

# Governing Board Meeting

## *Agenda*

*September 22, 2020*

*3:00 p.m.*

### *District Headquarters*

2379 Broad Street • Brooksville, Florida  
(352) 796-7211 • 1-800-423-1476

Southwest Florida  
Water Management District

WATERMATTERS.ORG • 1-800-423-1476



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

SEPTEMBER 22, 2020  
3:00 PM

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 through the District's website at [WaterMatters.org](http://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](http://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:** Budget Transfer Report
- 2.2 **Finance/Outreach and Planning Committee:** Board Encumbrance of the Sarasota Office Renovations
- 2.3 **Finance/Outreach and Planning Committee:** Board Encumbrance of the Capital Field Equipment Fund
- 2.4 **Resource Management Committee:** Approve Use of the Updated Alafia River Watershed Management Plan Floodplain Information to Update Flood Insurance Rate Maps in Hillsborough County (N588)
- 2.5 **Resource Management Committee:** Five-Year Water Resource Development Work Program
- 2.6 **Resource Management Committee:** FARMS – North Joshua Grove, LLC – Hog Island Grove (H788), DeSoto County
- 2.7 **Operations, Lands and Resource Monitoring Committee:** FY2020 Board Designated Encumbrance for S-353 Spillway Repairs (B882)
- 2.8 **General Counsel's Report:** Governing Board Concurrence - Emergency Order No. SWF 20-034 - Emergency Measures Made Necessary by COVID-19
- 2.9 **General Counsel's Report:** Approval of Consent Order Between SWFWMD and DGNL, LLC - Permit Condition Violations - Environmental Resource Permit No. 43028559.003 - CT No. 407350 - Sarasota County
- 2.10 **General Counsel's Report:** Approval of Interagency Agreement between SJRWMD and SWFWMD - Designation of Regulatory Responsibility - Village Center Community Development District - Sumter County
- 2.11 **General Counsel's Report:** Authorization to Issue Administrative Complaint and Order - Well Construction Violations - William D. Going - License Number 1564 - CT No. 409525 - Pinellas County
- 2.12 **Executive Director's Report:** Approve Governing Board Minutes - August 25, 2020

## **3. FINANCE/OUTREACH & PLANNING COMMITTEE**

- 3.1 Consent Item(s) Moved for Discussion

3.2 **Discussion:** Information Only: Fiscal Year 2022 Business Plan Update

3.3 **Discussion:** Information Only: Office of Inspector General 2020 Annual Report

#### **4. RESOURCE MANAGEMENT COMMITTEE**

4.1 Consent Item(s) Moved for Discussion

4.2 **Discussion:** Action Item: FARMS – Luna Berry Farms, LLC – Amendment (H671), Polk County

4.3 **Discussion:** Action Item: FARMS – Schwartz Farms, Inc. – Amendment (H672), Sarasota County

#### **5. OPERATIONS, LANDS, AND RESOURCE MONITORING COMMITTEE**

5.1 Consent Item(s) Moved for Discussion

5.2 **Discussion:** Action Item: Accept offer from the Florida Department of Transportation (FDOT) to purchase the District's Old Florida Plantation (OFP) property, Lake Hancock Project SWF Parcel No. 21-502-109S

#### **6. REGULATION COMMITTEE**

6.1 Consent Item(s) Moved for Discussion

6.2 **Discussion:** Action Item: Consider Water Shortage Order(s) as Necessary

6.3 **Discussion:** Action Item: 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: Industrial Advisory Committee

8.2 **Discussion:** Information Only: Public Supply Advisory Committee

#### **9. EXECUTIVE DIRECTOR'S REPORT**

9.1 Executive Director's Report

#### **10. CHAIR'S REPORT**

10.1 Chair's Report

10.2 **Discussion:** Information Only: Executive Director's and Inspector General's Annual Accomplishments and Evaluations

10.3 **Discussion:** Information Only: Employee Milestones

#### **ADJOURNMENT**