



South Florida Water Management District

GOVERNING BOARD MONTHLY MEETING AGENDA

This meeting is open to the public

March 12, 2015

9:00 AM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

FINAL

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.

1. Call to Order - Dan O'Keefe, Chairman, Governing Board
2. Pledge of Allegiance - Dan O'Keefe, Chairman, Governing Board
3. Employee Recognitions - Presented by Blake Guillory, Executive Director
 - March Employee of the Month: Steve Sentes, Regulatory Professional Lead, Office of Everglades Policy and Coordination
 - March Team of the Month: S-235 Automation Project Team
 - 25-Year Service Award: Patti Fulton, Senior Project Manager, Operations, Engineering and Construction Division
 - 30-Year Service Award: Cordella Miessau, Geographer Technician 3, Regulation Division

4. Agenda Revisions - Marcia Kivett, Director, Office of Governing Board & Executive Services
5. Abstentions by Board Members from items on the Agenda
6. Water Resources Advisory Commission (WRAC) Report - Jim Moran, Chair

Consent Agenda

Members of the public wishing to address the Governing Board are to complete a Public Comment Card and submit the card to the front desk attendant. You will be called by the Board Chair or designee to speak. If you want to request that an item be removed from the Consent Agenda and be discussed by the Governing Board, please advise the Governing Board when you are called upon to speak. Governing Board directives limit comments from the public to 3 minutes unless otherwise determined by the Governing Board Chair. Your comments will be considered by the Governing Board prior to adoption of the Consent Agenda.

*Unless otherwise determined by the Chair, Board action on pulled Consent Agenda items will occur at or after 9:00 a.m. on Thursday. Regulatory items pulled from the Consent Agenda for discussion will be heard during the Discussion Agenda. **Unless otherwise noted, all Consent Agenda items are recommended for approval.***

7. Public Comment on Consent Agenda
8. Pull Items for Discussion from Consent Agenda
9. Board Comment on Consent Agenda
10. Approval of the Minutes for the February 12, 2015, Governing Board Regular Business meeting held in West Palm Beach, Florida.
11. Waivers for Water Resource Advisory Commission (WRAC) members pursuant to Section 112.313, Florida Statutes.
12. Regulatory Consent Items
 - Denials
 - **Coral Isle Golf Center; United Ventures LLP (ERP-Collier County)** - Staff recommends denial due to applicant's failure to complete the application.
 - **Del Prado Boulevard-Formal Wetland Determination; Realmark Group LLC (FWD-Lee County)** - Staff recommends denial due to applicant's failure to complete the application.
 - Conservation Easement Amendments and Releases
 - **Lake Nona Land Company, LLC, U S T A Boulevard (Orange County)** - Staff recommends the approval of a request for the release of a 1.41 acre portion of a 107.39 acre existing conservation easement including 0.56 acre of wetlands and 0.85 acre uplands/upland buffer within a project known as USTA Boulevard in Orange County. The applicant is requesting the release to modify the location of a previously permitted wetland impact for a revised roadway alignment. A permit modification (Application #141003-3) has been submitted that includes proposed mitigation in the form of adding 0.65 acre of wetland and an additional 0.83 acre of uplands/upland buffer area to the easement. Approximately 105.98 acres of the original conservation easement area will remain with: 73.41 acres of wetlands; 12.58 acres of wetland buffer; 19.99 acres of uplands.
 - **Deerfield Land Corporation / Osceola Corporate Center Master Owners Association, OCC Lot 3 Multi-Family (Osceola County)** - Staff recommends the approval of a request for the release of a 5.74 acre portion of a 13.03 acre existing conservation easement including 4.43 acres of wetlands and 1.31 acres of

uplands/upland buffer within a project known as OCC Lot 3 in Osceola County. The applicant is requesting the release to construct a multi-family development, which is a modification of Permit 49-00477-S-03. A permit modification (App #150127-4) has been submitted that includes proposed mitigation in the form of the purchase of 1.77 credits from the Quickdraw Mitigation Bank. Approximately 7.28 acres of the original conservation easement area will remain with: 5.98 acres of wetlands; and 1.30 acres of upland buffer.

13. **Right of Way Regulatory Consent**

Consideration of a request by **Bahrouz Babapour** (Application Number 07-0328-3) for issuance of a Right of Way Occupancy Permit for the proposed construction of two (2) docks with finger piers, three (3) boat slips and an existing seawall within south right of way of the Dania Cut-Off Canal adjacent to SW 44th Street, Dania, Florida (Lot 11, Block 4, Canal Groves according to the Plat thereof, as recorded in Plat Book 22, Page 31, of the Public Records of Broward County, Florida).

