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Opportunity  
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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).

## 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)

**Bartow Office**

170 Century Boulevard  
Bartow, Florida 33830  
(863) 534-1448 or 1-800-492-7862 (FL only)

**Sarasota Office**

78 Sarasota Center Boulevard  
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)

MEETING NOTICE

**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
6. Office of Inspector General: Self-Insurance Programs Follow-Up Audit
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
13. Monitor Well Purchase – South Hillsborough Aquifer Recharge Project - Phase II Sun City Well, Hillsborough County - Regional Observation Monitor-Well (ROMP) TR9-5 [20-065] SWF Parcel No. 11-020-040

***Regulation Committee***

14. Authorization for Initiation and Approval of Rulemaking to Amend Rule 40D-2.091, F.A.C., to Amend WUP Applicant's Handbook Part B, and to Amend the Public Supply Annual Report Part A
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

**RESOURCE 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

\*\*\* **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.