

# Governing Board Meeting

## *Agenda*

*August 25, 2020*

*9:00 AM*

### *Brooksville Office*

2379 Broad Street • Brooksville, Florida  
(352) 796-7211

Southwest Florida  
Water Management District

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# Southwest Florida Water Management District

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

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 Eisenbeis, Sr. Performance Management Professional, at 2379 Broad St., Brooksville, FL 34604-6899; telephone (352) 796-7211 or 1-800-423-1476 (FL only), ext. 4706; 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](http://WaterMatters.org/ADA).

## Final Agenda GOVERNING BOARD MEETING

AUGUST 25, 2020

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 through the District's website at [www.WaterMatters.org](http://www.WaterMatters.org). All or part of this meeting may be conducted by means of communications media technology.
- 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](http://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

**9:00 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)**

1. *Call to Order*
2. *Invocation and Pledge of Allegiance*
3. *Election of Governing Board Officers*
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. Budget Transfer Report
7. Adopt Resolutions to Identify New Slate of Officers for Financial Documents
8. Knowledge Management: Budget Authority Transfer of Funds Governing Board Policy

***Resource Management Committee***

9. FARMS – Symons Grove, LLC (H787), DeSoto County

***Operations, Lands and Resource Monitoring Committee***

10. Right of First Refusal to Acquire the Remainder Fee Interest in a Conservation Easement, Bright Hour Ranch, SWF Parcel No. 20-780-101C

***Regulation Committee***

11. Individual Water Use Permits Referred to the Governing Board
  - a. WUP No. 20011982.004 / Bethel Farms / Bethel Farms LLLP (Charlotte County)

***General Counsel's Report***

12. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
  - a. Approval of Settlement Agreement Between SWFWMD and Kelly Family Holdings, LLC - Overpumpage – Water Use Permit No. 20002588.012 – CT No. 390610 - Charlotte County
13. Rulemaking - None

***Executive Director's Report***

14. Approve Governing Board Minutes – July 28, 2020
15. Approve Calendar for Fiscal Year 2020 – 2021 Meeting Dates

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

16. Consent Item(s) Moved for Discussion
17. Fiscal Year (FY) 2020 Board Designated Encumbrance Request
18. ePermitting Modernization Services Budget Transfer and Encumbrance

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

19. Treasurer's Report and Payment Register
20. Monthly Financial Statement
21. Monthly Cash Balances by Fiscal Year
22. Comprehensive Plan Amendment and Related Reviews Report

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

23. Consent Item(s) Moved for Discussion
24. Polk Regional Water Cooperative West Polk Wellfield Project – Third Party Review of Conceptual Design (N882)
25. Status of the Polk Regional Water Cooperative Projects and Schedule Adjustments to Governing Board Resolution 18-06 (Amended)
26. Hernando County Culbreath Road Area Flood Relief Project (N981) – Third-Party Review of 30 Percent Design and Associated Scope Change
27. Peace River Manasota Regional Water Supply Authority Loop System Phase 1 Interconnect (N416) – Scope of Work Change
28. FARMS – Creekside Nursery, Inc. (H780), Pasco County

29. Fiscal Year 2021 Project Funding Update

***Submit & File Reports***

30. Lower Hillsborough River Recovery Strategy Implementation – Annual Update

31. Minimum Flows and Minimum Water Levels Priority List and Schedule Update

***Routine Reports***

32. Minimum Flows and Levels and Reservations Status Report

33. Significant Water Resource and Development Projects

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

***Discussion***

34. Consent Item(s) Moved for Discussion

35. Hydrologic Conditions Report

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

***Routine Reports***

36. Significant Activities

37. Structure Operations

**REGULATION COMMITTEE (TAB F)**

***Discussion***

38. Consent Item(s) Moved for Discussion

39. Denials Referred to the Governing Board

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

***Routine Reports***

40. Overpumpage Report

41. Individual Permits Issued by District Staff

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

***Discussion***

42. Consent Item(s) Moved for Discussion

43. Central Florida Water Initiative Rulemaking Update

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

***Routine Reports***

44. August 2020 Litigation Report

45. August 2020 Rulemaking Update

**EXECUTIVE DIRECTOR'S REPORT (TAB H)**

46. Executive Director's Report

**CHAIR'S REPORT (TAB I)**

47. Chair's Report

48. 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.