

Governing Board Meeting

Agenda

April 28, 2020

10:00 AM

Brooksville Office

2379 Broad Street • Brooksville, Florida

(352) 796-7211

Southwest Florida
Water Management District

A stylized logo consisting of three wavy horizontal lines representing water.
WATERMATTERS.ORG • 1-800-423-1476



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, services and activities. Anyone requiring reasonable accommodation, or would like information as to the existence and location of accessible services, activities, and facilities, as provided for in the Americans with Disabilities Act, should contact Donna Kaspari, Sr. Performance Management Professional, at 2379 Broad St., Brooksville, FL 34604-6899; telephone (352) 796-7211 or 1-800-423-1476 (FL only), ext. 4703; or email ADACoordinator@WaterMatters.org<<mailto: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). If requested, appropriate auxiliary aids and services will be provided at any public meeting, forum, or event of the District. In the event of a complaint, please follow the grievance procedure located at WaterMatters.org/ADA.

Final Agenda

GOVERNING BOARD MEETING

APRIL 28, 2020

10:00 AM

Brooksville Office

2379 BROAD STREET, BROOKSVILLE, FL 34604
(352) 796-7211

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 website (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

Bartow Office

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

Sarasota Office

78 Sarasota Center Boulevard
Sarasota, Florida 34240
(941) 377-3722 or 1-800-320-3503 (FL only)

Tampa Office

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

MEETING NOTICE

10:00 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)***Finance/Outreach & Planning Committee***

5. Water Conservation Month
6. Information Technology – Access Privileges Follow-Up Audit by the Office of Inspector General
7. District Boat Replacement
8. Budget Transfer Report

Resource Management Committee

9. Recommend FY2021 Springs Projects for FDEP Funding Consideration
10. FARMS – Dover Land, LLC Phase 2 – Haynes Road, LLC (H782), Hillsborough County
11. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Revised Minimum and Guidance Levels for Lake Marion in Levy County (P256)

Operations, Lands and Resource Monitoring Committee

12. Joint Conveyance by the District and the City of Crystal River of an Easement to Duke Energy Florida, LLC, Chassahowitzka River – Three Sisters Springs SWF Parcel No. 15-347-128P
13. Conveyance of Fee Interest for the Ridge Road Right-Of-Way, Pasco County, FL, SWF Parcel Numbers 15-705-107S and 15-705-108P
14. Non-Exclusive Utility Easement to Duke Energy Florida, LLC for the Sawgrass Lake Water Control Structure – SWF Parcel No. 16-560-144X
15. Amendment of Perpetual Easement with Tampa Electric Company for the Tampa Bypass Canal - SWF Parcel Numbers 13-001-326

Regulation Committee

16. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 2005789.013 – Wiscon Maintenance Compound / Hernando County Water System / Hernando County BOCC (Hernando County)
 - b. WUP No. 20020883.000 – Sarasota National Community Development District/WCI Communities, LLC (Sarasota County)
 - c. WUP No. 20003872.020 – West Villages Improvement District/The Ranch Land Operations, LLC, West Villages Improvement District (Sarasota County)

General Counsel's Report

17. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Governing Board Concurrence – Emergency Order No. SWF 20-014 – Emergency Measures Made Necessary by COVID-19
 - b. Governing Board Resolution – Temporary Delegation of Authority to the Executive Director
 - c. Approval of Consent Order Between SWFWMD and Panther Trails, CDD – Overpumpage – WUP No. 20001854.008 – CT No. 400313 – Hillsborough County
18. Rulemaking - None

Executive Director's Report

19. Approve Governing Board Minutes – March 24, 2020

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

20. Consent Item(s) Moved for Discussion
21. Investment Strategy Quarterly Update

Submit & File Reports

22. Office of Inspector General Quarterly Update – January 1, 2020 to March 31, 2020

23. Self-Funded Health Insurance Plan - 2019 Annual Update

Routine Reports

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

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

- 28. Consent Item(s) Moved for Discussion
- 29. 2020 Regional Water Supply Plan Update

Submit & File Reports - None**Routine Reports**

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

OPERATIONS, LANDS AND RESOURCE MONITORING COMMITTEE (TAB E)**Discussion**

- 32. Consent Item(s) Moved for Discussion

Submit & File Reports - None**Routine Reports**

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

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. Overpumpage Report
- 39. Individual Permits Issued by District Staff
- 40. Hydrologic Conditions Report and Consider Water Shortage Order(S) as Necessary

GENERAL COUNSEL'S REPORT (TAB G)**Discussion**

- 41. Consent Item(s) Moved for Discussion

Submit & File Reports - None**Routine Reports**

- 42. April 2020 Litigation Report
- 43. April 2020 Rulemaking Update

EXECUTIVE DIRECTOR'S REPORT (TAB H)

- 44. Executive Director's Report

CHAIR'S REPORT (TAB I)

- 45. Chair's Report
- 46. 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.