

APPROVED

MINUTES OF THE MEETING

GOVERNING BOARD SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

BROOKSVILLE, FLORIDA

AUGUST 27, 2013

The Governing Board of the Southwest Florida Water Management District (SWFWMD) met for its regular meeting at 9:08 a.m. on August 27, 2013, at the District's headquarters in Brooksville. The following persons were present:

Board Members Present

Michael A. Babb, Vice Chair
Randall S. Maggard, Secretary
Jeffrey M. Adams, Treasurer
Bryan K. Beswick, Member
Thomas E. Bronson, Member
David W. Dunbar, Member
Wendy Griffin, Member
George W. Mann, Member
Todd Pressman, Member
H. Paul Senft, Member

Board Member(s) via teleconferencing

Carlos M. Beruff, Chair

Staff Members

Blake C. Guillory, Executive Director
Robert R. Beltran, Assistant Executive Director
Kurt P. Fritsch, Inspector General
Laura J. Donaldson, General Counsel
David T. Rathke, Chief of Staff
Mark A. Hammond, Division Director
Michael L. Holtkamp, Division Director
Alba E. Más, Division Director
Kenneth L. Frink, Division Director

Board's Administrative Support

Cara Martin, Board & Executive Services Manager
LuAnne Stout, Administrative Coordinator
Linda De Jonge, Senior Legal Assistant

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**

Vice Chair Babb called the meeting to order and opened the public hearing. Mr. Maggard noted a quorum was present.

2. **Pledge of Allegiance and Invocation**

Mr. Bronson offered the invocation and led the Pledge of Allegiance to the Flag of the United States of America.

Public Hearing

Vice Chair Babb 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.

Vice Chair Babb 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." Vice Chair Babb 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. (Track 1 – 00:00/03:50)

3. **Additions/Deletions to Agenda** (Video – 03:51)

Section 120.525, Florida Statutes, allows the District to change the published agenda for good cause shown, as determined by the presiding officer. Based upon that authority, the Chair has determined that good cause exists to make certain changes to the agenda. These changes are being made in order to permit the Governing Board to efficiently accomplish necessary public business at this meeting and to reflect the items on the agenda that have been requested or suggested to be deleted, revised, supplemented or postponed.

The item that has been added to the agenda was received after publication of the regular agenda. The Board was provided with the information filed and the District staff's analyses of these matters. Staff has determined that action must be taken on these items prior to the next Board meeting. Therefore, it is the District staff's recommendation that good cause has been demonstrated and should be considered during the Governing Board's meeting.

Mr. Guillory noted the one item added as follows:

CONSENT AGENDA – General Counsel's Report

14. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval

- Settlement Agreement – Surface Water Activities – Zagame v. FDACS and SWFWMD (1st DCA Case No. 13-2641; DOAH Case No. 12-1356; FDACS File No. A77658) – Sumter County

Vice Chair Babb noted that Chair Beruff was attending via teleconference.

Mr. Senft moved, seconded by Mr. Maggard, to approve the amended agenda. The motion carried. (Audio – 03:50/05:00)

4. **Public Input for Issues Not Listed on the Published Agenda**

Vice Chair Babb noted that no one submitted a *Request to Speak* card.

CONSENT AGENDA

One item was added to Item 14 under the General Counsel's Report.

Regulation Committee

5. **Individual Water Use Permits (WUPs) Referred to the Governing Board** – None

Operations & Land Management Committee

6. **Decline Right of First Refusal to Acquire the Remainder Fee Interest in a Conservation Easement, Drake Ranch, SWF Parcel No. 19-687-107C**

Staff recommended the Board authorize the Division Director of Operations Maintenance & Construction to decline the Right of First Refusal on SWF Parcel 19-687-107C.

7. **Fiscal Year 2012-13 Encumbrance Requests**

- a. **USACE Levee Inspection and Rehabilitation Program (B829)**

Staff recommended the Board approve encumbrance of FY2012-13 funds in an amount not to exceed \$607,828 for the United States Army Corps of Engineers (USACE) Levee Inspection and Rehabilitation Program project in FY2013-14.

- b. **Floating Tussock Removal Peace Creek Canal (B815)**

Staff recommended the Board approve the encumbrance of \$21,000 for the above tussock removal project to roll into the FY2013-14 budget if the project is not completed by the end of FY2012-13.

