

10:00 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. City of Avon Park - Lake Verona BMP Project - Scope Change (N930)

Finance/Outreach & Planning Committee

7. Budget Transfer Report

Operations, Lands and Resource Monitoring Committee

8. Approval of Resolution Requesting Disbursement of Funds from the Land Acquisition Trust Fund for Land Management

Regulation Committee

9. Approval Coordination Agreement Between the U. S. Army Corps of Engineers Jacksonville District and the Southwest Florida Water Management District - State Programmatic General Permit
10. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20004600.009 - Sweetwater Preserve, LLC/Sweetwater Preserve, LLC (Hardee County)
 - b. WUP No. 20007724.010 - Blossom Grove / FLM, Inc. (Manatee County)
 - c. WUP No. 20009486.007 - South Pasture Grove / South Ft. Meade Land Management, Inc. (Hardee County)

General Counsel's Report

11. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Consent Order – Unauthorized Construction – New Pleasant Grove Baptist Church, Inc. – CT No. 387385 – Pinellas County
 - b. Initiation of Litigation – Failure to Submit Meter Readings – B&G Family Partnership, LLLP – WUP No. 20006586.007 – CT No. 379578 – Levy County, Florida
 - c. Initiation of Litigation - Operating a System Without a Permit-Etcetera, Etc. Inc. - DeSoto County
12. Rulemaking-None

Executive Director's Report

13. Approve Governing Board Minutes - December 11, 2018

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

14. Consent Item(s) Moved for Discussion
15. Peace River Manasota Regional Water Supply Update
16. City of Haines City – Reclaimed Water Ground Storage Tank and Pumping Stations – Preliminary Design and Third-Party Review (N898)

Submit & File Reports

17. Proposed Minimum Flow for the Chassahowitzka and Homosassa Rivers Prior to Independent Scientific Peer Review Update
18. Five-Year Water Resource Development Work Program

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. Investment Strategy Quarterly Update
23. Status of the 2019 Consolidated Annual Report
24. Governing Board Policy Deletions
25. FY2018-19 Inspector General Audit Plan

Submit & File Reports

26. Inspector General Quarterly Update - October 1, 2018 to December 31, 2018

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
33. Hydrologic Conditions Report

Submit & File Reports - None**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 AMR Implementation Program Update
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. January 2019 Litigation Report
44. January 2019 Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

45. Environmental Advisory Committee
46. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

47. Executive Director's Report

CHAIR'S REPORT (TAB J)

48. Chair's Report
49. Other
50. Employee Milestones

*** **RECESS PUBLIC HEARING** ***

ADJOURNMENT

<http://www.swfwmd.state.fl.us/calendar>

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.