Linda De Jonge, Administrative Coordinator</td>
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<tr>
<td>Board Member(s) Absent – None</td>
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A list of others present who signed the attendance roster is filed in the permanent records of the District. This meeting was available for viewing through Internet streaming. Approved minutes from previous meetings can be found on the District's Web site (www.WaterMatters.org).

PUBLIC HEARING (Video – 00:00)

1. Call to Order
   Chair Beruff called the meeting to order and opened the public hearing. Mr. Maggard noted a quorum was present.

2. Pledge of Allegiance and Invocation
   Mr. Babb offered the invocation. Chair Beruff led the Pledge of Allegiance to the Flag of the United States of America.

Public Hearing
Chair Beruff introduced each member of the Governing Board. He noted that the Board’s meeting was recorded for broadcast on government access channels, and public input was only taken during the meeting onsite.

Chair Beruff stated that anyone wishing to address the Governing Board concerning any item listed on the agenda or any item that does not appear on the agenda should fill out and submit a speaker's card. To assure that all participants have an opportunity to speak, a member of the public may submit a speaker's card to comment on agenda items only during today's meeting. If the speaker wishes to address the Board on an issue not on today's agenda, a speaker's card may be submitted for comment during "Public Input." Chair Beruff stated that comments would be limited to three minutes per speaker, and, when appropriate, exceptions to the three-minute limit may be granted by the Chair. He also requested that several individuals wishing to speak on the same issue/topic designate a spokesperson. (Audio – 00:00/03:52)
3. **Additions/Deletions to Agenda**

Section 120.525, Florida Statutes, allows the District to change the published agenda for good cause shown, as determined by the presiding officer.

Mr. Beltran noted the following changes requested to the agenda.

The following items to be deleted from consideration:

**CONSENT AGENDA - RESOURCE MANAGEMENT COMMITTEE**

11. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Homosassa River North, South and South Fork Watersheds in Citrus County to the Federal Emergency Management Agency

**REGULATION COMMITTEE**

25. Consider Water Shortage Order Recommendations

Chair Beruff said there is good cause to amend the published agenda as allowed by Section 120.525, Florida Statutes. **There was a motion, seconded by Mr. Senft, to approve the Consent Agenda as amended. Motion carried unanimously.** (Audio – 03:54/04:30)

4. **Outgoing Chair's Transition Items** (Audio – 4:32/33:15)

a. **Polk County Water Initiative**

Chair Beruff recognized Mr. Senft as being instrumental in getting the policy to the point where it is now. Upon joining this Board, Chair Beruff recognized that the long term water needs of the eastern part of the District had yet to be addressed and that it is probably the biggest thing that should be finished within the next six months. Another discussion the Board had was how to assure the District's (our) money and when to give them (the contractor?) the money and the decision was that it would be when (they are ready - when the bonds (ponds)?? float so that the District is not committed before then. The new incoming Chair will have to finalize those contractual agreements.

b. **Central Florida Water Initiative**

Chair Beruff acknowledged that Mr. Senft was also instrumental in working on this issue for many years on this Board, without which it would not be as far along. Orlando is one of the biggest economic engines in the State and the water needs of that region have to be addressed in a proactive manner. An update on the timeframe was presented by Mr. Beltran. There is a resolution on the consent agenda to recognize the work that has been completed to date on the regional water supply plan from the three water management districts. Mr. Beltran stated that the districts are currently in the solutions and regulatory phase of the project and hoping to come back to the Board around this time next year with the final completed plan to be implemented and moved forward.

c. **Prioritize Jurisdiction/General Discussion**

Chair Beruff said Ms. Más and her department have done a tremendous job of taking our permitting services and modernizing them and making the majority, if not all, of the permits submitted digitally. Of 2,095 ERP applications, Ms. Más and her group felt that 345 of those had Army Corps of Engineers (Corps) jurisdiction. Due to information being digitally available, the Corps though they had jurisdiction over 1835. The problem that creates is the statutory time requirements since we have to respond every 30 days and the client has so many days to respond or the permit gets denied. However, the Corps has no time parameters. There is an agreement between the Florida Department of
Environmental Protection (DEP) and the Corps that allows some of those parameters to be brought under the jurisdiction of the District. If it is truly our intention to be a service-oriented bureaucracy, then we should try to support that at the Board level and give direction to staff to try to take on as much of the jurisdiction as legally allowed in order to provide better service. Chair Beruff acknowledged that it doesn’t do much good if we issue a permit in 90 days and the Corps is a year and a half out.