Resource Management Committee

8. **Charlotte County Multiyear Cooperative Funding Initiative Agreement for Charlotte County Regional Reclaimed Water Expansion Phase 2 – Scope Change (H085)**

Staff recommended the Board approve the change in scope, with no change in budget, and extend the contract end date from October 1, 2013 to March 31, 2014 for the Charlotte County Regional Reclaimed Water Expansion Phase 2 project.

9. **Facilitating Agricultural Resource Management Systems (FARMS)**

a. **UF/IFAS Research – Citrus Irrigation Management to Increase Young Tree Growth & Productivity on Flatwoods Ridge Soils (B264)**

Staff recommended the Board (1) approve the change in scope of work for the University of Florida (UF) / Institute of Food and Agricultural Sciences (IFAS) research project (B264) and the change in project title “Citrus Irrigation Management to Increase Young Tree Growth & Productivity on Flatwoods Ridge Soils” to “Determination of Differences in Water Requirements for Greening Infected Citrus Trees and Healthy Citrus Trees” and extend the contract until June 2016; and (2) authorize Executive to execute the contract amendment for the revised scope of work.

b. **Bermont Properties, LLC – Amendment (H588), Charlotte County**

Staff recommended the Board (1) approve the Bermont Properties, LLC amended project for an increase in the not-to-exceed project reimbursement of \$7,272 provided from 2009 State Appropriations; (2) authorize the transfer of \$7,272 from 2009 State Appropriations allocated to fund 010 H017 FARMS Funds to the H588 Bermont Properties, LLC project fund; and (3) authorize Executive to execute the agreement.

10. **Board Designated Encumbrance – WaterReuse Research Foundation Study – Developing Tools for Surface Nutrient Loading Attributable to Reclaimed Water (P966)**

Staff recommended the Board approve encumbrance of current year funds, without a contract, to roll into FY2014 for the WaterReuse Research Foundation Study – Developing Tools for Surface Nutrient Loading Attributable to Reclaimed Water.

Finance/Outreach & Planning Committee

11. **Budget Transfer Report**

Staff recommended the Board approve the Budget Transfer Report covering all budget transfers for July 2013.

12. **Information Technology Bureau Prior Year Encumbrances – Enterprise Project Management System and Human Resources Information System Replacement**

Staff recommended the Board extend the current Board encumbrances to FY2013-14 in an amount not to exceed \$360,000 in FY2012-13 and prior year funds for the continued implementation of the Enterprise Project Management System and Human Resource Information System Replacement recommendations from the Information Technology Analysis and Review study.

General Counsel’s Report

13. **Board Designated Encumbrance – Legal Services, Expert Testimony/Analysis and Administrative Law Judge**

Staff recommended the Board approve the encumbrance of \$166,000 for legal services, \$25,000 for expert testimony/analysis, and \$9,000 for administrative law judge costs for use during FY2013-2014.

14. **Administrative, Enforcement and Litigation Activities that Require Governing Board Approval**

Addition: Settlement Agreement – Surface Water Activities – Zagame v. FDACS and SWFWMD (1st DCA Case No. 13-2641; DOAH Case No. 12-1356; FDACS File No. A77658) – Sumter County

Staff recommended the Board approve the Settlement Agreement, and authorize the initiation of litigation against all necessary parties, if necessary, to obtain compliance with the Settlement Agreement.

a. **Corrected Amendment to Conservation Easement – Ennis Property – Polk County**

Staff recommended the Board approve and accept the Corrected Amendment to Conservation Easement.

