

Governing Board Meeting

Agenda

October 25, 2016

11:00 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 34604-6899
(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

OCTOBER 25, 2016

11:00 AM

Brooksville Office

2379 BROAD STREET, BROOKSVILLE, FL 34604
(352) 796-7211

☞ 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 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

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)

11:00 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. Approve Strategic Plan 2015-2019
7. Annual Review of Board Policy 130-3, District Investment Policy
8. Budget Transfer - Watermatters Website Consulting Services
9. Budget Transfer Report

Resource Management Committee

10. Minimum Flows and Levels Priority List and Schedule Update
11. Springs Initiative – FY2016-17 Florida Department of Environmental Protection Springs Projects
12. Authorize Submission of the Cypress Creek Watershed Management Program Update in Hillsborough County to the Federal Emergency Management Agency (N404)
13. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Revised Minimum and Guidance Levels for Lake Merrywater in Hillsborough County (P256)
14. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Revised Minimum and Guidance Levels for Crooked Lake in Polk County (P256)
15. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Revised Minimum and Guidance Levels for Lake Lowery in Polk County (P256)
16. Initiation and Approval of Rulemaking to Amend Rule 40D-26.021, 40D-26.091 and 40D-26.101, Florida Administrative Code, to Replace the Facilitating Agricultural Resource Management Systems (FARMS) Program Model Farms Economic Update, June 2009 with an Updated Study

Regulation Committee

17. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20008219.002 - Damon W Sandlin / Damon & Sharon Sandlin (Levy County)

Operations, Lands and Resource Monitoring Committee

18. Approve Reduction of Cattle Lease Rates and First Amendment to Cattle Lease SWF Parcel Nos. 20-502-113X, 20-503-255X and 10-200-1280X
19. Approve Sale of Surplus Lands – Lake Hancock (LH-1B), SWF Parcel No. 20-503-252S

General Counsel's Report

20. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval-None
21. Rulemaking
 - a. Initiation and Approval of Rulemaking to Amend Rule 40D-2.091, F.A.C., to Revise Form LEG-R.053.00, Flow Meter Post-Installation Information Reimbursement Form

Executive Director's Report

22. Approve Tentative FY2016-17 Budget Public Hearing Minutes - September 13, 2016
23. Approve Governing Board Meeting and Final FY2016-17 Budget Public Hearing Minutes - September 27, 2016

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

24. Consent Item(s) Moved for Discussion
25. Investment Strategy Quarterly Update
26. Fiscal Year 2018 Business Plan Update

27. Development of Preliminary Fiscal Year 2018 Budget
28. Fiscal Year 2017 Annual Audit Plan
29. 2016 Employee Evaluation for the Inspector General

Submit & File Reports

30. Self-Funded Health Insurance Plan

Routine Reports

31. Treasurer's Report and Payment Register
32. Monthly Financial Statement
33. Monthly Cash Balances by Fiscal Year
34. Comprehensive Plan Amendment and Related Reviews Report

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

35. Consent Item(s) Moved for Discussion

Submit & File Reports

36. Proposed Minimum Flow for the Crystal River / Kings Bay System Prior to Independent Scientific Peer Review Update

Routine Reports

37. Minimum Flows and Levels Status Report
38. Significant Water Resource and Development Projects

REGULATION COMMITTEE (TAB E)**Discussion**

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

Submit & File Reports

41. Dover/Plant City Water Use Caution Area Flow Meter and Automatic Meter Reading (AMR) Equipment Implementation Program

Routine Reports

42. Overpumpage Report - October 2016
43. Individual Permits Issued by District Staff - October 2016

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

44. Consent Item(s) Moved for Discussion
45. Surplus Lands Update and Review of Annutteliga Strategy
46. Hydrologic Conditions Report

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

47. Structure Operations
48. Significant Activities

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

49. Consent Item(s) Moved for Discussion

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

50. October 2016-Rulemaking Update
51. October 2016-Litigation Report

COMMITTEE/LIAISON REPORTS (TAB H)

52. Well Drillers Advisory Committee
53. Environmental Advisory Committee
54. Other Committee/Liaison Report

EXECUTIVE DIRECTOR'S REPORT (TAB I)

55. Executive Director's Report

CHAIR'S REPORT (TAB J)

56. Chair's Report

57. Other

58. Employee Milestones

* * * **RECESS PUBLIC HEARING** * * ***ANNOUNCEMENTS**<http://www.swfwmd.state.fl.us/calendar>• Governing Board Meetings Schedule:

Meeting - Tampa	November 15, 2016
Meeting - Tampa	December 13, 2016
Meeting - Tampa	January 24, 2017
Meeting - Sarasota	February 28, 2017

• Governing Board Public Budget Hearings Schedule:

Tentative Budget - Tampa	September 12, 2017
Final Budget - Tampa	September 26, 2017

• Advisory Committee Meeting Schedule:

Industrial & Public Supply - Tampa	November 8, 2016
Agricultural/Green Industry - Tampa	December 1, 2016
Environmenta I- Tampa	January 10, 2017
Well Drillers - Tampa	January 11, 2017

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.