Discussion ensued and it was decided that the Board could come up with agreeable guidelines so that the Corps could pull a test once in a while to see if we are doing what we have agreed to do. Chair Beruff opined that it would help both agencies if we narrow down the parameters that they need to look at.

Mr. Maggard sought guidance from the District’s General Counsel as to how to handle the issue.

Ms. Donaldson said we are just seeking concurrence from the Board that they are interested in us seeking additional authority from the Corps. They have activities that have been delegated to DEP that we could take from DEP. The Corps has also entered into an agreement with St. Johns to do a pilot project for dredge and fill and we would be looking at that as well. Basically, we just need to make sure that everyone is on board since ultimately, the Board would have to approve an agreement with the Corps.

Mr. Pressman suggested that we direct our legislative staff to start looking into possible legislation for time requirements for the Corps to produce permits or to review permits and get them done because it is his understanding that there really are no time requirements.

Mr. Babb asked Ms. Donaldson if it is just a misunderstanding of the jurisdiction or do they really have standing. Chair Beruff said it’s not that the Corps felt they had jurisdiction on all of the permits but, it’s that they pull the information out of our permitting system and then it gets held up because they don’t have the manpower to go and check on all of the applications. A discussion ensued regarding jurisdiction and permitting timeframes.

Mr. Mann mentioned that the Corps’ inaction could actually be slowing down our doing a good thing and that needs to be pointed out, which might be an encouraging point for them to move the process along.

d. **Updating Annual Impacts and Restoration Projects**

Last year the staff did an analysis of ERP-related wetland impacts as opposed to the amount of wetlands that the District created and used those numbers (on the dashboard presentation) to send a letter to every county commissioner, mayor or administrator of the cities and municipalities in our District advising of the impacts or wetlands created or mitigated in their area. Chair Beruff said he would like the Board to consider making this an annual policy so that as the leadership in each of the counties changes, they have a document prepared by the District giving them an idea of how many wetlands have been impacted in their county. Chair Beruff said that the District does not get credit for all the good things that it has been doing for many years and if we don’t inform the leadership in the District, then they’re not going to know what we’ve done. Chair Beruff would like to see this Board make it a policy that the report should be as of September 30 of every year and sent out sometime in December. It serves another purpose to provide the
information to our state legislators so when environmental issues come up, we have
provided them with a synopsis of what is going on in our District as to impacts and
restoration.

e. Amendment of the Governing Board Duties and Responsibilities Policy - Chair
Beruff mentioned that in the past, there was no clear discussion on what the Chair had
been involved in during that year; the Board was informed of things as they went along.
He made a suggestion that a policy change be made which would specifically require the
Chair, at their last Board meeting, to brief the Board as to what was being worked on,
what got accomplished and what is still to be done under that Chair. That way, there
would be a discussion in the public, instead of staff briefing the new chair.

Discussion ensued and a motion was solicited to approve the revised Board Policy 110-
8.

Mr. Mann moved, seconded by Mr. Maggard, to approve revised Board Policy 110-8.
Motion carried unanimously. (Audio - 31:22)

Mr. Maggard asked Ms. Donaldson if we have the concurrence from the Board on the
remaining items that Chair Beruff brought up, especially on the Corps. Ms. Donaldson
commented that we will pursue seeking additional delegation from the Army Corps of
Engineers, as well as drafting a policy dealing with the annual update on the wetlands.
That matter will come back to the Board late summer. (Audio - 33:15)

5. Election of Governing Board Officers
Ms. Donaldson advised that under the policy, the existing Board members stay in place until
24 hours before the June meeting. Mr. Senft asked how it could be handled if a slate of
officers were proposed. Ms. Donaldson advised that would be overruling the existing policy,
which can be done. As long as there is no one else who wants to make a nomination for a
position, then affirmation could be made for each office. If someone wants to nominate
another person, then it could be done by affirmation for each position until you get to the
position where you have more than one nominee. Chair Beruff nominated Mr. Babb for
Chair; Mr. Maggard for Vice-Chair; Mr. Dunbar for Treasurer and Mr. Adams for Secretary.

