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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, services and activities. Anyone requiring reasonable accommodation, or would like information as to the existence and location of accessible services, activities, and facilities, as provided for in the Americans with Disabilities Act, should contact Donna Kaspari, Sr. Performance Management Professional, at 2379 Broad St., 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) <<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). If requested, appropriate auxiliary aids and services will be provided at any public meeting, forum, or event of the District. In the event of a complaint, please follow the grievance procedure located at [WaterMatters.org/ADA](http://WaterMatters.org/ADA).

MEETING NOTICE

## GOVERNING BOARD MEETING MARCH 24, 2020

10:00 AM

### Brooksville Office

2379 BROAD STREET, BROOKSVILLE, FL 34604  
(352) 796-7211

*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 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)

**10:00 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)**

1. *Call to Order*
2. *Invocation and Pledge of Allegiance*
3. Recognition and Resolution No. 20-02, Commending John Henslick for His Service as a Member of the Southwest Florida Water Management District Governing Board
4. *Employee Recognition*
5. *Additions/Deletions to Agenda*
6. *Public Input for Issues Not Listed on the Published Agenda*

**CONSENT AGENDA (TAB B)*****Finance/Outreach & Planning Committee***

7. Budget Transfer Report
8. Springs Protection Awareness Month Resolution

***Resource Management Committee***

9. Modification of the Repayment of Funds for Lake Jackson Watershed Hydrology Investigation Project (N554)
10. Anna Maria North Island BMPs Phases H and J - Scope Change (W215)
11. FARMS – Tippen Bay Properties, LLLP – Doe Hill Citrus Phase 3 (H781), DeSoto County

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

12. Release and Acceptance of Conservation Easements Between the District, Hillsborough County and Lennar Homes for the Apollo Beach Boulevard Extension Project, SWF Parcels 11-118-145S and 11-118-146P
13. Purchase and Sale Agreement Between the District and Hillsborough County for Maydell Drive Bridge Replacement, SWF Parcel Numbers 13-001-749S and 13-001-750P
14. Monitor Well Purchase-South Hillsborough Aquifer Recharge Project-Phase II Sun City Well (SMWD-6), Hillsborough County

***Regulation Committee***

15. Individual Water Use Permits Referred to the Governing Board
  - a. WUP No. 20001512.014 - CHWA Public Water Supply/Charlotte Harbor Water Association (Charlotte)
  - b. WUP No. 20008836.014 Sarasota County Utilities/Sarasota County BOCC (Sarasota)

***General Counsel's Report***

16. Rulemaking
  - a. Initiation and Approval of Rulemaking to Amend Rule 40D-8.041, Florida Administrative Code, Minimum Flows, for the Crystal River/Kings Bay, Lower Pithlachascotee River, and Upper Pithlachascotee River Systems
17. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
  - a. Approval of Consent Order Between SWFWMD and Buckner Land Enterprises, Inc., and GatorWorld Parks of Florida, LLC – CT No. 395018 – Sumter County
  - b. Approval of Consent Order Between SWFWMD and Besim Enterprises, Inc. – CT No. 403162 – Pasco County
  - c. Authorization to Issue Administrative Complaint and Order – Permit Condition Violations – Walden Pointe Homeowners Association, Inc. – ERP No. 44030339.000 – CT No. 404674 – Hillsborough County
  - d. Consideration of Final Order – Petition for Declaratory Statement – Shannon R. Turbeville – Hernando County
  - e. Authorization to Issue Administrative Complaint and Order – Well Construction Violations – Mark James – License Number 11031 – CT Nos. 406326 & 406331 – Hillsborough County

***Executive Director's Report***

18. Approve Governing Board Minutes – February 25, 2020

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

19. Consent Item(s) Moved for Discussion
20. Fiscal Year 2018-19 Comprehensive Annual Financial Report

21. Legislative Wrap-Up

**Submit & File Reports - None**

**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. Peace River Manasota Regional Water Supply Authority Update

**Submit & File Reports**

- 28. 2020 Status of the Dover/Plant City Water Use Caution Area Recovery Strategy
- 29. Proposed Minimum Flows for Lower Peace River and Lower Shell Creek Prior to Independent Scientific Peer Review

**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. Offer for Surplus Lands – Cypress Creek Preserve (CC-1), SWF Parcel No. 13-500-396S
- 34. Offer for Surplus Lands – GUM Slough 1 (Gum-1), SWF Parcel No. 19-193-114S
- 35. Conveyance of Fee Interest for the Ridge Road Right of Way, Pasco County, FL, SWF Parcel Numbers 15-705-107S and 15-705-108P
- 36. Hydrologic Conditions Report

**Submit & File Reports - None**

**Routine Reports**

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

**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. Dover/Plant City Water Use Caution Area Flow Meter and Automatic Meter Reading (AMR) Equipment 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. March 2020 Litigation Report
- 47. March 2020 Rulemaking Update

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

- 48. Agricultural and Green Industry Advisory Committee

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

49. Executive Director's Report

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

50. Chair's Report

51. 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.