

Governing Board Meeting

Agenda

July 23, 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

JULY 23, 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 website: 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)***Finance/Outreach & Planning Committee***

6. Adopt Resolutions to Identify New Slate of Officers for Financial Documents
7. Final Liquidation of the Network Storage Replacement Fund
8. Knowledge Management: Legislative Coordination Governing Board Policy
9. Budget Transfer Report

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

10. Knowledge Management: New Construction, Refurbishment or Replacement of District Flood Control and Water Conservation Structures Governing Board Policy

Regulation Committee

11. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20002164.011 - C. R. Melar Corporation / Debra and Thomas S. Watkins, Et Al (Hardee County)
 - b. WUP No. 20009419.009 - South Patrick Grove / Alico, Inc. (Polk County)
 - c. WUP No. 20020376.002 - Bennett Road / Pebbledale Farms, Inc. (Hardee County)

General Counsel's Report

12. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Authorization to Issue Administrative Complaint and Order – Violation of Permit Conditions for Construction – Farrell Homes, Inc. and Van Buren Land Holdings, Inc. – ERP No. 44033097.000 (EXPIRED) – CT No. 384019 – Pinellas County, Florida
 - b. Interagency Agreement Between SWFWMD and SJRWMD – Designation of Regulatory Responsibility – The Villages of West Lake – Lake County
13. Rulemaking – None

Executive Director's Report

14. Approve Governing Board Minutes – June 25, 2019

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

15. Consent Item(s) Moved for Discussion
16. Investment Strategy Quarterly Update
17. Fiscal Year 2020 Budget Development
18. Knowledge Management: Capital Assets Governing Board Policy
19. Knowledge Management: Office of Inspector General Charter Governing Board Policy

Submit & File Reports

20. Inspector General Quarterly Update – April 1, 2019 to June 30, 2019

Routine Reports

21. Treasurer's Report and Payment Register
22. Monthly Financial Statement
23. Monthly Cash Balances by Fiscal Year
24. Comprehensive Plan Amendment and Related Reviews Report

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

25. Consent Item(s) Moved for Discussion
26. Knowledge Management: Cooperative Funding Initiative Governing Board Policy

Submit & File Reports - None

Routine Reports

- 27. Minimum Flows and Levels Status Report
- 28. Significant Water Resource and Development Project

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

- 29. Consent Item(s) Moved for Discussion
- 30. Hydrologic Conditions Report

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

- 31. Surplus Lands Update
- 32. Structure Operations
- 33. Significant Activities

REGULATION COMMITTEE (TAB F)**Discussion**

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

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

- 36. Dover/Plant City Water Use Caution Area Flow Meter and Automatic Meter Reading (AMR) Equipment Implementation Program Update
- 37. Overpumpage Report
- 38. Individual Permits Issued by District Staff

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

- 39. Consent Item(s) Moved for Discussion

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

- 40. July 2019 Litigation Report
- 41. July 2019 Rulemaking Report

COMMITTEE/LIAISON REPORTS (TAB H)

- 42. Environmental Advisory Committee
- 43. Other Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 44. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 45. Chair's Report
- 46. Other
- 47. 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.