Mr. Pressman seconded the nominations (Video - 38:14)

Mr. Senft made a motion to override the policy and accept a slate of nominations.

Chair Beruff asked if there were any other nominations for the positions.

Mr. Senft moved the nominations be closed and the slate be accepted by affirmation, Mr.
Maggard seconded the motion. Motion carried unanimously. (Video - 39:46 - 40:02)

6. Public Input for Issues Not Listed on the Published Agenda
Chair Beruff asked that, before the Board considers action on the Consent Agenda, whether
there is anyone in the audience who wishes to address the Board regarding an item on the
Consent Agenda. No one responded to the Chair's request to speak to the Board.
CONSENT AGENDA (Audio – 41:55)
Item 11 was deleted from consideration as a part of additions/deletions to the published agenda.

Chair Beruff then asked the Board members if they have any other items which need to be removed from the Consent Agenda for consideration on the appropriate Committee’s Discussion Agenda. No other items were moved by the Board.

Chair Beruff suggested that it should be considered for future Board meetings that a policy change be made so the slate issue is allowed under the policy instead of having to make an exception in the future. Mr. Senft suggested maybe an additional paragraph that says if a slate were proposed, here are the rules. (Video - 41:16/41:52)

Regulation Committee
7. Individual Water Use Permit (WUP) Referred to the Governing Board – None

Operations & Land Management Committee
8. Governing Board Action Pertaining to the Conveyance of the Bartow Service Office to the Board of Trustees of the Internal Improvement Trust Fund - SWF Parcel No. 20-050-10G
   Staff recommended the Board approve the terms of the Non-Disturbance and Attornment Agreement; the terms of the Sublease Agreement; the Quit Claim Deed for the property conveyance and the substitution of Exhibit C of the Purchase and Sale Agreement that was approved by the Governing Board at its April 29, 2014 meeting with the Non-Disturbance and Attornment Agreement approved today.

9. Crooked Lake – Amendment to Management Agreement with Polk County – SWF Parcel No. 20-697-125X
   Staff recommended the Board approve the Amendment and delegate execution of this Amendment to the Director of the Operations, Maintenance and Construction Division.

Resource Management Committee
10. Central Florida Water Initiative Final Draft Regional Water Supply Plan Resolution
    Staff recommended the Board approve the Central Florida Water Initiative Regional Water Supply Plan Resolution.

11. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Homosassa North, South and South Fork Watersheds in Citrus County to the Federal Emergency Management Agency
    This item was deleted from consideration.

    Staff recommended the Board approve the scope and funding reduction for the Duck Slough BMPs Implementation project to include design, permitting and construction of stormwater BMP 6 to address flooding in the Trinity and Thousand Oaks communities in southwest Pasco County.

    A. Clear Springs Enterprises, LLC – Amendment (H627), Polk County
       Staff recommended the Board approve the Clear Springs Enterprises, LLC - Amendment project for a not-to-exceed project reimbursement net increase of $122,605 with $122,605 provided by the Governing Board; Authorize the transfer of $122,605 from found 010 H017 Governing Board FARMS Funds to the H627 Clear Springs Enterprises, LLC - Amendment project fund and Authorize the Executive Director to execute the agreement.
B. **Sunshine Foliage World, Inc. (H645), Hardee County**
   Staff recommended the Board approve the Sunshine Foliage World, Inc. project for a not-to-exceed project reimbursement of $72,000 provided by the Governing Board; authorize the transfer of $72,000 010 H017 Governing Board FARMS Funds, to the H645 Sunshine Foliage World, Inc. project fund and authorize the Executive Director to execute the agreement.

C. **Frogmore Ranch, LLC (H706), Pasco County**
   Staff recommended the Board approve the Frogmore Ranch, LLC project for a not-to-exceed project reimbursement of $291,000 provided by the Governing Board; authorize the transfer of $291,000 from fund 010 H017 Governing Board FARMS Funds, to the H706 Frogmore Ranch, LLC project fund and authorize the Executive Director to execute the agreement.

