

# Governing Board Meeting

## *Agenda*

*December 11, 2018*

*9:00 AM*

*Brooksville Office*

2379 Broad Street • Brooksville, Florida

Southwest Florida  
Water Management District

A stylized logo consisting of three wavy horizontal lines representing water.  
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](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).

## Final Agenda

### GOVERNING BOARD MEETING

DECEMBER 11, 2018

9:00 AM

#### Brooksville Office

2379 BROAD STREET, BROOKSVILLE, FL 34604

*☞ 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](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)

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)

**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. Bethel Farms, LLLP – Hog Bay Phase 2

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

7. Budget Transfer Report

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

8. Acceptance of Perpetual Easement Donation – Central Florida Water Initiative (CFWI) Project, Lake Wales Ridge Arbuckle and Walk in the Water Tracts, SWF Parcel No. 20-020-149, 20-020-150, 20-020-151 & 20-020-152
9. Acceptance of Perpetual Easement Donation – Central Florida Water Initiative (CFWI) Project, Lake Wales Ridge Mountain Lake Cutoff Tract, SWF Parcel No. 20-020-154 & 20-020-155

***Regulation Committee***

10. Individual Water Use Permits Referred to the Governing Board
  - a. WUP No. 20001635.010 - Bethel Farms, LLLP/DeSoto County Farm; Bethel Farms, LLLP (DeSoto County)
  - b. WUP No. 20004600.009 - Sweetwater Preserve, LLC/Sweetwater Preserve, LLC (Hardee County)

***General Counsel's Report***

11. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
  - a. Amendment to Conservation Easement for Fox Branch Ranch Wetland Mitigation Bank - ERP No. 43042632.000 - Polk County
12. Rulemaking-None

***Executive Director's Report***

13. Approve Governing Board Minutes - November 13, 2018

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

14. Consent Item(s) Moved for Discussion
15. Fiscal Year 2019-20 Cooperative Funding Process
16. City of Haines City – Reclaimed Water Ground Storage Tank and Pumping Stations – Preliminary Design and Third-Party Review (N898)
17. Pasco County – Scope Changes for the Cypress Preserve Reclaimed Water Transmission Project Phase 1 (N837 and Q021)

***Submit & File Reports***

18. Annual Status of the Southern Water Use Caution Area

***Routine Reports***

19. Minimum Flows and Levels Status Report
20. Significant Water Resource and Development Projects

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

21. Consent Item(s) Moved for Discussion
22. Knowledge Management Program and Governing Board Policy Overview
23. Preliminary Budget for FY2020
24. Office of Inspector General Annual Report Fiscal Year Ending September 30, 2018
25. Auditor General Six-Month Follow Up

**Submit & File Reports**

26. Strategic Plan Update

**Routine Reports**

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

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

32. Consent Item(s) Moved for Discussion

**Submit & File Reports**

33. Hydrologic Conditions Report

**Routine Reports**

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

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

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

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

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

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

42. Consent Item(s) Moved for Discussion

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

- 43. December 2018 Litigation Report
- 44. December 2018 Rulemaking Update

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

- 45. Agricultural Advisory Committee
- 46. Green Industry Advisory Committee
- 47. Other Committee/Liaison Reports

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

48. Executive Director's Report

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

- 49. Chair's Report
- 50. Other
- 51. 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.