- b. **Consent Order – Overpumpage – Escalante - Black Diamond Golf Club LLC, and Black Diamond Property Owners Association, Inc. (Black Diamond Properties) – WUP No. 20008785.009 – Citrus County**
Staff recommended the Board approve the proposed Consent Order and authorize the initiation of litigation against Escalante - Black Diamond Golf Club LLC, and Black Diamond Property Owners Association, Inc., to obtain compliance with the Consent Order.
- c. **Consent Order – Overpumpage – Water Use Permit 20012652.004 - Kitson & Partners Orlando Golf, LLC, d/b/a Highlands Reserve Golf Club - CT No. 356985 – Polk County**
Staff recommended the Board approve the Consent Order and authorize initiation of litigation against Kitson & Partners Orlando Golf, LLC, to enforce the terms of the Consent Order.
- d. **Initiation of Litigation – Unauthorized Construction Activities – Club Waterstone, LLC – CT No. 3625181 – Polk County**
Staff recommended the Board authorize the initiation of litigation against Club Waterstone, LLC for the construction or alteration of a surface water management system on the Property, to obtain compliance with permitting requirements, recover an administrative penalty and recover District enforcement costs, litigation costs and attorney fees.
- e. **Initiation of Litigation – Breach of Contract – Parsons Water and Infrastructure, Inc. – Lake Hancock Outfall Treatment System**
Staff recommended the Board authorize the initiation of litigation against Parsons Water and Infrastructure, Inc. to recover all costs associated with Parsons' errors, including court costs and attorney's fees.
- f. **Initiation of Litigation – Overpumpage – MJS Golf Group, LLC (Plantation Palms) – WUP No. 20003389.008 – Pasco County**
Staff recommended the Board authorize the initiation of litigation against MJS Golf Group, LLC, and any other appropriate parties to obtain compliance, a monetary penalty, and recovery of District enforcement costs, court costs, and attorney's fees.
- g. **Initiation of Litigation – As-Built Deviations – Shelby Randall (Randall Site Phase II) – ERP No. 46018124.002 – Hillsborough County**
Staff recommended the Board authorize the initiation of litigation against Shelby Randall, and any other appropriate parties to obtain compliance, a monetary penalty, and recovery of District enforcement costs, court costs, and attorney's fees.
- h. **Initiation of Litigation – As-Built Deviations – W.I. Commercial Sabal Park, LLC (Sabal Park – Weldon Industries) – ERP No.46014209.003 – Hillsborough County**
Staff recommended the Board authorize the initiation of litigation against W.I. Commercial Sabal Park, LLC, and any other appropriate parties to obtain compliance, a monetary penalty, and recovery of District enforcement costs, court costs, and attorney's fees.

15. **Rulemaking** – None

Executive Director's Report

16. **Annual Calendar of Fiscal Year 2013-14 Meeting Dates**

The District is required to follow Florida Statute Chapter 189 concerning meeting notices. The Statute requires that the District submit an annual meeting calendar to all the Clerks of Court in the District by September 15 of each year. Staff recommended the Board approve the FY2013-14 annual Board meeting calendar.

17. **Approve Governing Board Monthly Meeting Minutes – July 30, 2013**

Staff recommended the Board approve the minutes as presented.

Mr. Dunbar moved, seconded by Mr. Maggard, to approve the Consent Agenda as amended. The motion carried. (Audio – 05:00/05:35)

Vice Chair Babb relinquished the gavel to Regulation Committee Chair Mann who called the Committee meeting to order.

REGULATION COMMITTEE (Video – 05:40)

18. **Consent Item(s) Moved for Discussion** – None
19. **Denials Referred to the Governing Board** – None

Submit & File Reports – None

Routine Reports

The following items were provided for the Committee's information, and no action was required.

20. **Southern Water Use Caution Area Quantities**
21. **Overpumpage Report**
22. **E-Permitting Metrics: Online vs. Paper Applications**
23. **Individual Permits Issued by District Staff**
24. **Resource Regulation Significant Initiatives** (Audio – 05:35/05:50)

Committee Chair Mann adjourned the Committee meeting, and relinquished the gavel to Operations & Land Management Committee Chair Maggard who called the Committee meeting to order.

OPERATIONS & LAND MANAGEMENT COMMITTEE (Video – 06:10)

Committee Chair Maggard introduced Mr. Ken Frink who is the District's new Director of the Operations, Maintenance and Construction Division.

