

Governing Board Meeting

Agenda

September 24, 2019

3:00 PM

Tampa Office

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

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

SEPTEMBER 24, 2019

3:00 PM

Tampa Office

7601 US HWY. 301, TAMPA, FL 33637
(813) 985-7481

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 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 website: www.WaterMatters.org

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)

3:00 P.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. Board Encumbrance of the Capital Field Equipment Fund
7. Board Encumbrance of Capital Improvements Plan Brooksville Generators
8. Board Encumbrance of Deposit for Sarasota Office Relocation
9. Board Encumbrance of the Tampa Space Utilization Renovations
10. Knowledge Management: Performance Incentive Program Governing Board Policy
11. Knowledge Management: Risk Management and Safety Governing Board Policy
12. Vehicle Use Audit Follow-Up
13. Budget Transfer Report

Resource Management Committee

14. Pasco County River Ridge Golf Course and Waters Edge Residential Reclaimed Water Project – Scope of Work Change (N792)
15. FARMS – Tamiami Citrus, LLC (H730), Hardee County – Scope Change

Operations, Lands and Resource Monitoring Committee

16. Knowledge Management: Cooperative Land Management Agreements Governing Board Policy

Regulation Committee

17. Partial Release of Conservation Easement for Old Florida Mitigation Bank – ERP No. 43041425.001 – Pasco County
18. Individual Water Use Permits Referred to the Governing Board - None

General Counsel's Report

19. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Authorization to Issue Administrative Complaint and Order – Well Construction Violations – Carl Douglas, Jr. – License Number 9127 – CT No. 404782 – Charlotte County, Florida
 - b. Approve the District's Annual Regulatory Plan for 2019-2020
20. Rulemaking – None

Executive Director's Report

21. Approve Governing Board Minutes – August 27, 2019

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

22. Consent Item(s) Moved for Discussion
23. Office of Inspector General Fiscal Year Ending September 30, 2019 Annual Report
24. Fiscal Year (FY) 2020 Budget Development

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

25. Treasurer's Report and Payment Register
26. Monthly Financial Statement
27. Monthly Cash Balances by Fiscal Year
28. Comprehensive Plan Amendment and Related Reviews Report

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

29. Consent Item(s) Moved for Discussion
30. Five-Year Water Resource Development Work Program
31. Fiscal Year 2021 Business Plan Update

32. Polk Regional Water Cooperative Southeast Wellfield – Conceptual Design Third-Party Review (N905)

Submit & File Reports - None

Routine Reports

33. Minimum Flows and Levels Status Report
34. Significant Water Resource and Development Projects

OPERATIONS, LANDS AND RESOURCE MONITORING COMMITTEE (TAB E)

Discussion

35. Consent Item(s) Moved for Discussion
36. Hydrologic Conditions
37. Surplus Lands Assessment
38. Knowledge Management: Sale, Exchange or Conveyance of Interest in Land by the District Governing Board Policy

Submit & File Reports - None

Routine Reports

39. Surplus Lands Update
40. Structure Operations
41. Significant Activities

REGULATION COMMITTEE (TAB F)

Discussion

42. Consent Item(s) Moved for Discussion
43. Denials Referred to the Governing Board

Submit & File Reports - None

Routine Reports

44. Dover/Plant City Water Use Caution Area Flow Meter and Automatic Meter Reading Equipment Implementation
45. Overpumpage Report
46. Individual Permits Issued by District Staff

GENERAL COUNSEL'S REPORT (TAB G)

Discussion

47. Consent Item(s) Moved for Discussion

Submit & File Reports - None

Routine Reports

48. September 2019 Litigation Report
49. September 2019 Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

50. Agricultural and Green Industry Advisory Committee
51. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

52. Executive Director's Report

CHAIR'S REPORT (TAB J)

53. Executive Director's and Inspector General's Annual Reports
54. Chair's Report
55. Other
56. 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.