

# Governing Board Meeting

## *Agenda*

*September 25, 2018*

*3:00 PM*

*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](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

SEPTEMBER 25, 2018

3:00 PM

#### 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](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)

**3:00 P.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)**

1. *Call to Order*
2. *Invocation and Pledge of Allegiance*
3. *Recognition of Former Governing Board Member Michael A. Babb*
4. *Employee Recognition*
5. *Additions/Deletions to Agenda*
6. *Public Input for Issues Not Listed on the Published Agenda*

**CONSENT AGENDA (TAB B)*****Resource Management Committee***

7. Rainbow Springshed Stormwater Retrofits Project – Scope Change (WR04)
8. Southeast Riverside Water Quality Improvements Project - Type Change (W302)
9. Five-Year Water Resource Development Work Program
10. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Minimum and Guidance Levels for Lakes Allen, Virginia, and Harvey in Hillsborough County (P256)
11. Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Revised Minimum and Guidance Levels for Brant Lake in Hillsborough County (P256)
12. FARMS – University of Florida GCREC (H774), Hillsborough County

***Finance/Outreach & Planning Committee***

13. Budget Transfer Report

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

14. Board Encumbrance of the Fleet Equipment Replacement Fund

***Regulation Committee***

15. Individual Water Use Permits Referred to the Governing Board

***General Counsel's Report***

16. Board Designated Encumbrance – Legal Services and Consulting Services for Expert Testimony/Analysis
17. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
  - a. Consent Order – Unauthorized Construction – Robert Garcia, 5410 Linebaugh Avenue, Tampa – CT 389286 – Hillsborough County
  - b. Approve the District's Annual Regulatory Plan for 2018-2019
  - c. Interagency Agreement between the SFWMD and the SWFWMD - ERP - Designation of Regulatory Responsibility – Lake Wilson Road Widening Project – Polk County
18. Rulemaking-None

***Executive Director's Report***

19. Approve Governing Board Minutes - August 28, 2018

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

20. Consent Item(s) Moved for Discussion
21. Cypress Preserve Reclaimed Water Transmission Project Phase 1 (N837) and Phase 2 (Q021), Pasco County, Scope Change

***Submit & File Reports******Routine Reports***

22. Minimum Flows and Levels Status Report
23. Significant Water Resource and Development Projects

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

24. Consent Item(s) Moved for Discussion
25. Recruitment and Selection of Inspector General

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

**Routine Reports**

26. Treasurer's Report and Payment Register
27. Monthly Financial Statement
28. Monthly Cash Balances by Fiscal Year
29. Comprehensive Plan Amendment and Related Reviews Report
30. Development of Regional Impact Activity Report

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

31. Consent Item(s) Moved for Discussion
32. FY2018 Board Designated Encumbrance for Flood Gate Refurbishment Program (B67R)
33. Set Minimum Price on Annutteliga Hammock (AH-2) Surplus Lots Valued Less Than \$25,000
34. Hydrologic Conditions Report

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

35. Surplus Lands Update
36. Structure Operations
37. Significant Activities

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

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

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

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

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

43. Consent Item(s) Moved for Discussion

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

44. September 2018 - Litigation Report
45. September 2018 - Rulemaking Update

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

46. Agricultural Advisory Committee
47. Green Industry Advisory Committee
48. Other Committee/Liaison Report

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

49. Executive Director's Report

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

50. Executive Director's Annual Report
51. Chair's Report
52. Other
53. Employee Milestones

**RECESS PUBLIC HEARING**

**ANNOUNCEMENTS**

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

- Governing Board Meetings Schedule:  
 Meeting - Brooksville .....October 23, 2018  
 Meeting - Tampa ..... November 13, 2018  
 Meeting - Brooksville .....December 11, 2018  
 Meeting - Tampa..... January 22, 2019
- Governing Board Public Budget Hearings Schedule:  
 Tentative Budget - Tampa .....September 10, 2019  
 Final Budget - Tampa .....September 24, 2019
- Advisory Committee Meeting Schedule:  
 Environmental - Tampa .....October 2, 2018  
 Well Drillers - Tampa .....October 10, 2018  
 Industrial and Public Supply - Tampa ..... November 6, 2018  
 Agriculture and Green Industry - Tampa .....December 6, 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.