

Governing Board Meeting

Agenda

June 26, 2018

9:00 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 34604-6899
(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. 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

JUNE 26, 2018

9:00 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 web site (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

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. Pinellas County - McKay Creek Water Quality Improvements Near Hickory Lane - Scope Change (N828)
7. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Correct Table 8-2 Minimum and Guidance Levels Established During or After August 7, 2000, and Table 8-3 Guidance Water Levels Adopted Prior to August 7, 2000
8. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Minimum and Guidance Levels for Lakes Dosson and Sunshine in Hillsborough County (P256)

Finance/Outreach & Planning Committee

9. Lakes Appreciation Month
10. Independent Auditing Services
11. Adopt Resolutions to Identify New Slate of Officers for Financial Documents
12. Governing Board Travel - Annual Environmental Permitting Summer School
13. Budget Transfer Refundable Deposit for Relocation
14. Budget Transfer Report

Operations, Lands and Resource Monitoring Committee

15. Purchase and Sale Agreement – Central Florida Water Initiative (CFWI) Project, Lake Venus, SWF Parcel No. 20-020-131
16. Purchase and Sale Agreement – Central Florida Water Initiative (CFWI) Project, Lake Aurora, SWF Parcel No. 20-020-129
17. Offer for Surplus Land – Weekiwachee Preserve (WW-6), SWF Parcel No. 15-773-233S
18. Panasoffkee Outlet Cattle Lease, SWF Parcel No. 19-441-112X, Award for the Request for Offers (RFO) 18-02

Regulation Committee

19. Individual Water Use Permits Referred to the Governing Board - None

General Counsel's Report

20. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Interagency Agreement between SWFWMD and SFWMD -- Designation of Regulatory Responsibility – WUP - Grenelefe Golf and Tennis Club – Grenelefe Resort Utility, Inc. – Polk County
 - b. Amendment to Conservation Easement for Hilochee Mitigation Bank – ERP No. 43042047.000 – Polk County
21. Rulemaking
 - a. Initiation and Approval of Rulemaking to Amend Rule 40D-3.037(5), F.A.C., to Revise Form LEG-R.003.02, Application for a Water Well Contractor's License

Executive Director's Report

22. Approve Governing Board Minutes - May 22, 2018

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

23. Consent Item(s) Moved for Discussion
24. Withlacoochee River Watershed Initiative

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

25. Minimum Flows and Levels Status Report

26. Significant Water Resource and Development Projects

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

- 27. Consent Item(s) Moved for Discussion
- 28. Fiscal Year 2019 Recommended Annual Service Budget

Submit & File Reports

- 29. Payroll (Overtime) Budgeting
- 30. Travel Procedure Review

Routine Reports

- 31. Treasurer's Report and Payment Register
- 32. Monthly Financial Statement
- 33. Monthly Cash Balances by Fiscal Year
- 34. Comprehensive Plan Amendment and Related Reviews Report
- 35. Development of Regional Impact Activity Report

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

- 36. Consent Item(s) Moved for Discussion

Submit & File Reports

- 37. Hydrologic Conditions Report

Routine Reports

- 38. Surplus Lands Update
- 39. Structure Operations
- 40. Significant Activities

REGULATION COMMITTEE (TAB F)**Discussion**

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

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

- 43. Dover/Plant City Water Use Caution Area Flow Meter AMR Implementation Program Update
- 44. Overpumpage Report
- 45. Individual Permits Issued by District Staff

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

- 46. Consent Item(s) Moved for Discussion
- 47. Revision to Board Policy 160-4, Legal – Delegation of Authority to General Counsel for Certain Administrative Hearing Matters

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

- 48. June 2018 - Litigation Report
- 49. June 2018 - Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 50. Agricultural and Green Industry Advisory Committees
- 51. Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 52. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 53. Chair's Report
- 54. Other

55. Employee Milestones

*** **RECESS PUBLIC HEARING** *****ANNOUNCEMENTS**<http://www.swfwmd.state.fl.us/calendar>

- Governing Board Meetings Schedule:

Meeting - Clearwater, Tampa Bay Water	July 24, 2018
Meeting - Tampa	August 28, 2018
Meeting - Tampa	September 25, 2018
Meeting - TBD	TBD
- Governing Board Public Budget Hearings Schedule:

Tentative Budget - Tampa	September 11, 2018
Final Budget - Tampa	September 25, 2018
- Advisory Committee Meeting Schedule:

Environmental - Tampa	July 10, 2018
Well Drillers - Tampa	July 11, 2018
Industrial - Tampa	August 14, 2018
Public Supply - Tampa	August 14, 2018

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.