Discussion Items

25. **Consent Item(s) Moved for Discussion** – None
26. **Hydrologic Conditions Status Report**

Mr. Granville Kinsman, Manager, Hydrologic Data Section, said July completes the second month of the four-month annual wet season (June through September) and rainfall totals for the month were above-normal or at the upper-end of the normal range in all regions of the District. Rainfall was regionally variable and scattered, mainly associated with sea breeze and convective rainstorm activity, and most hydrologic indicators showed continued improvement, helping to alleviate lingering drought impacts during the past several years. District-wide, the provisional 12-month and 24-month cumulative rainfall deficits improved and are approximately 2.8 and 3.3 inches, respectively, below the long-term historic averages. Flow on the District's river systems improved in July, enhancing their use as public supply sources. Regional groundwater and lake levels improved as well, although lakes levels continue to remain below-normal in the Northern, Polk Uplands and Lake Wales Ridge regions of the District. The U.S. Drought Monitor (as of July 30) indicates all areas of the District are experiencing normal moisture conditions, while NOAA climate forecasts predict above-normal rainfall throughout the District during the composite three-month period of August through October. Continued normal rainfall during the remainder of the wet season will be needed to maintain and/or improve current aquifer levels and streamflow conditions, while above-normal rainfall will be needed to substantially improve regional lake level conditions in the Northern, Polk Uplands and Lake Wales Ridge regions of the District. (Audio – 05:50/14:18)

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

27. **Accept Appraisal and Purchase and Sale Agreement for the Acquisition of Upper Saddle Creek Corridor Project, SWF Parcel No. 20-504-101** (Video – 14:31)

Mr. Steven Blaschka, Real Estate Services Manager, Operations and Land Management Bureau, reviewed the purchase of approximately 37.24 acres that has been negotiated with the owner, Gary A. Schaller, et al., as part of the District's Upper Saddle Creek Corridor Project. The negotiated price of \$110,000 will be shared equally (\$55,000) between the District and Polk County (the purchase price is 88 percent of the appraised value). This parcel is included in the Florida Forever Work Plan and is eligible for Florida Forever funds; however, the District's FY2013 land acquisition budget consists of about \$2.9 million of prior year funds held in the District's investment accounts restricted to land acquisition which will be used for this transaction.

Staff recommended the Board (1) approve the Agreement with Polk County and designate the Chairman to execute on behalf of the District; (2) accept the appraisal; (3) approve purchase/sale agreement and designate the Executive Director to execute on behalf of the District; and (4) designate the parcel as having been acquired for conservation purposes.

Mr. Senft moved, seconded by Mr. Bronson, to approve the staff recommendation as presented. Motion carried unanimously. (Audio – 14:18/20:50)

Submit & File Report

The following item was submitted for the Committee's information, and no action was required.

28. **Recreation Ad Hoc Committee Update** (Video – 21:06)

Mr. Joe Quinn, Land Management Section Manager, Operations and Land Management Bureau, provided a brief report and noted the recreation survey will be launched on the District's Recreation Evaluation web page on September 3, 2013. In response to Mr. Mann's inquiry, Mr. Quinn stated that use of the Florida Department of Environmental Protection's Statewide Comprehensive Outdoor Recreation Plan (SCORP) and related Florida Outdoor Recreation Inventory (FORI) information represents the most efficient and fiscally responsible method of accomplishing the evaluation. He said staff is currently reviewing and compiling SCORP and FORI data for use in the recreation evaluation process.

Routine Reports

The following items were provided for the Committee's information, and no action was required.

29. **Structure Operations**

30. **Significant Activities** (Audio – 20:50/23:43)

Operations & Land Management Committee Chair Maggard 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 – 23:50)

Discussion Items

31. **Consent Item(s) Moved for Discussion**

32. **Kings Bay Lyngbya Removal Project (N468), Citrus County**

Ms. Veronica Crow, Manager, Springs & Environmental Flows, Natural Systems and Restoration Bureau, said this project will be an effective component of a larger comprehensive restoration strategy the District is developing for Kings Bay that includes Lyngbya removal, selective sediment removal, shoreline stabilization and re-vegetation. The out-of-cycle funding request from Citrus County would use the District funds to pay \$1.00 per cubic foot of Lyngbya and filamentous algae removed and disposed. The resulting contract between the District and Citrus County will contain the necessary provisions to ensure payment is provided for actual quantities removed. The cost of the

project is not to exceed \$450,000 with an equal match provided by Citrus County (\$225,000).

Staff recommends the Board (1) approve the out-of-cycle funding request for \$225,000 for the Kings Bay Lyngbya Removal Project; (2) authorize the transfer of \$225,000 from the cancelled Hernando County Reclaimed Water Transmission and Distribution System Project (N486) to the Kings Bay Lyngbya Removal project (N468); and (3) authorize Executive to execute the agreement with Citrus County for \$225,000.

