Governing Board Meeting

Agenda

September 25, 2018
3:00 PM

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

GOVERNING BOARD MEETING

SEPTEMBER 25, 2018
3:00 PM

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
3:00 P.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Recognition of Former Governing Board Member Michael A. Babb
4. Employee Recognition
5. Additions/Deletions to Agenda
6. Public Input for Issues Not Listed on the Published Agenda

CONSENT AGENDA (TAB B)

Resource Management Committee
7. Rainbow Springshed Stormwater Retrofits Project – Scope Change (WR04)
8. Southeast Riverside Water Quality Improvements Project - Type Change (W302)
10. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Minimum and Guidance Levels for Lakes Allen, Virginia, and Harvey in Hillsborough County (P256)
11. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Revised Minimum and Guidance Levels for Brant Lake in Hillsborough County (P256)
12. FARMS – University of Florida GCREC (H774), Hillsborough County

Finance/Outreach & Planning Committee
13. Budget Transfer Report

Operations, Lands and Resource Monitoring Committee
14. Board Encumbrance of the Fleet Equipment Replacement Fund

Regulation Committee
15. Individual Water Use Permits Referred to the Governing Board

General Counsel's Report
16. Board Designated Encumbrance – Legal Services and Consulting Services for Expert Testimony/Analysis
17. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
   a. Consent Order – Unauthorized Construction – Robert Garcia, 5410 Linebaugh Avenue, Tampa – CT 389286 – Hillsborough County
   b. Approve the District’s Annual Regulatory Plan for 2018-2019
   c. Interagency Agreement between the SFWMD and the SWFWMD - ERP - Designation of Regulatory Responsibility – Lake Wilson Road Widening Project – Polk County

Executive Director's Report
19. Approve Governing Board Minutes - August 28, 2018

RESOURCE MANAGEMENT COMMITTEE (TAB C)

Discussion
20. Consent Item(s) Moved for Discussion
21. Cypress Preserve Reclaimed Water Transmission Project Phase 1 (N837) and Phase 2 (Q021), Pasco County, Scope Change

Submit & File Reports
Routine Reports
22. Minimum Flows and Levels Status Report
23. Significant Water Resource and Development Projects

FINANCE/OUTREACH & PLANNING COMMITTEE (TAB D)

Discussion
24. Consent Item(s) Moved for Discussion
25. Recruitment and Selection of Inspector General

Submit & File Reports - None
**Routine Reports**
26. Treasurer's Report and Payment Register  
27. Monthly Financial Statement  
28. Monthly Cash Balances by Fiscal Year  
29. Comprehensive Plan Amendment and Related Reviews Report  
30. Development of Regional Impact Activity Report

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

**Discussion**
31. Consent Item(s) Moved for Discussion  
32. FY2018 Board Designated Encumbrance for Flood Gate Refurbishment Program (B67R)  
33. Set Minimum Price on Annutteliga Hammock (AH-2) Surplus Lots Valued Less Than $25,000  
34. Hydrologic Conditions Report

**Submit & File Reports - None**

**Routine Reports**
35. Surplus Lands Update  
36. Structure Operations  
37. Significant Activities

**REGULATION COMMITTEE (TAB F)**

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

**Submit & File Reports - None**

**Routine Reports**
40. Dover/Plant City Water Use Caution Area Flow Meter and Automatic Meter Reading (AMR) Equipment Implementation Program  
41. Overpumpage Report  
42. Individual Permits Issued by District Staff

**GENERAL COUNSEL’S REPORT (TAB G)**

**Discussion**
43. Consent Item(s) Moved for Discussion

**Submit & File Reports - None**

**Routine Reports**
44. September 2018 - Litigation Report  
45. September 2018 - Rulemaking Update

**COMMITTEE/LIAISON REPORTS (TAB H)**

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. Executive Director's Annual Report  
51. Chair's Report  
52. Other  
53. Employee Milestones

**RECESS PUBLIC HEARING**
ANNOUNCEMENTS

- Governing Board Meetings Schedule:
  Meeting - Brooksville ................................................................. October 23, 2018
  Meeting - Tampa ............................................................................
  Meeting - Brooksville ................................................................. November 13, 2018
  Meeting - Tampa ............................................................................
  Meeting - Tampa ............................................................................

- Governing Board Public Budget Hearings Schedule:
  Tentative Budget - Tampa ............................................................ September 10, 2019
  Final Budget - Tampa ................................................................. September 24, 2019

- Advisory Committee Meeting Schedule:
  Environmental - Tampa .............................................................. October 2, 2018
  Well Drillers - Tampa ................................................................. October 10, 2018
  Industrial and Public Supply - Tampa ............................................ November 6, 2018
  Agriculture and 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.