

Governing Board Meeting

Agenda

November 19, 2019

9:00 AM

Tampa Office

7601 US Hwy. 301 • Tampa, Florida
(813) 985-7481

Southwest Florida
Water Management District

A stylized logo consisting of three wavy horizontal lines representing water.
WATERMATTERS.ORG • 1-800-423-1476



Southwest Florida Water Management District

2379 Broad Street, Brooksville, Florida 34604
(352) 796-7211 or 1-800-423-1476 (FL only)
WaterMatters.org

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Final Agenda

GOVERNING BOARD MEETING

NOVEMBER 19, 2019

9:00 AM

Tampa Office

7601 US HWY. 301, TAMPA, FL 33637
(813) 985-7481

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 website (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

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)

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)***Resource Management Committee***

6. Initiation and Approval of Rulemaking to Amend Rule 40D-8.623, Florida Administrative Code, to Adopt Revised Minimum Wetland Levels in Hillsborough, Pasco, and Pinellas Counties

Finance/Outreach & Planning Committee

7. Budget Transfer Report
8. Water Supply and Water Resource Development Grant Program Budget Transfer
9. Post-Closing Occupancy Agreement Budget Transfer
10. Resolution to Request Disbursement of Funds from the Land Acquisition Trust Fund for Land Management
11. Resolution to Request Disbursement of Funds from the Water Protection Sustainability Program Trust Fund for the Citrus County Sugarmill Woods Golf Course Reuse Project
12. Self-Funded Health Insurance Plan Year-To-Date Financial Update and Resolution to Amend the FY2019 Budget

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

13. Authorize Initiation and Approval of Rulemaking to Amend Rule 40D-2.091, Florida Administrative Code, to Amend WUP Applicant's Handbook Part B
14. Individual Water Use Permits Referred to the Governing Board - None

General Counsel's Report

15. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Authorization to Issue Administrative Complaint and Order – Well Construction Violations – Dustin Tyler – CT No. 400751 and 400841 – Polk County, Florida
 - b. Authorization to Issue Administrative Complaint and Order – Well Construction Violations – Earl W. Pruitt – License No. 2214 – CT No. 405351 – Pinellas County
 - c. Authorization to Issue Administrative Complaint and Order – Unauthorized Construction – Bruce Straubel – CT No. 395688 – Polk County, Florida
16. Rulemaking - None

Executive Director's Report

17. Approve Governing Board Minutes - October 22, 2019

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

18. Consent Item(s) Moved for Discussion
19. Facilitating Agricultural Resource Management Systems (FARMS) Program Governing Board Policy

Submit & File Reports

20. Proposed Reservations for Lake Hancock/Saddle Creek Prior to Independent Scientific Peer Review
21. Withlacoochee River Watershed Initiative

Routine Reports

22. Minimum Flows and Levels Status Report
23. Significant Water Resource and Development Projects

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

- 24. Consent Item(s) Moved for Discussion
- 25. 2020 Legislative Preview

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

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

- 30. Consent Item(s) Moved for Discussion
- 31. Hydrologic Conditions Report

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

- 32. Surplus Lands Update
- 33. Structure Operations
- 34. Significant Activities

REGULATION COMMITTEE (TAB F)**Discussion**

- 35. Consent Item(s) Moved for Discussion
- 36. Denials Referred to the Governing Board
- 37. Consider Water Shortage Order(s) as Needed
- 38. Water Use Permit Allocations

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

- 39. Dover/Plant City Water Use Caution Area Flow Meter Automatic Meter Reading Implementation Program Update
- 40. Overpumpage Report
- 41. Individual Permits Issued by District Staff

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

- 42. Consent Item(s) Moved for Discussion

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

- 43. November 2019 Litigation Report
- 44. November 2019 Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 45. Public Supply Advisory Committee
- 46. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 47. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 48. Chair's Report
- 49. Other
- 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.