According to Section 120.525(2), Florida Statutes, additions to the published agenda will only be made for "good cause" as determined by the "person designated to preside." Based upon that authority, the Chair has determined that good cause exists to make certain changes to the agenda. These changes are being made in order to permit the Governing Board to efficiently accomplish necessary public business at this meeting and to reflect the items on the agenda that have been requested or suggested to be deleted, revised, supplemented or postponed.

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Additions:
The items that have been added to the agenda were received by the District after publication of the regular agenda. The Board was provided with the information filed and the District staff's analyses of these matters. Staff has determined that action must be taken on these items prior to the next Board meeting. Therefore, it is the District staff's recommendation that good cause has been demonstrated and should be considered during the Governing Board's meeting.

The following items are added for consideration:

2 Consent Agenda
2.13 District’s Fiscal Year 2020-2021 Annual Regulatory Plan

4 Resource Management Committee
4.4 Weeki Wachee River Channel Restoration Project Funding
Consent Agenda

Administrative, Enforcement, and Litigation Activities that Require Governing Board Approval

Approve the District’s Annual Regulatory Plan for 2020-2021

Executive Order No. 11-211 requires agencies under the direction of the Governor to submit to the Governor’s Office of Fiscal Accountability and Regulatory Reform (OFARR) “an annual regulatory plan that shall identify and describe each rule that the agency expects to begin promulgating during the next twelve-month period.” Section 120.74, Florida Statutes (F.S.), requires each state agency to prepare an annual regulatory plan by October 1 of each year to identify each law enacted or amended during the previous twelve months which creates or modifies the duties or authorities of the agency, as well as each other law which the agency expects to implement by rulemaking before the following July 1, with the exception of emergency rulemaking. Additionally, the annual regulatory plan must include a certification executed on behalf of the agency by both the presiding officer and the principal legal advisor to the agency head, verifying that both persons have reviewed the plan and that the agency regularly reviews all of its rules to determine if the rules remain consistent with the agency’s rulemaking authority and laws implemented. Finally, under Section 120.74(2)(a)(3), F.S., the District must publish a notice indicating that its Regulatory Plan is available in the Florida Administrative Register.

The District’s proposed 2020-2021 Regulatory Plan lists upcoming rulemaking in the following categories:

1. Amendments to Procedural Rules – simplifying and clarifying rules, and increasing efficiency;
2. Amendments to Water Use Permitting Rules – simplifying and clarifying rules, deleting unnecessary rules, and in some cases reducing regulatory costs;
3. Amendments to Water Levels and Rates of Flow Rules – clarifying rules, increasing efficiency, deleting obsolete or unnecessary rules, and in some cases reducing regulatory costs; and

The District’s Regulatory Plan will be published on the District’s website, and a notice will be published in the Florida Administrative Register. In addition, the District will electronically deliver a copy of the certification executed by the Governing Board Chair and the General Counsel, as required by subsection 120.74(1)(d), F.S., to the Joint Administrative Procedures Committee. The District will continue to submit a copy of its Annual Regulatory Plan to the OFARR in accordance with Executive Order 11-211. Copies of the proposed regulatory plan and certification will be provided to the Governing Board in advance of this meeting.

Staff Recommendation

Approve the District’s Annual Regulatory Plan for 2020-2021 and execute the certification required by 120.74(1)(d), F.S.

