

Governing Board Meeting

Agenda

April 23, 2019

10:00 AM

Lake Eva Event Center
799 Johns Ave • Haines City, Florida
(863) 421-9963

Southwest Florida
Water Management District

WATERMATTERS.ORG • 1-800-423-1476



Southwest Florida Water Management District

2379 Broad Street, Brooksville, Florida 34604-6899
(352) 796-7211 or 1-800-423-1476 (FL only)
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 Bureau Chief at 2379 Broad Street, Brooksville, FL 34604-6899; telephone (352) 796-7211 or 1-800-423-1476 (FL only), ext. 4703; or email ADACoordinator@WaterMatters.org. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

Final Agenda

GOVERNING BOARD MEETING

APRIL 23, 2019

10:00 AM

Lake Eva Event Center

799 JOHNS AVE, HAINES CITY, FL 33844
(963) 421-9963

☞ 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

MEETING NOTICE

Bartow Office
170 Century Boulevard
Bartow, Florida 33830-7700
(863) 534-1448 or 1-800-492-7862 (FL only)

Sarasota Office
6750 Fruitville Road
Sarasota, Florida 34240-9711
(941) 377-3722 or 1-800-320-3503 (FL only)

Tampa Office
7601 Hwy 301 N (Fort King Highway)
Tampa, Florida 33637-6759
(813) 985-7481 or 1-800-836-0797 (FL only)

10:00 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)

1. *Call to Order*
2. *Invocation and Pledge of Allegiance*
3. *Employee Recognition*
4. *Additions/Deletions to Agenda*
5. *Public Input for Issues Not Listed on the Published Agenda*

CONSENT AGENDA (TAB B)***Finance/Outreach & Planning Committee***

6. Water Conservation Month
7. Budget Transfer Report

Resource Management Committee

8. Pasco County Bexley South Reclaimed Water Transmission System – Scope Change (N778)
9. Braden River Utilities Soil Moisture Retrofit Program Phase 2 - Scope Change (Q020)
10. Recommended FY2020 Springs Projects for FDEP Funding Consideration
11. FARMS – Bethel Farms, LLLP – Phase 3 (H777), Desoto County

Operations, Lands and Resource Monitoring Committee

12. Acceptance of Easement Donations – Three Well Sites for the Rainbow Springs Basin Management Action Plans (BMAPs), Goethe State Forest, SWF Parcel No. 19-020-122, 19-020-123 & 19-020-124

Regulation Committee

13. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20020789.001 - Nucor Steel Florida Inc. / Nucor Steel Florida Inc. (Polk & Highlands Counties)
 - b. WUP No. 20020802.000 - S-161 LHR Augmentation / City of Tampa (Hillsborough County)
 - c. WUP No. 20020664.001 - Hog Island Grove / North Joshua Grove, LLC (DeSoto County)

General Counsel's Report

14. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Interagency Agreement Between SJRWMD and SWFWMD – Designation of Regulatory Responsibility – Sumter County Commercial Center – Sumter County
15. Rulemaking-None

Executive Director's Report

16. Approve Governing Board Minutes - March 26, 2019

FINANCE/OUTREACH & PLANNING COMMITTEE (TAB C)***Discussion***

17. Consent Item(s) Moved for Discussion
18. Investment Strategy Quarterly Update

Submit & File Reports

19. Inspector General Quarterly Update - January 1, 2019 to March 31, 2019
20. Self-Funded Health Insurance Plan - 2018 Annual Update
21. Legislative Update

Routine Reports

22. Treasurer's Report and Payment Register
23. Monthly Financial Statement
24. Monthly Cash Balances by Fiscal Year
25. Comprehensive Plan Amendment and Related Reviews Report

RESOURCE MANAGEMENT COMMITTEE (TAB D)***Discussion***

26. Consent Item(s) Moved for Discussion
27. City of Tampa – Cypress Street Outfall Regional Stormwater Improvements (N773)

28. Scope of Work Changes to Three Polk Regional Water Cooperative Projects, Addition of a Fourth Project, and Modifications to Governing Board Resolution 18-06

Submit & File Reports - None

Routine Reports

29. Minimum Flows and Levels Status Report
30. Significant Water Resource and Development Projects

OPERATIONS, LANDS AND RESOURCE MONITORING COMMITTEE (TAB E)

Discussion

31. Consent Item(s) Moved for Discussion

Submit & File Reports

32. Hydrologic Conditions Report

Routine Reports

33. Surplus Lands Update
34. Structure Operations
35. Significant Activities

REGULATION COMMITTEE (TAB F)

Discussion

36. Consent Item(s) Moved for Discussion
37. Denials Referred to the Governing Board

Submit & File Reports - None

Routine Reports

38. Dover/Plant City Water Use Caution Area Flow Meter and Automatic Meter Reading (AMR) Equipment Implementation Program Update
39. Overpumpage Report
40. Individual Permits Issued by District Staff

GENERAL COUNSEL'S REPORT (TAB G)

Discussion

41. Consent Item(s) Moved for Discussion
42. Authorization to Issue Administrative Complaint and Order – Well Construction Violations – Barton Andrews Contractor's License Number 2690 – CT Nos. 399374, 399408, 399409, 401996, 402024 – Hernando County, Sumter County, and Hillsborough County, Florida

Submit & File Reports - None

Routine Reports

43. April 2019 Litigation Report
44. April 2019 Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

45. Environmental Advisory Committee
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
49. Other
50. Employee Milestones

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

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.