

# Governing Board Meeting

## *Agenda*

*December 10, 2019*

*11:00 AM*

*Brooksville Office*

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

Southwest Florida  
Water Management District

WATERMATTERS.ORG • 1-800-423-1476



# Southwest Florida Water Management District

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

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## Final Agenda

### GOVERNING BOARD MEETING

DECEMBER 10, 2019

11:00 AM

#### Brooksville Office

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

*All meetings are open to the public.*

MEETING NOTICE

- Viewing of the Board meeting will be available at each of the District offices and through the District's website ([www.WaterMatters.org](http://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](http://www.WaterMatters.org)

**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)

**11:00 A.M. CONVENE PUBLIC 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. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Revised Minimum and Guidance Levels for Sapphire Lake in Hillsborough County (P256)
7. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Revised Minimum and Guidance Levels for Lake Charles in Hillsborough County (P256)
8. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Revised Minimum and Guidance Levels for Lake Calm in Hillsborough County (P256)
9. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Revised Minimum and Guidance Levels for Church and Echo Lakes in Hillsborough County (P256)

***Finance/Outreach & Planning Committee***

10. Budget Transfer Report
11. Competitive Procurement Follow-Up Audit
12. Budget Transfer for Settlement Costs from Sale of Sarasota Office

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

13. Assignment of Management Agreement with Citrus County for Chassahowitzka River Campground to the Florida Forest Service – Chassahowitzka River & Coastal Swamps – SWF Parcel No. 15-347-105X
14. Lease Agreement with Florida Department of Environmental Protection – Division of Recreation and Parks for Myakka River State Park – Myakka Prairie Tract - SWF Parcel No. 21-199-105X
15. Lease Agreement with Florida Department of Environmental Protection Division of Recreation and Parks – Rainbow River Ranch Tract Project – SWF Parcel No. 19-593-108X
16. Amendment to Management Agreement with the City of Crystal River and the U.S. Fish and Wildlife Service for the Chassahowitzka River and Coastal Swamps – Three Sisters Springs – SWF Parcel No. 15-347-123X
17. Exchange Agreement with Tampa Port Authority for the Expansion of Railroad Right of Way – Schultz Preserve - SWF Parcel Numbers 11-709-154 and 11-709-155S

***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. Authorization to Issue Administrative Complaint and Order – Violation of Permit Condition – Andre Araujo – ERP No. 43000189.016 – CT No. 396284 – Hillsborough County
  - b. Authorization to Issue Administrative Complaint and Order – Well Construction Violations – Waylon J. Howard – License Number 9247 – CT No. 398945 – Hillsborough County, Florida
  - c. Authorization to Issue Administrative Complaint and Order – As Built Deviations – Imperial Granite – ERP No. 44029286.000 – CT No. 378487 – Pasco County
  - d. Memorandum of Understanding Between the SWFWMD and the SFWMD – Water Use Permit Application ID No. 20808.000 – City of Cape Coral Supplemental Water Supply Project – Charlotte County, Florida
20. Rulemaking – None

**Executive Director's Report**

21. Approve Governing Board Minutes – November 19, 2019

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

- 22. Consent Item(s) Moved for Discussion
- 23. Fiscal Year 2020-21 Cooperative Funding Process

**Submit & File Reports – None****Routine Reports**

- 24. Minimum Flows and Levels Status Report
- 25. Significant Water Resource and Development Projects

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

- 26. Consent Item(s) Moved for Discussion
- 27. Preliminary Budget for FY2021

**Submit & File Reports – None****Routine Reports**

- 28. Treasurer's Report and Payment Register
- 29. Monthly Financial Statement
- 30. Monthly Cash Balances by Fiscal Year
- 31. Comprehensive Plan Amendment and Related Reviews Report

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

- 32. Consent Item(s) Moved for Discussion

**Submit & File Reports**

- 33. Hydrologic Conditions Report
- 34. Response to Neil Combee's Comments – Proposal to Exchange the Clark Homeland Ranch for the District's Old Florida Plantation

**Routine Reports**

- 35. Surplus Lands Update
- 36. Structure Operations
- 37. Significant Activities

**REGULATION COMMITTEE (TAB F)****Discussion**

- 38. Consent Item(s) Moved for Discussion
- 39. Denials Referred to the Governing Board
- 40. Consider Water Shortage Order as Necessary

**Submit & File Reports – None****Routine Reports**

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

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

- 44. Consent Item(s) Moved for Discussion

**Submit & File Reports – None****Routine Reports**

- 45. December 2019 Litigation Report
- 46. December 2019 Rulemaking Update

**COMMITTEE/LIAISON REPORTS (TAB H)**

- 47. Agricultural and Green Industry Advisory Committee
- 48. Other Committee/Liaison Reports

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

- 49. Executive Director's Report

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

- 50. Chair's Report
- 51. Other
- 52. Employee Milestones

*ADJOURN PUBLIC MEETING***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.