Staff recommends **denial** of the application for issuance of a Right of Way Occupancy Permit for cause in that the applicant is no longer the owner of the land lying adjacent to the canal and therefore is not in compliance with District Rule 40E-6.221(10) F.A.C.

14. **Resolution No. 2015 - 0301** Approve release of canal and road reservations, and issuance of a non-use commitment. (RE, Kathy Massey, ext. 6835)

Summary

The District has jurisdiction over certain reserved rights to construct canal and road right of ways, and mineral rights, together with the right of ingress, egress and exploration. Applications requesting releases of these reservations are routinely received from landowners, attorneys, title companies and lending institutions, who consider the reservations to be title defects. Applications are reviewed by appropriate District staff and applicable local governmental agencies to determine that there is no present or future need for the reservations.

Staff Recommendation

Staff recommends approval of the following:

- Release of TIITF canal reservations for Oakes Road, LLC, a Florida limited liability company (File No. 1-15-1) for 8.06 acres in Broward County
- Release of TIITF canal reservations for Oakes Road, LLC, a Florida limited liability company (File No. 1-15-2) for 3.93 acres in Broward County
- Release of TIITF canal reservations for Oakes Road, LLC, a Florida limited liability company (File No. 1-15-3) for 3.92 acres in Broward County
- Release of TIITF canal reservations for Oakes Road, LLC, a Florida limited liability company (File No. 1-15-4) for 6.33 acres in Broward County
- Release of TIITF canal reservations for Lennar Flamingo, LLC, a Florida limited liability company (File No. 1-15-5) for 13.47 acres in Broward County
- Release of District canal reservations for MG3 West Hollywood, LLC, a Florida limited liability company (File No. 18612) for 20.00 acres in Broward County
- Release of District canal and road reservations, and issuance of non-use commitment for Palm Aire Associates Limited Partnership, a Delaware limited partnership, (File Nos. 18613 and NUC 1661) for 5.41 acres in Broward County

15. **Resolution No. 2015 - 0302** Approve granting two reciprocal driveway easements over a portion of Lot 1, PLAT OF CITY GATE COMMERCE CENTER, PHASE TWO REPLATS OF LOTS 5 AND 6, recorded in Plat Book 50, Page 24, containing 0.25 acre, more or less; and acceptance of two reciprocal driveway easements and a temporary construction easement over portions of Lot 4, and Tracts B and R, PLAT OF CITY GATE COMMERCE CENTER, PHASE TWO, Plat Book 49, Page 97, containing 1.38 acres, more or less, all being located in Section 35, Township 49 South, Range 26 East, Collier County. (RE, Marcy Zehnder, ext. 6694)

Summary

An exchange of easements is required to enable the District to construct the new Big Cypress Basin Field Station building. Two reciprocal driveway easement agreements will be entered into with the developer and adjacent landowner, 850 NWN, LLC, a Florida limited liability company, to accommodate access and the construction of driveways on District property and the adjacent properties. A temporary construction and right of way easement will be granted to the District to allow the use of common areas for construction of a median crossing, removal of curbing, installation of additional road base and pavement, and installation of sidewalks, pursuant to the approved site plan for construction of the new field station. (see attached Exhibit "A" for a graphic depiction of the easements)

Staff Recommendation

Staff recommends approval of entering into reciprocal driveway easement agreements with 850 NWN, LLC, a Florida limited liability company, over a portion of Lot 1, PLAT OF CITY GATE COMMERCE CENTER, PHASE TWO REPLATS OF LOTS 5 AND 6, recorded in Plat Book 50, Page 24, Collier County public records, containing 0.25+/- acres; and acceptance of two (2) reciprocal driveway easements, and a temporary construction and right of way easement over a portion of Lot 1, and Tracts B and R, PLAT OF CITY GATE COMMERCE CENTER, PHASE TWO, Plat Book 49, Page 97, Collier County public records, containing 1.38+/- acres.

16. **Resolution No. 2015 - 0303** Authorize a five year agreement with the USDA-Agricultural Research Service for the purpose of developing biological control agents for the invasive weed Melaleuca and other priority invasive plants of Australian origin in an amount not to exceed \$750,000, of which \$150,000 is budgeted and the remainder is subject to Governing Board approval of the FY16-19 budgets (Contract No. 4600003209) (FOLM, Francois Laroche, ext. 6193)

Summary

Biological control is identified as a critical element of the District's integrated pest management approach to invasive species control. Successful development of three Melaleuca biological control agents has had demonstrated positive impacts on the District's ability to fulfill its obligation to control this invasive species. Established agents are significantly decreasing the frequency and quantity of herbicide needed to control Melaleuca in many parts of the Everglades ecosystem. However, multiple agents are often necessary to effectively control a single invasive species and several candidate agents still remain to be tested for possible release in Florida. In addition, other highly invasive plant species from Australia and Tropical Asia (Melaleuca's native range) are now well established in Florida and potentially threaten restoration goals of CERP. These include Earleaf Acacia, Bishopwood, Shoebuttan Ardisia, Downy Rosemyrtle, and Australian Pine.

