

# Governing Board Meeting

## *Agenda*

*January 28, 2020*

*9:00 AM*

*Tampa Office*

7601 US Hwy. 301 • Tampa, Florida  
(813) 985-7481

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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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. 4701; TDD 1-800-231-6103 (FL only); or email to [ADACoordinator@WaterMatters.org](mailto:ADACoordinator@WaterMatters.org).

## Final Agenda

### GOVERNING BOARD MEETING

**JANUARY 28, 2020**

**9:00 AM**

#### Tampa Office

7601 US HWY. 301, TAMPA, FL 33637  
(813) 985-7481

*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)

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

6. Knowledge Management: Governing Board Policy Deletion
7. Budget Transfer Report
8. Calendar Year 2020 Office of Inspector General Audit Plan

***Resource Management Committee***

9. Springs – Crystal River Southern Septic to Sewer Project (W434) – Scope of Work and Cost Reduction

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

10. Easement Donation from Citrus County – Tsala Apopka Golf Course Water Control Structure Modification – SWF Parcel No. 19-009-101
11. 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***

12. Individual Water Use Permits Referred to the Governing Board
  - a. WUP No. 20005423.017 – Manatee Plant – Florida Power & Light Company (Manatee County)
  - b. WUP No. 20020721.001 – South Sumter Utility Company/South Sumter Utility Company (Sumter County)
  - c. WUP No. 20012392.004 – PH Citrus LLC/PH Citrus LLC (Polk County)

***General Counsel's Report***

13. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
  - a. Approval of Settlement Agreement Between SWFWMD and FUFLUNS Holdings, LLC – CT No. 394688 – Citrus County
  - b. Authorization to Issue Administrative Complaint and Order – Unauthorized Construction – 8791 Ulmerton Road – Linda R. Freeland & Paver House, LLC – CT No. 401932 – Pinellas County
  - c. Approval of Consent Order Between SWFWMD and AAMW Enterprises, LLC – CT No. 401716 – Sumter County
  - d. Authorization to Initiate Litigation – Unauthorized Water Use – Watermelon Pit, LLC, and JDI Farms, Inc. – Water Use Permit No. 8322.004 – CT No. 404443 – Charlotte County
14. Rulemaking-None

***Executive Director's Report***

15. Approve Governing Board Minutes – December 10, 2019

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

16. Consent Item(s) Moved for Discussion
17. Investment Strategy Quarterly Update
18. Legislative Update
19. Strategic Plan Updates
20. 2020 Consolidated Annual Report

***Submit & File Reports***

21. Office of Inspector General Quarterly Update – October 1, 2019 to December 31, 2019

***Routine Reports***

22. Treasurer's Report and Payment Register
23. Monthly Financial Statement

24. Monthly Cash Balances by Fiscal Year
25. Comprehensive Plan Amendment and Related Reviews Report

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

26. Consent Item(s) Moved for Discussion
27. SWIM – Approve the Recommended Surface Water Improvement and Management Program Priority List

**Submit & File Reports**

28. Annual Status of the Southern Water Use Caution Area Recovery Strategy
29. Five-Year Water Resource Development Work Program

**Routine Reports**

30. Minimum Flows and Levels Status Report
31. Significant Water Resource and Development Projects

**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 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. January 2020 Litigation Report
44. January 2020 Rulemaking Update

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

45. Environmental Advisory Committee
46. Well Driller's Advisory Committee

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

47. Executive Director's Report

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

48. Chair's Report
49. 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.