Discussion ensued regarding addressing the cause of algae and salinity increase, and amount and use of removed material. Staff provided additional clarification in response to Board members' questions. Mr. Bronson requested a copy of the chemical composition of the solid material. Mr. Maggard requested photos of the area before material removal, during the removal process, and resulting improved area.

Mr. Maggard moved, seconded by Mr. Beruff, to approve the staff recommendation as presented. Motion carried unanimously. (Audio – 23:43/51:50)

33. **Southern Water Use Caution Area (SWUCA) Recovery Strategy – Five-Year Assessment** (Video – 53:22)

Mr. Ken Herd, Water Resources Bureau Chief, provided an historical overview, review of the four principle goals, and preliminary findings of the first five-year assessment of the SWUCA Recovery Strategy. The Strategy provides a plan for ensuring these minimum flows and levels (MFLs) can be achieved by 2025, that there are sufficient water supplies for all reasonable/beneficial uses, and that investments of existing water use permittees are protected. Mr. Herd noted that, following the Board meeting, staff will initiate a process to meet with stakeholders to review the assessment in more detail and obtain their input regarding potential solutions. (Audio – 51:50/77:15)

Mr. Senft briefly updated the Board about the Central Florida Water Initiative, noting that the Board will be addressing policy matters and challenges for the future.

Discussion ensued regarding the SWUCA, modeling, reclaimed water, and moving forward to achieve future goals. (Audio – 77:15/89:55)

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

Submit & File Reports – None

Routine Reports

The following items were provided for the Committee's information, and no action was required.

34. **Minimum Flows and Levels**

35. **Watershed Management Program and Federal Emergency Management Agency Map Modernization**

36. **Significant Water Supply and Resource Development Projects** (Audio – 89:55/90:08)

Resource Management Committee Chair Babb adjourned the 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 – 90:13)

Item 19 was deleted from consideration.

Discussion Items

37. **Consent Item(s) Moved for Discussion** – None

38. **Auditor General (AG) Compliance and Performance Audit – Progress Report**

Mr. Kurt Fritsch, Inspector General, said the AG audit fieldwork is complete and preliminary findings are under review by AG regional managers. A final review will be completed by AG Executive staff in Tallahassee before AG personnel will conduct an exit conference with the Board Chair and Executive Director. Mr. Fritsch noted that a final report is anticipated by calendar year end. He briefly addressed the items being reviewed by AG staff. (Audio – 90:08/100:25)

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

Submit & File Report

The following items were submitted for the Committee's information, and no action was required.

39. **Fiscal Year 2013-14 Budget Update**

40. **Fiscal Year 2014-15 Cooperative Funding Update**

41. **Legislative Update**

Routine Reports

The following items were provided for the Committee's information, and no action was required.

42. **Treasurer's Report and Payment Register**

43. **Monthly Financial Statement**

44. **Monthly Cash Balances by Fiscal Year**

45. **Comprehensive Plan Amendment and Related Reviews**

46. **Development of Regional Impact Activity Report**

47. **Significant Activities** (Audio – 100:25/100:55)

Finance/Outreach & Planning Committee Chair Adams adjourned the Committee meeting and relinquished the gavel to Vice Chair Babb.

GENERAL COUNSEL'S REPORT (Video – 101:02)

Discussion Items

48. **Consent Item(s) Moved for Discussion** – None

49. **Approve Cost and Impact Estimate Questionnaire for Rule 40D-3.521, Florida Administrative Code (Well Seals), as Required by Section 120.745(9)(b), Florida Statutes**

Ms. Karen West, Managing Attorney, noted that the Office of Accountability and Regulatory Reform (OFARR) has selected six existing District rules for which Cost and Impact Estimate Questionnaire Rules must be prepared. The analysis must address the costs and impacts of the rule over a five-year period beginning July 1, 2011. In accordance with the statute, the Governing Board must approve or disapprove of any completed questionnaires prior to October 1, 2013. The rule being analyzed is not being proposed or revised; the analysis is being conducted solely to meet the requirements of the statute.

Ms. West said the Well Seals rule requires that permanent seals be installed in most wells to prevent contamination of aquifers and well water from surface waters. The seals also protect submersible and jet pumps from damage by foreign objects that could be placed in or fall into wells. The rule further protects aquifers and well water from contamination from surface and flood waters by requiring that public supply wells be cased to at least 1.5 feet above land surface and other wells be cased to a minimum of 1-foot above land surface. Further, the rule requires that temporary well seals be installed, for safety and water quality purposes, if the construction or repair of a well cannot be completed in a single session or if a pump is removed for repair, exposing the open bore hole.

