Final Agenda

GOVERNING BOARD MEETING

MAY 19, 2020

9:00 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 at [www.WaterMatters.org](http://www.WaterMatters.org). All or part of this meeting may be conducted by means of communications media technology.
- 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)
9:00 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)
1. Call to Order
2. Invocation and Pledge of Allegiance
3. Additions/Deletions to Agenda
4. Public Input for Issues Not Listed on the Published Agenda

CONSENT AGENDA (TAB B)

Finance/Outreach & Planning Committee
5. Resolution No. 20-06, Commending Bryan Beswick for His Service as a Member of the Southwest Florida Water Management District Governing Board
7. Water Reuse Week
8. Budget Transfer Request for Property and Casualty Premiums and Insurance Broker Services
9. Budget Transfer Report

Resource Management Committee
10. FARMS - William Kip Keene – Trapnell Road Farm (H783), Hillsborough County

Operations, Lands and Resource Monitoring Committee
11. Second Amendment to Agreement for Release of Conservation Easement – Sarasota Interstate Park of Commerce (SIPOC) – Sarasota County SWF Parcel No. 21-118-248
12. Donation of Property – Cypress Creek Preserve, SWF Parcel No. 13-500-397

Regulation Committee
15. Individual Water Use Permits Referred to the Governing Board
   a. WUP No. 20004352.008 - South Central Hillsborough Regional Wellfield / Tampa Bay Water (Hillsborough County)
   b. WUP No. 20020703.001 / Optimum Ranch / Optimum Ranch Florida, LLC (Desoto County)
   c. WUP No. 20020808.000 / City of Cape Coral Supplemental Irrigation Water Supply / City of Cape Coral (Charlotte County)

General Counsel’s Report
16. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
   a. Consideration of Final Order - Petition for Declaratory Statement - Shannon R. Turbeville - Hernando County
   b. Approval of Consent Order Between SWFWMD and McLeod Family Holdings, LLC and Automotive Fleet Enterprises, Inc. – ERP Violations – CT No. 396747 – Pasco County
   c. Approval of Settlement Agreement Between SWFWMD and the Links at River Ridge, LLC - Unauthorized Water Use - CT No. 400298 - Pasco County
17. Rulemaking-None

Executive Director’s Report
18. Approve CFI Northern Region Meeting Minutes – April 1, 2020
19. Approve CFI Southern Region Meeting Minutes – April 2, 2020
20. Approve CFI Tampa Bay Region Meeting Minutes – April 8, 2020
21. Approve CFI Heartland Region Meeting Minutes – April 9, 2020
22. Approve Governing Board Minutes – April 28, 2020

FINANCE/OUTREACH & PLANNING COMMITTEE (TAB C)

Discussion
23. Consent Item(s) Moved for Discussion
24. Knowledge Management: Comprehensive Fraud Governing Board Policy
25. Fiscal Health Update
Submit & File Reports - None
Routine Reports
26. Treasurer's Report and Payment Register
27. Monthly Financial Statement
28. Monthly Cash Balances by Fiscal Year
29. Comprehensive Plan Amendment and Related Reviews Report

RESOURCES MANAGEMENT COMMITTEE (TAB D)

Discussion
30. Consent Item(s) Moved for Discussion
31. FY2020-21 Cooperative Funding Update

Submit & File Reports
32. Lower Hillsborough River Recovery Strategy – Second Five-Year Assessment

Routine Reports
33. Minimum Flows and Levels and Reservations Status Report
34. Significant Water Resource and Development Projects

OPERATIONS, LANDS AND RESOURCE MONITORING COMMITTEE (TAB E)

Discussion
35. Consent Item(s) Moved for Discussion

Submit & File Reports
36. Hydrologic Conditions Report

Routine Reports
37. Significant Activities
38. Structure Operations
39. Surplus Lands

REGULATION COMMITTEE (TAB F)

Discussion
40. Consent Item(s) Moved for Discussion
41. Consider Water Shortage Order(s) as Necessary
42. Denials Referred to the Governing Board

Submit & File Reports - None

Routine Reports
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. May 2020 Litigation Report
47. May 2020 Rulemaking Update

EXECUTIVE DIRECTOR’S REPORT (TAB H)

48. Executive Director’s Report

CHAIR’S REPORT (TAB I)

49. Chair’s Report
50. Employee Milestones

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.