



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

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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 Eisenbeis, Sr. Performance Management Professional, at 2379 Broad St., Brooksville, FL 34604-6899; telephone (352) 796-7211 or 1-800-423-1476 (FL only), ext. 4706; 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). 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.

Final Agenda GOVERNING BOARD MEETING

NOVEMBER 17, 2020
9:00 AM

7601 US-301, Tampa, FL 33637
(813) 985-7481

All meetings are open to the public

MEETING NOTICE

- › Viewing of the Board meeting will be available through the District's website at 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 available at 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)

1. CONVENE PUBLIC HEARING AND MEETING

- 1.1 Call to Order
- 1.2 Invocation and Pledge of Allegiance
- 1.3 Additions/Deletions to Agenda
- 1.4 Public Input for Issues Not Listed on the Published Agenda

2. CONSENT AGENDA

- 2.1 **Finance/Outreach and Planning Committee:** Resolution No. 20-16 Commending H. Paul Senft, Jr. for His Service as a Member of the Southwest Florida Water Management District Governing Board
- 2.2 **Finance/Outreach and Planning Committee:** Approval to Execute a Federally Funded Grant Agreement with the State of Florida, Division of Emergency Management
- 2.3 **Finance/Outreach and Planning Committee:** Annual Review of Board Policy, *District Investment Policy*
- 2.4 **Resource Management Committee:** Final Charlotte Harbor Surface Water Improvement and Management (SWIM) Plan (W501)
- 2.5 **Operations, Lands and Resource Monitoring Committee:** Amendment to the 2020 Florida Forever Work Plan
- 2.6 **Regulation Committee:** WUP No. 20006040.011 / City of Zephyrhills / City of Zephyrhills (Pasco County)
- 2.7 **Regulation Committee:** WUP No. 20020721.002 / South Sumter Utility Company / South Sumter Utility Company, LLC (Lake and Sumter Counties)
- 2.8 **Regulation Committee:** WUP No. 20004558.007 / Ben Hill Griffin, Inc. - Lake Streety and Little Cuba Groves / Ben Hill Griffin, Inc. (Polk County)
- 2.9 **Regulation Committee:** WUP No. 20007350.007 / Felton Walker Farms / Felton C Walker Jr (Manatee County)
- 2.10 **General Counsel's Report:** Authorization to Issue Administrative Complaint and Order - Well Construction Violations - Dustin Tyler - CT No. 409509 - Polk County
- 2.11 **General Counsel's Report:** Approval of Consent Order between SWFWMD and Philip VonKahle - Permit Condition Violations - Water Use Permit No. 10218.009 - CT Nos. 406254 and 408507 - Charlotte County
- 2.12 **General Counsel's Report:** Authorization to Issue Administrative Complaint and Order - Permit Condition Violations - La Forest at Green Springs the Gardens Homeowners' Association - Environmental Resource Permit No. 44005187.002 - CT No. 403833 - Pinellas County
- 2.13 **Executive Director's Report:** Approve Governing Board Minutes - October 20, 2020

3. FINANCE/OUTREACH & PLANNING COMMITTEE

- 3.1 **Discussion:** Information Only: Consent Item(s) Moved to Discussion

3.2 **Submit & File:** Information Only: Budget Transfer Report

4. RESOURCE MANAGEMENT COMMITTEE

4.1 Consent Item(s) Moved for Discussion

4.2 **Discussion:** Action Item: 2020 Central Florida Water Initiative Regional Water Supply Plan

4.3 **Discussion:** Action Item: 2020 Regional Water Supply Plan

5. OPERATIONS, LANDS, AND RESOURCE MONITORING COMMITTEE

5.1 Consent Item(s) Moved for Discussion

5.2 **Discussion:** Information Only: Land Resources Overview and Presentation

6. REGULATION COMMITTEE

6.1 Consent Item(s) Moved for Discussion

6.2 **Discussion:** Information Only: Denials Referred to the Governing Board

7. GENERAL COUNSEL'S REPORT

7.1 Consent Item(s) Moved for Discussion

8. COMMITTEE/LIAISON REPORTS

8.1 **Discussion:** Information Only: Environmental Advisory Committee

9. EXECUTIVE DIRECTOR'S REPORT

9.1 **Discussion:** Information Only: Executive Director's Report

10. CHAIR'S REPORT

10.1 **Discussion:** Information Only: Chair's Report

10.2 **Discussion:** Information Only: Employee Milestones

ADJOURNMENT