

Governing Board Meeting

Agenda

May 22, 2018

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 34604-6899
(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

MAY 22, 2018

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 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. *Outgoing Chair's Transition Items*
5. *Election of Governing Board Officers*
6. *Additions/Deletions to Agenda*
7. *Public Input for Issues Not Listed on the Published Agenda*

CONSENT AGENDA (TAB B)***Finance/Outreach & Planning Committee***

8. Budget Transfer Report

Resource Management Committee

9. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Duck Lake Watershed in Pasco County to the Federal Emergency Management Agency (L737)
10. Authorize Submission of Preliminary Flood Insurance Rate Maps for the Double Hammock Creek Watershed in Pasco County to the Federal Emergency Management Agency (L841)
11. Authorize Scope Change for Pearce Drain/Gap Creek Watershed Management Plan
12. Authorize Scope Change for Bowlees Creek Watershed Management Plan (N809)
13. FARMS – Bethel Farms, LLLP – Hog Bay Farm (H770), DeSoto County
14. FARMS – 734 LMC Groves, LLC – Lily Grove (H771), Hardee County

Operations, Lands and Resource Monitoring Committee

15. Acceptance of a Property Donation – Alafia River Corridor Project, the Estate of J. Crayton Pruitt, Deceased, SWF Parcel No. 11-709-153
16. Acceptance of a Property Donation – Two Mile Prairie Project, Citrus County Board of County Commissioners, SWF Parcel No. 19-707-108
17. Acceptance of Easement Donation – Central Florida Water Initiative (CFWI) Project, Crystal Lake, SWF Parcel No. 20-020-144
18. Acceptance of Easement Donation – ROMP 34 OCAL-AVPK FLDN, SWF Parcel No. 21-020-024
19. Purchase and Sale Agreement – Central Florida Water Initiative (CFWI) Project, Dinner Lake, SWF Parcel No. 20-020-139
20. Decline Right of First Refusal to Acquire the Remainder Fee Interest in a Conservation Easement, Green Swamp East Project, Polk County, SWF Parcel No. 10-200-1218C

Regulation Committee

21. Individual Water Use Permits Referred to the Governing Board
 - a. WUP No. 20002588.012 – Kelly Farms / Kelly Family Holdings, LLC (Charlotte County)
 - b. WUP No. 20010420.010 – Peace River Water Treatment Plant Facility/Peace River/Manasota Regional Water Supply Authority, et al (DeSoto County)

General Counsel's Report

22. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Approval of Consent Order – Unauthorized Construction – Antonio A. Santos, Jr. and Maria A. Santos – Pasco County
23. Rulemaking – None

Executive Director's Report

24. Approve CFI Heartland Region Meeting Minutes – April 5, 2018
25. Approve CFI Northern Region Meeting Minutes – April 6, 2018
26. Approve CFI Southern Region Meeting Minutes – April 11, 2018
27. Approve CFI Tampa Bay Region Meeting Minutes – April 12, 2018
28. Approve Governing Board Minutes – April 24, 2018

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

29. Consent Item(s) Moved for Discussion

30. Springs Community Partner Award
31. Fiscal Year 2018-19 Ad Valorem New Growth Projections
32. ePermitting System Replacement Project Update
33. Options for the Sarasota Office

Submit & File Reports

34. Purchase Card Audit – Data Collection Bureau
35. Purchase Card Audit – District-Wide

Routine Reports

36. Treasurer's Report and Payment Register
37. Monthly Financial Statement
38. Monthly Cash Balances by Fiscal Year
39. Comprehensive Plan Amendment and Related Reviews Report
40. Development of Regional Impact Activity Report

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

41. Consent Item(s) Moved for Discussion
42. Florida Department of Environmental Protection BMAP Update
43. Fiscal Year 2018-19 Cooperative Funding Update

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

44. Minimum Flows and Levels Status Report
45. Significant Water Resource and Development Projects

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

46. Consent Item(s) Moved for Discussion
47. 2018 Hurricane Preparedness
48. Hydrologic Conditions Report

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

49. Surplus Lands Update
50. Structure Operations
51. Significant Activities

REGULATION COMMITTEE (TAB F)**Discussion**

52. Consent Item(s) Moved for Discussion
53. Denials Referred to the Governing Board
54. Consider Water Shortage Order(s) as Necessary

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

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

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

58. Consent Item(s) Moved for Discussion

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

59. May 2018 – Litigation Report
60. May 2018 – Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

- 61. Industrial Advisory Committee
- 62. Public Supply Advisory Committee
- 63. Other

EXECUTIVE DIRECTOR'S REPORT (TAB I)

- 64. Executive Director's Report

CHAIR'S REPORT (TAB J)

- 65. Chair's Report
- 66. Other
- 67. Employee Milestones

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

ANNOUNCEMENTS

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

- Governing Board Meetings Schedule:

Meeting - Brooksville	June 26, 2018
Meeting - Clearwater, Tampa Bay Water	July 24, 2018
Meeting - Tampa	August 28, 2018
Meeting - Tampa	September 25, 2018
- Governing Board Public Budget Hearings Schedule:

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

Agricultural & Green Industry - Tampa	June 7, 2018
Environmental - Tampa	July 10, 2018
Well Drillers - Tampa	July 11, 2018
Industrial & Public Supply - Tampa	August 14, 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.