

Governing Board Meeting

Agenda

January 23, 2018

9:00 AM

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 34604-6899
(352) 796-7211 or 1-800-423-1476 (FL only)
WaterMatters.org

An Equal
Opportunity
Employer

The Southwest Florida Water Management District (District) does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the District's functions, including access to and participation in the District's programs and activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact the District's Human Resources Bureau Chief at 2379 Broad Street, Brooksville, FL 34604-6899; telephone (352) 796-7211 or 1-800-423-1476 (FL only), ext. 4703; or email ADACoordinator@WaterMatters.org. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

Final Agenda

GOVERNING BOARD MEETING

JANUARY 23, 2018

9:00 AM

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

MEETING NOTICE

Bartow Office
170 Century Boulevard
Bartow, Florida 33830-7700
(863) 534-1448 or 1-800-492-7862 (FL only)

Sarasota Office
6750 Fruitville Road
Sarasota, Florida 34240-9711
(941) 377-3722 or 1-800-320-3503 (FL only)

Tampa Office
7601 Hwy 301 N (Fort King Highway)
Tampa, Florida 33637-6759
(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. Information Technology Bureau Enterprise Computer and Storage Replacement
7. District Equipment Replacement
8. Budget Transfer Report

Resource Management Committee

9. Pasco County – FY2018 Flood Protection Implementation Projects – Measurable Benefit Changes (N836, N859, N870, and N913)
10. Restoration Pasco County Crews Lake Natural Systems Project (N635)
11. Peace River Manasota Regional Water Supply Authority Regional Integrated Loop System Phase 3B Interconnect - Third-Party Review (N823)
12. 2018 Florida Department of Transportation Mitigation Program for Plan Approval
13. Mill Creek Water Quality Plan Project - Cooperator Lead Change (N889)
14. FARMS – QC Pelican Grove, LLC – (H761), DeSoto County

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

15. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20012867.009 - Clear Springs Blueberries I / Clear Springs Enterprises, LLC (Polk County)
 - b. WUP No. 20013005.010 - The Villages Combined Water Use Permit / Village Center Community Development District; Sumter Water Conservation Authority, LLC; North Sumter County Utility Dependent District; Central Sumter Utility Company, LLC (Sumter, Lake, Marion Counties)

General Counsel's Report

16. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Interagency Agreement between the SJRWMD and the SWFWMD -- Designation of Regulatory Responsibility – CR 484 Project - Florida Department of Transportation – Marion County
17. Rulemaking - None

Executive Director's Report

18. Approve Governing Board Meeting Minutes - December 12, 2017

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

19. Consent Item(s) Moved for Discussion
20. Investment Strategy Quarterly Update
21. Status of the 2018 Consolidated Annual Report
22. Overview of District Divisions
23. Legislative Update

Submit & File Reports - None

24. Purchase Card Audit – Operations Bureau

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
29. Development of Regional Impact Activity Report

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

- 30. Consent Item(s) Moved for Discussion
- 31. 2017 Storm Debris Assessments for Peace Creek Canal, Withlacoochee River, Peace River, and Flint Creek
- 32. Septic/Package Plant Conversion Project Controls

Submit & File Reports

- 33. Five-Year Water Resource Development (WRD) Work Program

Routine Reports

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

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

- 36. Consent Item(s) Moved for Discussion
- 37. Hydrologic Conditions Report

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

- 38. Surplus Lands
- 39. Structure Operations
- 40. Significant Activities

REGULATION COMMITTEE (TAB F)**Discussion**

- 41. Consent Item(s) Moved for Discussion
- 42. Denials Referred to the Governing Board
- 43. Consider Water Shortage Order(s) as Necessary

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

- 44. Dover/Plant City Water Use Caution Area Flow Meter and Automatic Meter Reading (AMR) Implementation Program Update
- 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. January 2018 Litigation Report
- 49. January 2018 Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 50. Environmental Advisory Committee
- 51. Well Drillers Advisory Committee
- 52. Committee/Liaison Reports

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 53. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 54. Chair's Report
- 55. Other
- 56. Employee Milestones

*** **RECESS PUBLIC HEARING** ***

ANNOUNCEMENTS<http://www.swfwmd.state.fl.us/calendar>

- Governing Board Meetings Schedule:

Meeting - Sarasota	February 27, 2018
Meeting - Brooksville	March 27, 2018
Meeting - Haines City	April 24, 2018
Meeting - Brooksville	May 22, 2018
- Governing Board Public Budget Hearings Schedule

Tentative Budget - Tampa	September 11, 2018
Final Budget - Tampa	September 25, 2018
- Advisory Committee Meeting Schedule:

Industrial - Tampa	February 6, 2018
Public Supply - Tampa	February 6, 2018
Agricultural & Green Industry - Tampa	March 1, 2018
Environmental - Tampa	April 10, 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.