

Governing Board Meeting

Agenda

November 13, 2018

9:00 AM

Tampa Office

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

Southwest Florida
Water Management District


WATERMATTERS.ORG • 1-800-423-1476



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. 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

NOVEMBER 13, 2018

9:00 AM

Tampa Office

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

☞ 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) -- 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

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. *Additions/Deletions to Agenda*
4. *Public Input for Issues Not Listed on the Published Agenda*

CONSENT AGENDA (TAB B)***Resource Management Committee***

5. Authorize Submission of Preliminary Flood Insurance Rate Maps for the City of Oldsmar Watershed Management Plan in Pinellas County to the Federal Emergency Management Agency (N546)
6. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Revised Minimum and Guidance Levels for Pierce Lake in Pasco County (P256)

Finance/Outreach & Planning Committee

7. Approval of the District's Investment Policy
8. Budget Transfer Report

Operations, Lands and Resource Monitoring Committee

9. Release of Easement and Quit Claim Deed for Central Florida Water Initiative Project, Eagle Lake, SWF Parcel No. 20-020-134
10. Perpetual Easement Donation – Central Florida Water Initiative Project, Eagle Lake, SWF Parcel No. 20-020-174

Regulation Committee

11. Budget Transfer - Environmental Resource Permit Program Support (P432)
12. Individual Water Use Permits Referred to the Governing Board - None

General Counsel's Report

13. Decline Right of First Refusal to Acquire the Remainder Fee Interest in a Conservation Easement, Bright Hour Ranch, SWF Parcel No. 20-780-101C
14. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval - None
15. Rulemaking-None

Executive Director's Report

16. Approve Governing Board Minutes - October 23, 2018

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

17. Consent Item(s) Moved for Discussion
18. Potable Reuse Commission Update
19. Water Incentives Supporting Efficiency (WISE) Program (B015)

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

20. Minimum Flows and Levels Status Report
21. Significant Water Resource and Development Projects

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

22. Consent Item(s) Moved for Discussion
23. Information Technology Bureau Enterprise Computer and Storage Replacement

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

24. Treasurer's Report and Payment Register
25. Monthly Financial Statement
26. Monthly Cash Balances by Fiscal Year
27. Comprehensive Plan Amendment and Related Reviews Report

28. Development of Regional Impact Activity Report

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

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

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

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

REGULATION COMMITTEE (TAB F)**Discussion**

- 34. Consent Item(s) Moved for Discussion
- 35. Denials Referred to the Governing Board

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

- 36. Dover/Plant City Water Use Caution Flow Meter AMR Implementation Program Update
- 37. Overpumpage Report
- 38. Individual Permits Issued by District Staff

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

- 39. Consent Item(s) Moved for Discussion

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

- 40. November 2018 Litigation Report
- 41. November 2018 Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 42. Industrial Advisory Committee
- 43. Public Supply Advisory Committee
- 44. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 45. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 46. Chair's Report
- 47. Other
- 48. Employee Milestones

*** **RECESS PUBLIC HEARING** ***

ANNOUNCEMENTS<http://www.swfwmd.state.fl.us/calendar>

- Governing Board Meeting Schedule:

Meeting - Brooksville	December 11, 2018
Meeting - Tampa	January 22, 2019
Meeting - Sarasota	February 26, 2019
Meeting - Brooksville	March 26, 2019
- Governing Board Public Budget Hearing Schedule:

Tentative Budget - Tampa	September 10, 2019
Final Budget - Tampa	September 24, 2019
- Advisory Committees Meeting Schedule:

Agricultural - Tampa	December 6, 2018
Green Industry - Tampa	December 6, 2018
Environmental - Tampa	January 8, 2019
Well Drillers - Tampa	January 9, 2019

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.