Biological control is a highly specialized field and requires expertise and facilities outside the capacity of District resources. The USDA-ARS has existing staff and a specialized quarantine facility in Davie, Florida to carry out this research. This contract will support investigations into remaining candidate biological control agents of the invasive weed, *Melaleuca* (*Melaleuca Quinquenervia*) and other invasive plant species native to the Indo-Australian region. Initial efforts will focus on promising insects recently discovered feeding on Downy Rose Myrtle. Additional work will focus on field collections of potential agents for other priority weeds native to Australia and currently posing a high risk to Everglades restoration goals. The project will also involve monitoring the effects of agents on non-target vegetation. As biocontrol has been identified as a critical element for exotic pest plant control within the District, the District can serve only to support the ongoing work of the USDA. The District intends to enter into a five-year agreement with the USDA Agricultural Research Service in Davie, Florida. This work will ensure that future agents will be available for the CERP Biological Control Implementation Project, which funds the rearing and monitoring of insects within the CERP footprint once they are approved for release in Florida.

Staff Recommendation

Staff recommends approval of the resolution to enter into a 5-year inter-agency agreement in the amount of \$750,000, of which, \$150,000 is budgeted. The remainder is subject to Governing Board approval of the FY16 through FY19 budgets.

17. **Resolution No. 2015 - 0304** Authorizing entering into Pre-Partnership Credit Agreement No. 2 with the U.S. Department of the Army, at no cost, for the purpose of establishing eligibility to receive future credit for the costs of constructing features of the Picayune Strand Restoration Project, a component of the Comprehensive Everglades Restoration Plan. (Contract number 4600003231) (EPC, Tom Teets, ext. 6993)

Summary

In August 2009, SFWMD and the U.S. Army Corps of Engineers (Corps) entered into a Project Partnership Agreement (PPA) for the Picayune Strand Restoration Project defining the terms, conditions and obligations of each party during implementation of the Project. SFWMD now proposes to undertake construction of certain features as "In-Kind Work", including construction of the manatee mitigation feature. This will require an amendment to the PPA. However, the PPA cannot be amended until after the Corps' completion of a Limited Re-evaluation Report and its approval by the Army Corps Chief of Engineers. In order for SFWMD to expedite the construction of the feature in advance of a PPA amendment and still maintain such work's eligibility for credit toward SFWMD's 50 percent share of project costs, SFWMD must enter into a Pre-Partnership Credit Agreement No. 2 with the Army Corps of Engineers.

Staff Recommendation

Staff recommends approval of the Pre-Partnership Credit Agreement No. 2 for the Picayune Strand Restoration Project.

18. **Resolution No. 2015 - 0305** Authorize entering into a 901-day contract with the State of Florida, Division of Emergency Management (FDEM) for a Sea Level Rise Impacts Pilot Project in an amount not-to-exceed \$400,000, of which FDEM will provide up to \$300,000 and the District's total contribution is \$100,000 in ad valorem funds, of which \$25,000 in ad valorem funds are budgeted in FY15. (Contract Number 4600003230) (OEC, Jeffrey R. Kivett, P.E., ext. 2680)

Summary

This project will fulfill the objectives of the Federal Emergency Management Agency (FEMA) Mitigation Grant "SFWMD Sea Level Rise Impacts Pilot Project". The objective of the grant is to reduce the potential for loss of life and property by having a FEMA Local Mitigation Strategy in place to identify the hazards and any possible mitigation activities.

To achieve this objective, a set of basin-wide assessments will be conducted. Assessments include a review of the original system design, an assessment of District infrastructure, assessment of current structure operating rules, sea level rise assessments and their impact on structure conveyance, and basin-wide flood protection assessments for current and future conditions. After technical assessments are completed, implications for long-term mitigation plans will be assessed and documentation prepared for an amendment of the Miami-Dade Local Mitigation Strategy.

Staff Recommendation

Staff recommends authorizing the approval of Contract Number 4600003230, as this item supports continued assessments of District infrastructure, sea level rise assessments and their impact on structure conveyance, and basin-wide flood protection assessments for current and future conditions.

19. Authorize publication of Notice of Proposed Rule in the Florida Administrative Register, request review by the Office of Fiscal Accountability and Regulatory Reform, and adopt new Rule 40E-1.800, Florida Administrative Code (provided no changes are made and no request for hearing is timely received), to implement Section 112.3261, F.S., regarding the lobbyist registration process for Water Management Districts, in an effort to provide a uniform system of lobbyist registrations.

