



# 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

**MARCH 26, 2019**

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

6. Knowledge Management: Construction Plans and Specifications Governing Board Policy
7. Budget Transfer Report

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

8. Resident Security Officer Lease for Security of the Green Swamp East Hampton Tract – SWF Parcel No. 10-200-1263X
9. Offer for Surplus Lands – Upper Hillsborough Preserve (UH-1), SWF Parcel No. 13-400-174S

***Regulation Committee***

10. Approve the Release of Conservation Easement for Clearwater Christian College Expansion – ERP No. 44004951.013 – Pinellas County
11. Individual Water Use Permits Referred to the Governing Board - None

***General Counsel's Report***

12. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
  - a. Approval of Consent Order – Failure to Comply with Permit Conditions – Dale Watts & Dale Watts, Jr., B&S Auto Salvage – ERP No. 43042061.001 – CT No. 387626 – Pasco County, Florida
  - b. Authorization to Issue Administrative Complaint and Order – Unauthorized Dredging and Filling Activities – the Greenhouse Bistro and Market – CT No. 394688 – Citrus County, Florida
  - c. Authorization to Issue Administrative Complaint and Order – Well Construction Violations – Dustin Tyler – CT No. 392292 – Polk County, Florida
  - d. Approval of Consent and Joinder to Declaration of Restrictive Covenant – Aisha Investments, LLC and Environmental Protection Commission of Hillsborough County – SWF Parcel No. 14-042-121X – Hillsborough County, Florida
13. Rulemaking-None

***Executive Director's Report***

14. Approve Governing Board Minutes - February 26, 2019

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

15. Consent Item(s) Moved for Discussion
16. Springs Protection Awareness Month
17. Fiscal Year 2017-18 Comprehensive Annual Financial Report
18. Approval of Purchase and Sale Agreement - Sarasota Service Office

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

19. Treasurer's Report and Payment Register
20. Monthly Financial Statement
21. Monthly Cash Balances by Fiscal Year
22. Comprehensive Plan Amendment and Related Reviews Report

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

23. Consent Item(s) Moved for Discussion

24. History and Status of Northern Tampa Bay Water Use Caution Area Recovery Strategy

**Submit & File Reports - None**

**Routine Reports**

25. Significant Water Resource and Development Projects

26. Minimum Flows and Levels Status Report

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

**Discussion**

27. Consent Item(s) Moved for Discussion

28. Hydrologic Conditions Report

**Submit & File Reports - None**

**Routine Reports**

29. Surplus Lands Update

30. Structure Operations

31. Significant Activities

### **REGULATION COMMITTEE (TAB F)**

**Discussion**

32. Consent Item(s) Moved for Discussion

33. Denials Referred to the Governing Board

**Submit & File Reports - None**

**Routine Reports**

34. DPWUCA Flow Meter AMR Implementation Program Update

35. Overpumpage Report

36. Individual Permits Issued by District Staff

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

**Discussion**

37. Consent Item(s) Moved for Discussion

38. 2019 Office of General Counsel Enforcement Procedures Presentation

39. Approval of Modification to Proposed Rule Language to Amend Rule 40D-8.041, Florida Administrative Code, to Adopt a Minimum Flow for the Rainbow River System

**Submit & File Reports - None**

**Routine Reports**

40. March 2019 Litigation Report

41. March 2019 Rulemaking Update

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

42. Other Committee/Liaison Reports

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

43. Executive Director's Report

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

44. Chair's Report

45. Other

46. 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.