

# Governing Board Meeting

## *Agenda*

*October 24, 2017*

*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](mailto: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 24, 2017

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](http://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](http://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. Annual Review of Board Policy 130-3, District Investment Policy
7. Authorization to Dispose of Equipment
8. Budget Transfer Report

***Resource Management Committee***

9. Minimum Flows and Levels Priority List and Schedule Update
10. Sarasota County – Dona Bay Surface Water Storage Facility - Scope Change (N786)
11. FARMS – FLM, Inc. – Blossom Grove Phase 4 Amendment – (H737), Manatee

***Operations, Lands and Resource Monitoring Committee***

12. Release and Relocation of Access Easement for Mitigation Areas Within the Starkey Wilderness Preserve, SWF Parcel Number 16-705-104S

***Regulation Committee***

13. Emergency Order SWF 17-053 - Tampa Bay Water - Alafia River Withdrawal Facility
14. Individual Water Use Permits Referred to the Governing Board
  - a. WUP No. 2009741.018 - Pine Level Property/Mosaic Fertilizer, LLC, CMI and Family Dynamics, Inc. (DeSoto, Manatee, Sarasota Counties)

***General Counsel's Report***

15. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
  - a. Interagency Agreement Between the SWFWMD and SJRWMD – Designation of Regulatory Responsibility – FDOT Recreational Trail Project – South Lake Trail Phase IV – Sumter and Lake Counties
  - b. Agreement and Release - Applied Drilling Engineering, Inc.
  - c. Final Order of Dismissal with Prejudice – SWFWMD v. Depa Hotel, Inc. – ERP No. 44014233.002 - CT No. 208660
16. Rulemaking-None

***Executive Director's Report***

17. Approve Governing Board Minutes - September 26, 2017
18. Approve Fiscal Year 2018 Final Budget Hearing Minutes - September 30, 2017

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

19. Consent Item(s) Moved for Discussion
20. Investment Strategy Quarterly Update
21. ePermitting System Replacement
22. Development of Preliminary Fiscal Year 2019 Budget
23. Fiscal Year 2018 Annual Audit Plan

***Submit & File Reports***

24. Self-Funded Health Insurance Plan - Year-To-Date Financial Update

***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. Fiscal Year 2018-19 Cooperative Funding Process

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

- 32. Minimum Flows and Levels Status Report
- 33. Routine Report

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

- 34. Consent Item(s) Moved for Discussion
- 35. Hydrologic Conditions Report

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

- 36. Surplus Lands
- 37. Structure Operations
- 38. Significant Activities

**REGULATION COMMITTEE (TAB F)****Discussion**

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

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

- 41. DPWUCA Flow Meter AMR Implementation Program Update
- 42. Overpumpage Report
- 43. Individual Permits Issued by District Staff

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

- 44. Consent Item(s) Moved for Discussion
- 45. 2017 Annual Sunshine Law Presentation
- 46. Independent Auditor Engagement Period

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

- 47. October 2017 Litigation Report
- 48. October 2017 Rulemaking Update

**COMMITTEE/LIAISON REPORTS (TAB H)**

- 49. Well Drillers Advisory Committee
- 50. Other Committee/Liaison Report

**EXECUTIVE DIRECTOR'S REPORT (TAB I)**

- 51. Executive Director's Report

**CHAIR'S REPORT (TAB J)**

- 52. 2017 Employee Evaluation and 2018 Performance Goals for the Executive Director
- 53. Other
- 54. Employee Milestones

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

**ANNOUNCEMENTS**

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

- Governing Board Meetings Schedule:

Meeting - Tampa .....	November 14, 2017
Meeting - Starkey Environmental Education Center, New Port Richey ..	December 12, 2017
Meeting - Tampa .....	January 23, 2018
Meeting - Sarasota .....	February 27, 2018
- Governing Board Public Budget Hearings Schedule:

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

Industrial & Public Supply - Tampa .....	November 7, 2017
Agricultural & Green Industry - Tampa .....	December 7, 2017
Environmental - Tampa .....	January 9, 2018
Well Drillers - Tampa .....	January 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.