D. **SRI 2, LLC (H707), Pasco County**
   Staff recommended the Board approve the SRI 2, LLC project for a not-to-exceed project reimbursement of $173,350 with $173,350 provided by the Governing Board; authorize the transfer of $173,350 from fund 010 H017 Governing Board FARMS Funds, to the H707 SRI 2, LLC project fund and authorize the Executive Director to execute the agreement.

**Finance/Outreach & Planning Committee**

14. **Budget Transfer Report**
   Staff recommended the Board approve the Budget Transfer Report covering all budget transfers for April 2014.

15. **Independent Auditing Services Contract**
   Staff recommended the Board provide approval to exercise the option to renew the Independent Auditing Services contract with KPMG for an additional year and authorize the Executive Director to enter into a contract with KPMG to perform the fiscal year 2013-14 auditing services.

**General Counsel’s Report**

16. **Administrative, Enforcement and Litigation Activities that Require Governing Board Approval**
   - None

17. **Rulemaking**
   - None

**Executive Director’s Report**

18. **Approve Governing Board Meeting Minutes**
   a. Cooperative Funding Public Meeting – Northern Region – April 9, 2014
   b. Cooperative Funding Public Meeting – Heartland Region – April 10, 2014
   c. Cooperative Funding Public Meeting – Southern Region – April 16, 2014
   d. Cooperative Funding Public Meeting – Tampa Bay Region – April 17, 2014
   e. Monthly Meeting Minutes – April 17, 2014

Staff recommended the Board approve the minutes as presented.

A motion was made to approve the Consent Agenda items as amended. Motion carried unanimously. (Video – 42:01/42:05)

Chair Beruff relinquished the gavel to Operations & Land Management Committee Chair Maggard who called the Committee meeting to order.
OPERATIONS & LAND MANAGEMENT COMMITTEE (Video - 42:16)

Discussion Items

19. Consent Item(s) Moved for Discussion - None

20. Hydrologic Conditions

Mr. Granville Kinsman, Manager, Hydrologic Data Section, said April historically marks the seventh month of the eight-month (October-May) dry season and provisional rainfall totals for the month saw accumulations in the normal range in all three regions of the District. Analysis of the District-wide dry-season rainfall shows October through April totals to be approximately 0.8 inch below the historic long-term average.

Rainfall during the month was regionally variable and associated with seasonally transitional weather systems (i.e., combination of several cold front systems and some convective rainstorm systems). The District-wide twelve-month rainfall accumulation shows a surplus of approximately 4.2 inches above the long-term average, while the 24-month cumulative rainfall indicates a surplus of approximately 3.1 inches above the long-term average.

Most hydrologic indicators declined during April, with groundwater levels, regional streamflow conditions and regional lake levels declining throughout the District. NOAA climate forecasts continue to reflect uncertainty (i.e., equal chances for below-normal, normal or above-normal) regarding rainfall conditions from May through December. Normal to above-normal rainfall conditions will maintain or improve hydrologic conditions, while extended drier-than-normal rainfall conditions will worsen overall hydrologic conditions.

Updated weather forecasts will be available in mid-May. Staff will continue to closely monitor conditions in accordance with the District’s updated Water Shortage Plan, including any necessary supplemental analysis of pertinent data. (Audio - 42:43/49:35)

This item is presented for the Committee’s information, and no action is required.

21. 2014 Hurricane Preparedness (Video 49:36)

Mr. Ken Frink, Director, Operations, Maintenance & Construction Division, provided an overview of District emergency preparedness for the 2014 hurricane season. Water management districts are members of the SERT and serve as support agencies to the Department of Transportation and the Department of Environmental Protection during statewide emergency activations. Statewide communication and coordination is achieved through the State Emergency Operations Center. The District is signatory to two mutual aid agreements – the Statewide Mutual Aid Agreement and the Florida Water Management Districts Mutual Aid Agreement for Catastrophic Emergency Response/Recovery. These agreements provide reciprocal emergency aid and assistance during an emergency with counties and local governments. The District has also signed Memorandums of Understanding with Hernando County and Tampa Bay Water that would allow the use of their Emergency Operations Centers (EOCs) by District personnel, if needed.