Presenter: Christopher A. Tumminia, Deputy General Counsel
<table>
<thead>
<tr>
<th>Rule Section</th>
<th>Law(s) Implemented</th>
<th>Rule Title</th>
<th>Rulemaking Action</th>
<th>Reason for Rulemaking</th>
<th>Description of Changes/Additions to be Made in Rulemaking</th>
<th>Explain whether the rule is intended to simplify, clarify, increase efficiency, improve coordination with other agencies, reduce regulatory costs, or delete obsolete, unnecessary, or redundant rules</th>
</tr>
</thead>
<tbody>
<tr>
<td>40D-1.660</td>
<td>373.036, 373.079(4)(a), 373.085(5), 373.114, 373.171, 373.403, 373.413, 373.4135, 373.4136, 373.414, 373.4144, 373.416, 373.429, 373.441 FS.</td>
<td>Publications and Forms Incorporated by Reference</td>
<td>Rule Amendment</td>
<td>Update Rule</td>
<td>Incorporate updated publications, forms, or operating agreements.</td>
<td>The proposed rulemaking is intended to simplify, clarify, increase efficiency, and improve coordination with other agencies.</td>
</tr>
<tr>
<td>40D-2.101</td>
<td>373.036, 373.116, 373.117, 373.175, 373.216, 373.229, 373.236, 403.0877, F.S.</td>
<td>Content of Application</td>
<td>Rule Amendment</td>
<td>Update Rule</td>
<td>Conform the rule to updated Water Use Permit Applicant's Handbook, Parts B and D.</td>
<td>The proposed rulemaking is intended to simplify, clarify, increase efficiency, and reduce regulatory costs.</td>
</tr>
<tr>
<td>40D-2.302</td>
<td>373.0421, 373.223(4), F.S.</td>
<td>Reservations from Use</td>
<td>Rule Amendment</td>
<td>Update Rule</td>
<td>Adoption or repeal of reservations from use.</td>
<td>The proposed rulemaking is intended to simplify, clarify, and increase efficiency, or delete unnecessary rules.</td>
</tr>
<tr>
<td>40D-8.021</td>
<td>373.038, 373.0381, 373.042, 373.0421, 373.086, 373.216, 373.219, 373.223, 373.229, 373.413, 373.414, 373.416, F.S.</td>
<td>Definitions</td>
<td>Rule Amendment</td>
<td>Update Rule</td>
<td>Update elevations from NGVD29 to NAVD88 datum.</td>
<td>The proposed rulemaking is intended to simplify, clarify, and increase efficiency.</td>
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<tr>
<td>40D-8.041</td>
<td>373.038, 373.0381, 373.042, 373.0421, F.S.</td>
<td>Minimum Flows</td>
<td>Rule Amendment</td>
<td>Update Rule</td>
<td>Update elevations from NGVD29 to NAVD88 datum, and adopt or amend minimum flows.</td>
<td>The proposed rulemaking is intended to simplify, clarify, and increase efficiency, or delete unnecessary rules.</td>
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<tr>
<td>40D-8.623</td>
<td>373.036, 373.0381, 373.0395, 373.042, 373.0421, F.S.</td>
<td>Minimum Wetland Levels</td>
<td>Rule Amendment</td>
<td>Update Rule</td>
<td>Update elevations from NGVD29 to NAVD88 datum, and adopt, amend, or repeal minimum levels.</td>
<td>The proposed rulemaking is intended to simplify, clarify, and increase efficiency, or delete unnecessary rules.</td>
</tr>
<tr>
<td>Rule Section</td>
<td>Law(s) Implemented</td>
<td>Rule Title</td>
<td>Rulemaking Action</td>
<td>Reason for Rulemaking</td>
<td>Description of Changes/Additions to be Made in Rulemaking</td>
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<tr>
<td>40D-8.624</td>
<td>373.036, 373.042, 373.0421, 373.086, 373.709, F.S.</td>
<td>Guidance and Minimum Levels for Lakes</td>
<td>Rule Amendment</td>
<td>Update Rule</td>
<td>Update elevations from NGVD29 to NAVD88 datum, and adopt, amend, or repeal minimum levels.</td>
<td>The proposed rulemaking is intended to simplify, clarify, and increase efficiency, or delete unnecessary rules.</td>
</tr>
<tr>
<td>40D-8.626</td>
<td>373.4181, F.S.</td>
<td>Minimum Aquifer Levels</td>
<td>Rule Amendment</td>
<td>Update Rule</td>
<td>Update elevations from NGVD29 to NAVD88 datum, and adopt, amend, or repeal minimum levels.</td>
<td>The proposed rulemaking is intended to simplify, clarify, and increase efficiency.</td>
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<tr>
<td>40D-80.074</td>
<td>373.036, 373.0381, 373.0395, 373.042, 373.0421, 373.171, F.S.</td>
<td>Regulatory Portion of Recovery Strategy for the Southern Water Use Caution Area</td>
<td>Rule Amendment</td>
<td>Update Rule</td>
<td>Update elevations from NGVD29 to NAVD88 datum.</td>
<td>The proposed rulemaking is intended to simplify, clarify, and increase efficiency.</td>
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<tr>
<td>40D-80.075</td>
<td>373.016, 373.023, 373.036, 373.0395, 373.042, 373.0421, 373.171, F.S.</td>
<td>Regulatory Portion of Recovery Strategy for the Dover/Plant City Water Use Caution Area</td>
<td>Rule Amendment</td>
<td>Update Rule</td>
<td>Update elevations from NGVD29 to NAVD88 datum, and amend or repeal the Regulatory Portion of Recovery Strategy for the Dover/Plant City Water Use Caution Area.</td>
<td>The proposed rulemaking is intended to simplify, clarify, and increase efficiency.</td>
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</table>
CERTIFICATION OF ANNUAL REGULATORY PLAN FOR 2020-2021
FOR THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