Mr. Jay Yingling, Senior Economist, Water Resources Bureau, provided a review of the OFARR questionnaire and its results. He noted the answers will be submitted via the web portal.

Staff recommended the Board approve the completed Cost and Impact Estimate Questionnaire for rule 40D-3.521, F.A.C., for submission to OFARR.

Mr. Maggard moved, seconded by Mr. Bronson, to approve the staff recommendation as presented. Motion carried unanimously. (Audio – 100:55/118:30)

Submit & File Reports – None

Routine Reports

The following items were provided for the Committee's information, and no action was required.

50. **Litigation Report**
51. **Rulemaking Update** (Audio – 118:30/119:22)

COMMITTEE/LIAISON REPORTS (Video – 119:22)

The following items were provided in the Board's meeting materials or at the meeting.

52. **Joint Industrial and Public Supply Advisory Committees Meeting**
 - Mr. Maggard said a copy of the meeting's summary was provided to each member.
 - Mr. Senft thanked the committee members for their participation and sincere interest in their duties.
53. **Other Liaison Reports**
 - Ms. Griffin said she attended the Tampa Bay Estuary Program quarterly policy committee meeting, and provided a report. She requested staff provide a presentation on the estuary programs' history and opportunities for future coordination. (Audio – 119:22/126:45)

EXECUTIVE DIRECTOR'S REPORT (Video 126:29)

54. **Executive Director's Report**
 - Mr. Guillory said staff will provide a presentation next month on the Polk County Central Florida Water Alliance (water cooperative). He noted that staff has been working on developing the agreement's framework, along with presenting an update on the Central Florida Water Initiative.
 - Mr. Guillory said this is his last Board meeting as he will begin as the South Florida Water Management District Executive Director next week. He thanked the Board for the opportunity of working with them. He also thanked staff for enduring the changes that occurred over the past year. Board members expressed their appreciation of Mr. Guillory's hard work and wished him continued success. (Audio – 126:45/129:45)

CHAIR'S REPORT (Video – 129:51)

55. Chair's Report

- a. Approve Resolution No. 13-09, Commending Albert G. Joerger for His Service as a Member of the Southwest Florida Water Management District Governing Board
- b. Approve Resolution No. 13-10, Commending Douglas B. Tharp for His Service as a Member of the Southwest Florida Water Management District Governing Board
- c. Approve Resolution No. 13-11, Commending Jennifer E. Closshey for Her Service as a Member of the Southwest Florida Water Management District Governing Board

Staff recommended the Board approve Resolution Nos. 13-09, 13-10 and 13-11 for presentation to former Board members at a future meeting.

Mr. Senft moved, seconded by Mr. Maggard, to approve Resolution Nos. 13-09, 13-10 and 13-11 as presented. The motion carried. (Audio – 129:45/130:20)

Mr. Beltran thanked Mr. Guillory for his leadership and briefly reviewed the District's future challenges.

d. Employee Milestones – July/August 2013

This item provided a list of employees who have reached five-year increments in service to the District. This item was provided for the Board's information, and no action was required.

Mr. Mann expressed his thanks to staff who display great behavior and courtesy in the public's view, such as when driving a District vehicle at the proper speed.

Vice Chair Babb recessed the public hearing.

Vice Chair Babb announced that the First Public Budget Hearing is September 10 at 5:01 p.m. in the Tampa office, and the Final Hearing is September 24 at 5:01 p.m. in the Tampa office. Mr. Senft voiced his opinion about holding the first hearing at a later time for public attendance. Ms. Griffin suggested a later time be considered in setting the meeting next year. Mr. Rathke advised there is not enough time to notice a change. Vice Chair Babb said, therefore, it will be the chair's prerogative this year and consideration of a later time be brought to the chair's attention for next year.

There being no further business to come before the Board, **Vice Chair Babb moved to adjourn the meeting. Ms. Griffin seconded the motion and it carried unanimously.** (Audio – 130:20/136:10, Video – 136:10)

The meeting was adjourned at 11:24 a.m.