

Governing Board Meeting

Agenda

October 23, 2018

9:00 AM

Brooksville Office

2379 Broad Street • Brooksville, Florida
(352) 796-7211

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

OCTOBER 23, 2018

9:00 AM

Brooksville Office

2379 BROAD STREET, BROOKSVILLE, FL 34604
(352) 796-7211

☞ 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 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

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

CONSENT AGENDA (TAB B)***Finance/Outreach & Planning Committee***

6. Approval of Agreement for Use of Property Tax Collections to Fund Exemption Audit Services Among Citrus County Property Appraiser, Citrus County Tax Collector and Southwest Florida Water Management District
7. Budget Transfer Report

Resource Management Committee

8. Minimum Flows and Minimum Water Levels Priority List and Schedule Update

Operations, Lands and Resource Monitoring Committee

9. Remove Surplus Declaration of Tampa Bypass Canal Surplus TBC-4 SWF Parcel No. 13-001-739S
10. Amendment to Management Agreement with Pasco County – Starkey Wilderness Preserve – Jay B. Starkey Wilderness Park – SWF Parcel No. 16-010-017X
11. Amendment to Agreement for Purchase and Sale with Sarasota County for the Sarasota Office SWF Parcel No. 21-477-105

Regulation Committee

12. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20008675.006 - Florida National Cemetery / Department of Veterans Affairs (Sumter County)
 - b. WUP No. 20012645.005 - Grand Palm / Blackburn Creek / Resource Conservation of Sarasota, LLC, Copperstone Acquisition, LLC, Blackburn Water Conservation, LLC, and Blackburn Consolidated Holdings, LLC (Sarasota County)

General Counsel's Report

13. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval - None
14. Rulemaking - None

Executive Director's Report

15. Approve Fiscal Year 2019 Final Budget Hearing Minutes – September 25, 2018
16. Approve Governing Board Minutes – September 25, 2018

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

17. Consent Item(s) Moved for Discussion
18. Investment Strategy Quarterly Update
19. Annual Review of Board Policy, District Investment Policy
20. Development of Preliminary Budget for Fiscal Year 2020

Submit & File Reports - None

21. Self-Funded Health Insurance Plan Year-To-Date Financial Update

Routine Reports

22. Treasurer's Report and Payment Register
23. Monthly Financial Statement
24. Monthly Cash Balances by Fiscal Year
25. Comprehensive Plan Amendment and Related Reviews Report
26. Development of Regional Impact Activity Report

RESOURCE MANAGEMENT COMMITTEE (TAB D)

Discussion

27. Consent Item(s) Moved for Discussion

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

28. Minimum Flows and Levels Status Report

29. Significant Water Resource and Development Projects

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

30. Consent Item(s) Moved for Discussion

Submit & File Reports - None

31. Hydrologic Conditions Report

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

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

37. Dover/Plant City Water Use Caution Area Flow Meter and Automatic Meter Reading (AMR) Equipment Implementation Program

38. Overpumpage Report

39. Individual Permits Issued by District Staff

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

40. Consent Item(s) Moved for Discussion

41. 2018 Annual Sunshine Law Presentation

42. Polk Regional Water Cooperative, et al., v Peace River Manasota Regional Water Supply Authority and SWFWMD

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

43. October 2018 Litigation Report

44. October 2018 Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

45. Environmental Advisory Committee

46. Agricultural Advisory Committee

47. Green Industry Advisory Committee

48. Other Committee/Liaison Report

EXECUTIVE DIRECTOR'S REPORT (TAB I)

49. Executive Director's Report

CHAIR'S REPORT (TAB J)

50. Chair's Report

51. Other

52. Employee Milestones

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

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

- Governing Board Meetings Schedule:

Meeting - Tampa	November 13, 2018
Meeting - Brooksville	December 11, 2018
Meeting - Tampa	January 22, 2019
Meeting - Sarasota	February 26, 2019
- Governing Board Public Budget Hearings Schedule:

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

Industrial - Tampa	November 6, 2018
Public Supply - Tampa	November 6, 2018
Agricultural - Tampa	December 6, 2018
Green Industry - Tampa	December 6, 2018

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.