The District, per Chapter 252, Florida Statutes (State Emergency Management Act), has developed a Comprehensive Emergency Management Plan (CEMP). The CEMP provides guidance to District staff on procedures, organization, and responsibilities for preparing for and responding to a major weather-based event or an emergency situation at one of the District’s four high-hazard water control structures. In the event of a tropical cyclone, or any other emergency situation that could potentially impact the District’s 16-county area, the
District's EOC would be activated to monitor and respond to the incident. The EOC is the facility through which the District provides direction and control prior to, during, and in the aftermath of an event.

In addition to upholding its state and local commitments, the District engages in many other activities to ensure its staff, infrastructure and facilities are adequately prepared for a weather-based emergency event.

This item was presented for the Committee's information, and no action was required.

*Submit & File Reports* - None

*Routine Reports*
The following items were provided for the Committee's information, and no action was required.
22. *Structure Operations*  
23. *Significant Activities*

Committee Chair Maggard adjourned the Committee meeting, and relinquished the gavel to Regulation Committee Chair Mann who called the Committee meeting to order. (Video - 63:02)

**REGULATION COMMITTEE** (Video - 63:09)
Item 25 was deleted from consideration as a part of additions/deletions to the published agenda.

*Discussion Items*
24. *Consent Item(s) Moved for Discussion* - None  
25. *Consider Water Shortage Order Recommendations* - Deleted  
26. *Denials Referred to the Governing Board - Water Use Permit No. 20020435.000 - Steve Kingery/save2 (Citrus County)*
This project is located in north central Citrus County. The Applicant requested a Water Use Permit for recreational aesthetic use that authorizes an annual average quantity of 20,000 gallons per day (gpd), a peak month quantity of 20,000 gpd and a maximum day quantity of 20,000 gpd. Supplemental information provided by the Applicant indicated that there is no intent to install a well from which to withdraw groundwater or to use such requested quantities. Documentation supporting the need for the requested quantities was also not provided.

Rule 40D-2.011 Florida Administrative Code (F.A.C.) allows the District to implement the provisions of Part II of Chapter 373, Florida Statutes (F.S.) and Chapter 62-40, F.A.C. Part II of Chapter 373, F.S. authorizes the governing board of each water management district to implement a program for the issuance of permits authorizing the consumptive use of particular quantities of water covering those areas deemed appropriate by the governing board. The consumptive use of water is defined in Rule 62.40.210, F.A.C. as any use of water which reduces the supply from which it is withdrawn or diverted.

The Applicant has not proposed a consumptive use of water as part of this Water Use Permit Application.

Committee Chair Mann called upon Mr. Steve Kingery who submitted a Request to Speak card.

Mr. Kingery reminded the Committee of his previous application. At that time he said he believed that the best reason for denial for this kind of application was that MFLs are
seriously flawed. The District decided to claim, wrongly in Mr. Kingery's belief, that water use permits permit actual water withdrawal rather than right to withdraw. For those still questioning the value of his requested use, he suggested review of SWFWMD publication 214.218 Strategic Plan, page 10, titled Regional Priority Springs. Mr. Kingery pointed out that method of withdrawal is not a factor for consideration of approval and is discussing the relationship between property lines and water rights along with further definition of what a withdrawal is. Mr. Kingery stated that the application meets all reviewable criteria and meets a critical need as stated by the District, the State of Florida and thousands of Floridian stakeholders. This is the second application that has zero detrimental impact on the aquifer and its consequential attributes. (Video - 1:04:07/1:05:34)

Staff recommended denial according to Chapters 40D-2 and 62-40, F.A.C. and Part II of Chapter 373, F.S.

Mr. Maggard moved, seconded by Ms. Griffin, to deny Water Use Permit Application No. 20020435.000. (Video - 1:05:52/1:06:59)

Submit & File Reports – None

Routine Reports
27. Overpumpage Report
28. Individual Permits Issued by District Staff
29. Resource Regulation Significant Initiatives

Committee Chair Mann adjourned the Committee meeting, and relinquished the gavel to Resource Management Committee Chair Babb who called the Committee meeting to order.

