

Governing Board Meeting

Agenda

October 22, 2019

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
(352) 796-7211 or 1-800-423-1476 (FL only)
WaterMatters.org

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Final Agenda

GOVERNING BOARD MEETING

OCTOBER 22, 2019

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 (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
(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. Approve Use of the Lower Coastal Watershed Management Plan Floodplain Information to Update Flood Insurance Rate Maps in Pasco County (L842)
7. Minimum Flows and Minimum Water Levels Priority List and Schedule Update
8. Channel 1A2 Stormwater Quality Improvements - Scope Change (W300)

Finance/Outreach & Planning Committee

9. Budget Transfer Report
10. Cigna Employee Wellness Program Budget Transfer
11. Inspector General Performance Measures

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

12. Partial Release of Conservation Easement for Old Florida Mitigation Bank - ERP No. 43041425.001 - Pasco County
13. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20020687.00 - Southeast Wildwood Water Conservation Authority (Sumter County)

General Counsel's Report

14. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Initiation of Litigation – Breach of Contract – Jacobs Engineering Group, Inc. – Weekly Wachee State Park Canoe Launch Improvements
15. Rulemaking-None

Executive Director's Report

16. Approve Fiscal Year 2020 Final Budget Hearing Minutes – September 24, 2019
17. Approve Governing Board Minutes - September 24, 2019

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

18. Consent Item(s) Moved for Discussion
19. Initiation and Approval of Rulemaking to Amend Rule 40D-8.041, Florida Administrative Code, to Adopt Minimum Flows for the Chassahowitzka and Homosassa River Systems and Accept Reports
20. Project Schedule Adjustments Associated with Governing Board Resolution 18-06 (Amended) – Polk Regional Water Cooperative

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

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

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

23. Consent Item(s) Moved for Discussion
24. Investment Strategy Quarterly Update
25. Annual Review and Approval of the District's Investment Policy
26. Development of Preliminary Budget for Fiscal Year 2021

Submit & File Reports

27. Inspector General Quarterly Update – July 1, 2019 to September 30, 2019

Routine Reports

- 28. Treasurer's Report and Payment Register
- 29. Monthly Financial Statement
- 30. Monthly Cash Balances by Fiscal Year
- 31. Comprehensive Plan Amendment and Related Reviews Report

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

- 32. Consent Item(s) Moved for Discussion
- 33. Agreement with the City of Temple Terrace for Voluntary Annexation of Portions of District Property – Tampa Bypass Canal – SWF Parcel No. 13-004-318X

Submit & File Reports

- 34. Hydrologic Conditions Report
- 35. Exchange Agreement with Tampa Port Authority for the Expansion of Railroad Lines for Port Services – Schulz Preserve - SWF Parcel Numbers 11-709-154 and 11-709-155S

Routine Reports

- 36. Surplus Lands Update
- 37. Structure Operations
- 38. Significant Activities

REGULATION COMMITTEE (TAB F)**Discussion**

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

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

- 41. Dover/Plant City Water Use Caution Area Flow Meter and Automatic Meter Reading Equipment Implementation
- 42. Overpumpage Report
- 43. Individual Permits Issued by District Staff

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

- 44. Consent Item(s) Moved for Discussion

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

- 45. October 2019 Litigation Report
- 46. October 2019 Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 47. Environmental Advisory Committee
- 48. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 49. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 50. 2019 Employee Evaluation and 2020 Performance Goals for the Executive Director and Inspector General
- 51. Chair's Report
- 52. Other
- 53. 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.