We hereby certify:

    That we have reviewed the Southwest Florida Water Management District's (District) Annual Regulatory Plan for 2020-2021, prepared in compliance with Section 120.74, F.S.; and

    That the District regularly reviews all of its rules to determine if the rules remain consistent with the District’s rulemaking authority and the laws implemented and conducted such a review on September 11, 2020.

_______________________________________________
KELLY S. RICE
CHAIR

_______________________________________________
KAREN E. WEST, ESQ.
GENERAL COUNSEL

Date
Discussion Item

**Weeki Wachee River Channel Restoration Project Funding**

**Purpose**
Request Board approval to revise funding sources for the Weeki Wachee River Channel Restoration project in the FY2021 budget.

**Background/History**
Sedimentation in the lower Weeki Wachee River has been accelerated by human disturbances including river widening in the vicinity of Weeki Wachee Gardens. Accumulated sediments have altered the river channel structure and smothered beneficial river bottom habitat and submerged aquatic vegetation.

The District received a $400,000 state appropriation in 2018 to design and permit a project to remove sedimentation to restore this segment of the river. The design and permitting of this project were completed in the spring of 2020 and were fully funded by the state appropriation.

The project is anticipated to remove 26,200 cubic yards of accumulated sediments by hydraulic dredging along a 1.6 mile stretch of the river from upstream of Grand Cypress Canal and downstream past the Shoal Line Blvd bridge. The project will restore river bottom habitats, enhance submerged aquatic vegetation, and provide adequate depth for manatee passage.

The District recently submitted a grant funding application to the Florida Department of Environmental Protection (FDEP) for $4,195,000 to construct the project. Last month the Board approved including the revenue in the FY2021 budget for adoption at the tentative public hearing that was held on September 8, 2020.

This project is one of several that FDEP is considering for funding through its grants process. In an effort to make the project more competitive, District staff is recommending the District fund half the project, $2,097,500, to help this critical environmental project move forward on schedule and continue the support of the Governor’s Springs Initiative. If the District’s contribution is approved, the required changes will be included in the FY2021 budget for adoption at the final public hearing scheduled for September 22, 2020 at 5:01 p.m.

**Staff Recommendation:**
Approve the following changes to be incorporated into the FY2021 budget:

a. Reduce FDEP funding for the Weeki Wachee River Channel Restoration Project from $4,195,000 to $2,097,500.

b. Increase Balance from Prior Years by $2,097,500 to fund the District’s share of the project.

**Presenter:** Jennette Seachrist, P.E., Director, Resource Management Division