RESOURCE MANAGEMENT COMMITTEE (VIDEO 1:07:24)

Discussion Items
30. Consent Item(s) Moved for Discussion - None
31. Out-of-Cycle Funding Request for Pasco County Starkey Ranch Reclaimed Water Transmission Project A (Fiscal Year 2014 and Fiscal Year 2015)

Mr. Jason Mickel, Water Supply Manager, Water Resources Bureau, said that this proposed multiyear, out-of-cycle cooperative funding project with Pasco County is for the construction (no design or permitting dollars requested) of approximately 10,994 feet of 16-inch transmission mains to provide reclaimed water to an initial 388 irrigation customers (385 single family residential and 3 commercial/civic users) in the Starkey Ranch development. Design and bidding of the project is complete, permits have been obtained, and construction of other portions of the project have commenced. Construction of the reclaimed water mains is scheduled to start in late May 2014; and it is anticipated the project will be complete by July 2015. The initial benefits are anticipated to be achieved within three years of construction completion (by mid-2018).

The project will supply 0.42 million gallons per day (mgd) of reclaimed water to residential and commercial customers. The total cost of this project is estimated to be $1,221,660; with the District's fifty percent share requested to be $610,830.

The cost effectiveness is $4.29 per gallon capital costs, which is below the $10 to $15 per gallon average for alternative supplies. The estimated cost/benefit is
$1.03/1,000 gallons of water resource benefit, and is within the average cost range for reuse projects from $0.15/1,000 gallons for golf course projects up to $10.00/1,000 gallons for residential projects. Pasco County anticipates submitting separate FY2015-FY2018 CFI project requests for future Starkey Ranch reclaimed water phases.

Mr. Mickel said that approval of the out-of-cycle funding request and budget transfer will allow for the concurrent scheduling and construction of the reclaimed water pipeline with other site development infrastructure such as roads and utilities (water, sewer, electricity). If not approved, then budgeted funds intended to increase the supply of reclaimed water and associated benefits in the Northern Tampa Bay Water Use Caution Area will not be maximized.

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<td>Funding Requested in FY2014</td>
<td>$225,000</td>
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<tr>
<td>Funding Requested in FY2015</td>
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Staff recommended the Board (1) approve the FY 2014 and FY2015 out-of-cycle funding request from Pasco County; (2) authorize the balance transfer of $225,000 in available FY2014 funds from the cancelled Kings Bay Lyngbya Removal project to the Pasco County Starkey Ranch Reclaimed Water Transmission Project A; (3) authorize $385,830 to be included in the FY2015 proposed budget for the Pasco County Starkey Ranch Reclaimed Water Transmission Project A; (4) authorize staff to work with Pasco County to develop a project scope and agreement; and (5) authorize the executive director or designee to execute the agreement for the Pasco County Starkey Ranch Reclaimed Water Transmission Project A.

Mr. Adams moved, seconded by Mr. Maggard, to approve the staff recommendation as presented. Motion carried unanimously. (Video - 67:42/72:29

Submit & File Reports – None

Routine Reports
32. Minimum Flows and Levels
34. Significant Water Supply and Resource Development Projects
Committee Chair Babb adjourned the Resource Management Committee meeting, and relinquished the gavel to Finance/Outreach & Planning Committee Chair Adams, who called the Committee meeting to order.

FINANCE/OUTREACH & PLANNING COMMITTEE (Video - 1:19:55)

Discussion Items
35. Consent Item(s) Moved for Discussion - None
36. Legislative Update
Ms. Colleen Thayer, Bureau Chief, Public Affairs, advised that the 2014 Legislative Session ended on May 2nd. There were a number of bills that the District was tracking throughout the Session related to environment, water, land, agriculture, and other District-related issues. The Legislature passed a $77 billion budget that included $500 million in tax cuts along with funding for environmental projects and programs, including water projects and springs funding. Additionally there were several bills and/or amendments that passed related to environmental issues. Specifically,

- SB 536/HB601 related to Reclaimed Water directs DEP, in coordination with stakeholders (the bill previously directed the study to be led in conjunction with Florida Department of Agriculture and Consumer Affairs (DACS) and the water management districts) to conduct a study and submit a report on expanding the use of reclaimed water in Florida.
- HB 7023 is the big Economic Development package. It included a provision that extends certain permits for two years. It states that any building permit and any permit issued by DEP or by a water management district pursuant to part IV of chapter 373, Florida Statutes, which has an expiration date from January 1, 2014, through January 1, 2016 will be extended by two years.
- SB 846 is the Ethics bill that included a provision regulating those who lobby certain independent special districts, including water management districts. Specifically, the bill requires certain persons who lobby water management districts to annually register with the district as a lobbyist. The bill also authorizes the Commission to investigate complaints alleging a violation of the registration requirements.

