



Southwest Florida Water Management District

2379 Broad Street, Brooksville, Florida 34604
(352) 796-7211 or 1-800-423-1476 (FL only)
WaterMatters.org

An Equal
Opportunity
Employer

SWFWMD does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of SWFWMD'S functions, including access to and participation in SWFWMD's programs and activities. SWFWMD designates the Human Resources Office Chief as the Americans with Disabilities Act (ADA) Compliance Coordinator. Anyone requiring reasonable accommodation as provided for in the ADA should contact SWFWMD'S Human Resources Office Chief, 2379 Broad Street, Brooksville, Florida 34604-6899; telephone 352-796-7211, ext. 4701 or 1-800-423-1476 (FL only), ext. 4702; TDD 1-800-231-6103 (FL only); or email to ADACoordinator@WaterMatters.org.

Final Agenda

GOVERNING BOARD MEETING

AUGUST 27, 2019

9:00 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

MEETING NOTICE

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

Sarasota Office
6750 Fruitville Road
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)

9:00 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)***Resource Management Committee***

6. FARMS – Jack Paul Properties, Inc. – Redwing Grove Phase 2 (H778), DeSoto County
7. FARMS – Lykes Bros., Inc. Lake Placid Grove Phase 2 (H779), Highlands County
8. Conservation Easements for Restoration Projects – Ungarelli Preserve Habitat Restoration (W603)
9. Knowledge Management: Cooperative Funding Initiative Governing Board Policy
10. Authorize Staff to Initiate the Process to Update the Surface Water Improvement and Management Program Priority List

Finance/Outreach & Planning Committee

11. Knowledge Management: Capital Assets Governing Board Policy
12. Knowledge Management: Office of Inspector General Charter Governing Board Policy
13. Budget Transfer Report

Operations, Lands and Resource Monitoring Committee

14. Renewal of Management Agreement with South Florida Water Management District – Lake Marion Creek – SWF Parcel Number 20-597-102X
15. Right of First Refusal to Acquire the Remainder Fee Interest in a Conservation Easement – R.P. Ranch – SWF Parcel No. 20-780-102C
16. Management Agreement with the City of Oldsmar – Lake Tarpon Outfall Canal Park – SWF Parcel No. 16-001-121X
17. Second Amendment – Management Agreement with Citrus County – Chassahowitzka River Campground – Chassahowitzka River and Coastal Swamps – SWF Parcel No. 15-347-105X

Regulation Committee

18. Individual Water Use Permits Referred to the Governing Board - None

General Counsel's Report

19. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Approval of Consent Order – Unauthorized Wetland and Floodplain Activities – Jak Rentals, LLC – CT No. 380009– Polk County, Florida
 - b. Approval of Consent Order – Unauthorized Construction – Steven B. Zink – CT No. 389961 – Sumter County
20. Rulemaking-None

Executive Director's Report

21. Annual Calendar for Fiscal Year 2019–2020 Meeting Dates
22. Approve Governing Board Minutes – July 23, 2019

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

23. Consent Item(s) Moved for Discussion

Submit & File Reports

24. Minimum Flows and Minimum Water Levels Priority List and Schedule Update
25. Lower Hillsborough River Recovery Strategy Implementation – Annual Update

Routine Reports

26. Minimum Flows and Levels Status Report
27. Significant Water Resource and Development Projects

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

- 28. Consent Item(s) Moved for Discussion
- 29. Knowledge Management: Risk Management and Safety Governing Board Policy
- 30. Knowledge Management: Performance Incentive Program Governing Board Policy
- 31. Fiscal Year (FY) 2019 Board Designated Encumbrance Request

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

- 32. Treasurer's Report and Payment Register
- 33. Monthly Financial Statement
- 34. Monthly Cash Balances by Fiscal Year
- 35. Comprehensive Plan Amendment and Related Reviews Report

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

- 36. Consent Item(s) Moved for Discussion
- 37. Knowledge Management: Cooperative Land Management Agreements Governing Board Policy

Submit & File Reports

- 38. Hydrologic Conditions Report

Routine Reports

- 39. Surplus Lands Update
- 40. Structure Operations
- 41. Significant Activities

REGULATION COMMITTEE (TAB F)**Discussion**

- 42. Consent Item(s) Moved for Discussion
- 43. Denials Referred to the Governing Board

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

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

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

- 47. Consent Item(s) Moved for Discussion

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

- 48. August 2019 Litigation Report
- 49. August 2019 Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 50. Industrial Advisory Committee
- 51. Public Supply Advisory Committee
- 52. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 53. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 54. Chair's Report
- 55. Other
- 56. 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.