

# Governing Board Meeting

## *Agenda*

*June 25, 2019*

*9:00 AM*

### *Tampa Bay Water*

2575 Enterprise Road • Clearwater, Florida  
(727) 796-2355

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](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

JUNE 25, 2019

9:00 AM

### Tampa Bay Water

2575 ENTERPRISE ROAD, CLEARWATER, FL 33763  
(727) 796-2355

*☞ 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](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 33830-7700  
(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. *Election of Governing Board Officers*
5. *Additions/Deletions to Agenda*
6. *Public Input for Issues Not Listed on the Published Agenda*

**CONSENT AGENDA (TAB B)*****Resource Management Committee***

7. FY2019 Springs Septic and Package Plant Conversion Projects Update

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

8. Independent Auditing Services Contract
9. Knowledge Management: Travel Governing Board Policy
10. Governing Board Travel - Annual Environmental Permitting Summer School
11. District Agricultural - Type Tractor Replacement
12. Budget Transfer Report

***Operations, Lands and Resource Monitoring Committee - None******Regulation Committee***

13. Individual Water Use Permits Referred to the Governing Board
  - a. WUP No. 20020818.000 - Longino Ranch - Flint Farm Southern / Longino Ranch, Inc.(Sarasota County)
  - b. WUP No. 20020376.002 - Bennett Road / Pebbledale Farms, Inc. (Hardee County)

***General Counsel's Report***

14. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
  - a. Authorization to Issue Administrative Complaint and Order – Well Construction Violations – James L. Barfield – License Number 9387 – CT No. 403417 – Hillsborough County, Florida
  - b. Authorization to Issue Administrative Complaint and Order – Water Well Construction Violations – Ryan Etheridge – License No. 9467 – CT No. 403619 – Hillsborough County, Florida
  - c. Authorization to Issue Administrative Complaint and Order – Water Use Without a Permit – the Links at River Ridge – WUP No. 20008118.003 (EXPIRED) – CT No. 400298 – Pasco County, Florida
15. Rulemaking-None

***Executive Director's Report***

16. Approve CFI Southern Region Meeting Minutes – April 3, 2019
17. Approve CFI Heartland Region Meeting Minutes – April 4, 2019
18. Approve CFI Northern Region Meeting Minutes – April 10, 2019
19. Approve CFI Tampa Bay Region Meeting Minutes – April 11, 2019
20. Approve Governing Board Minutes – May 21, 2019

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

21. Consent Item(s) Moved for Discussion
22. Tampa Bay Water Update
23. City of Punta Gorda Reverse Osmosis Water Treatment Facility (N780) – Cost Change

***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. Fiscal Year 2020 Recommended Annual Service Budget

**Submit & File Reports**

- 28. Knowledge Management: Legislative Coordination

**Routine Reports**

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

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

- 33. Consent Item(s) Moved for Discussion
- 34. 2019 Hurricane Preparedness
- 35. Knowledge Management: New Construction, Refurbishment or Replacement of District Flood Control and Water Conservation Structures

**Submit & File Reports**

- 36. Hydrologic Conditions Report

**Routine Reports**

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

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

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

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

- 42. DPWUCA Flow Meter AMR Implementation Program Update
- 43. Overpumpage Report
- 44. Individual Permits Issued by District Staff

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

- 45. Consent Item(s) Moved for Discussion

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

- 46. June 2019 Litigation Report
- 47. June 2019 Rulemaking Report

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

- 48. Agricultural & Green Industry Advisory Committee
- 49. Other Committee/Liaison Reports

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

- 50. Executive Director's Report

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

- 51. Chair's Report
- 52. Other
- 53. 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.