A number of confirmations for various boards also passed through the Senate this year. Executive Director Robert Beltran and Governing Board members Carlos Beruff, Michael Moran, David Dunbar, and Michael Babb were all confirmed by the Senate.

This item is presented for the Committee’s information, and no action is required.
(Video - 80:25/99:02)

Submit & File Reports - None

Routine Reports
The following items were provided for the Committee’s information, and no action was required.
37. Treasurer’s Report and Payment Register
38. Monthly Financial Statement
39. Monthly Cash Balances by Fiscal Year
40. Comprehensive Plan Amendment and Related Reviews Report
41. Development of Regional Impact Activity Report
42. Significant Activities (Video - 99:14/99:25)

Committee Chair Adams adjourned the Committee meeting, and relinquished the gavel to Chair Beruff.
GENERAL COUNSEL’S REPORT (Video - 99:26)

DISCUSSION ITEMS

Ms. Donaldson reported that yesterday the District’s CUP rules that arose out of CUPCON went into effect. This was a tremendous effort by staff over two years. The applicant’s handbook now has a table of contents.

Under Board Policy, the General Counsel is to report to the Board when the District is sued. The District has been sued with regard to an ERP in Manatee County. It’s a third party complaint dealing with a foreclosure.

Mr. Adams requested to get with Ms. Donaldson at some point to go over the litigation report. He had some questions with regard to the length of time that some of the cases were on the report.

43. Consent Item(s) Moved for Discussion - None

Submit & File Reports – None

Routine Reports
The following items were provided for the Committee’s information, and no action was required.
44. Litigation Report
45. Rulemaking Update

COMMITTEE/LIAISON REPORTS (VIDEO - 101:30)
46. Joint Industrial and Public Supply Advisory Committees Meeting
Written reports were provided for the Board’s information.

47. Other Committee/Liaison Reports
Ms. Griffin reported that she attended the second quarterly meeting of the Tampa Bay Estuary Program Policy Board on May 16. The main subjects on the agenda were approval of our draft work plan and strategic plans, approval of their employee retention plan and the projects that were selected for the Tampa Bay Environmental Restoration Fund. There was also a discussion on financial strategies to try to become less dependent on EPA funding due to the reduction in support due to sequestration.

EXECUTIVE DIRECTOR’S REPORT (Video 102:34)

48. Executive Directors Report
Mr. Beltran thanked Chair Beruff for his service as Chair and is looking forward to working with Mr. Babb as upcoming Chair. Mr. Beltran welcomed Brian Armstrong as a new member of the Executive team in the capacity of Assistant Executive Director. Mr. Beltran also reminded staff that Mr. Babb will be assigning Committee chairs to each of the committees prior to the next meeting.

Public Supply Report - Mr. Senft is liaison to public supply and Mr. Hogg has continued to chair that advisory group and wanted to recognize and thank him for his service. Chair Beruff also recognized Mr. Hogg for his service and was appreciative that he always has an answer when he comes to the podium (Video - 103:57/105:14)
CHAIR’S REPORT (VIDEO - 105:30)

49. Chair’s Report
   a. Employee Service Milestones
      This item provided a list of employees who have reached five-year increments in service
      to the District. Chair Beruff noted staff who have reached 20-year and 25-year
      milestones, and thanked them for their service. This item was provided for the Board’s
      information, and no action was required.

   b. Other
      Chair Beruff announced that the June meeting is in Brooksville; the July and August
      meetings are in Tampa. The July 22 meeting has been moved to July 21 because of the
      Marco Island Permitting Summer School.

Chair Beruff recessed the public hearing.

There being no further business to come before the Board, Mr. Maggard moved, seconded by
Mr. Mann, to adjourn the meeting. Motion carried. (Audio – 01:47:12/01:47:17, Video –
107:00/107:05)

The meeting was adjourned at 10:47 a.m.

Attest:

Chair

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, 2379 Broad Street, Brooksville, Florida 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.