Summary

The purpose and effect of the proposed rule will be to establish procedures for registering to lobby the South Florida Water Management District and to adopt two forms for use in registration, changing information, renewing registration, and cancelling registration; along with incorporation of a business classification system for the principals of the registering lobbyists. In February 2015, the District began anew the rulemaking process for Rule 40E-1.800 due to the receipt of comments, from the Joint Administrative Procedures Committee, during the prior effort to adopt Rule 40E-1.800. The current proposed rule contains no substantive changes from the rule previously considered and approved by the Governing Board.

Staff Recommendation

Staff is recommending the following actions by the Governing Board:
Authorize publication of Notice of Proposed Rule in the Florida Administrative Register, request review by the Office of Fiscal Accountability and Regulatory

Reform, and adopt new Rule 40E-1.800, Florida Administrative Code (provided no changes are made and no request for hearing is timely received), to implement Section 112.3261, F.S., regarding the lobbyist registration process for Water Management Districts, in an effort to provide a uniform system of lobbyist registrations.

20. Board Vote on Consent Agenda
21. Board Comment
22. General Public Comment

Discussion Agenda

23. Technical Reports
- A) Water Conditions Report - Jeff Kivett, Division Director, Operations, Engineering and Construction Division (ext. 2680)
- B) Ecological Conditions Report - Terrie Bates, Division Director, Water Resources Division (ext. 6952)
24. Operations, Maintenance and Construction Update (part 5) - Karen Estock, Division Director, Field Operations & Land Management (ext. 6282)
- Summary**
The fifth in the series of presentations will focus on putting business intelligence to work including better utilizing District fleet and staff by way of a mobile work order platform and vehicle tracking.
- Staff Recommendation**
This item is for information only; no action is required.
25. Integrated Delivery Schedule Update - Tom Teets, Division Director, Everglades Policy and Coordination (ext. 6993)
- Summary**
The Integrated Delivery Schedule (IDS) is the basis for agency guidance to decision-makers for scheduling and budgeting South Florida Ecosystem Restoration (SFER) Program projects. The 2015 revision to the IDS is a public process and will focus on developing a realistic schedule and sequencing plan for achieving restoration benefits as soon as possible consistent with state and federal authorizations and funding. This presentation will provide an update on the current IDS process.
- Staff Recommendation**
This item is for information only; no action is required.
26. Types of Constraints Present in the Existing System, including those that may affect operations of the Central and Southern Flood Control Project - Jeff Kivett, Division Director, Operations, Engineering & Construction Division (ext. 2680)
- Summary**
This presentation will identify the types of constraints present in the existing system, including those that may affect operations of the Central and Southern Flood Control Project.
- Staff Recommendation**
This item is for information only; no action is required.
27. Phosphorus Trends in the Everglades - Tom Teets, Director, Everglades Policy and Coordination (ext. 6993)
- Summary**
This presentation will provide an overview of the phosphorus requirements and phosphorus trends of inflows and marsh areas of the Everglades Protection Area.

The final part of the presentation will show changing conditions associated with the flow of water from Water Conservation Areas into Everglades National Park from the current condition through the implementation of the Central Everglades Planning Project.

Staff Recommendation

This item is for information only; no action is required.

28. Overview of Science and Monitoring Programs - Terrie Bates, Division Director, Water Resources Division (ext 6952)

Summary

Staff will provide an overview of the District-wide hydrologic, water quality and environmental monitoring and science programs. Future items will provide more in-depth presentations by geographic area.

Staff Recommendation

This item for information only; no action is required.

29. SCADA Software Replacement Project Status Update - Gregory Cantelo, Bureau Chief, Infrastructure Management Bureau (ext. 2620)

Summary

This presentation will provide a status of the SCADA Software Replacement Project. The project replaces the current end of life software application used by staff to remotely monitor and/or control the District's 16 county wide Water Management System.

Staff Recommendation

This item is for information only; no action is required.

30. **Resolution No. 2015 - 0306** Approve an agreement with the United States Department of the Interior, U.S. Fish and Wildlife Service (DOI) for the acquisition of land interests containing 1,327.47 acres, more or less, in Palm Beach County for the STA-1W Expansion Project, in exchange for the conveyance to DOI of land interests containing 2,586 acres, more or less, in Palm Beach County; approve associated costs for which ad valorem funds are budgeted; approve declaring surplus for exchange and conveyance land interests containing a total of 2,586 acres, more or less, in Palm Beach County, without reservation of interests under Section 270.11, Florida Statutes. (RE, Ray Palmer, ext. 2246)

Summary

For the purpose of providing the District with lands necessary for the STA-1W Expansion Project, the District will enter into an Agreement for the Exchange of Lands ("Agreement") with the DOI whereby the District will acquire fee title to a total of 1,327.47 acres, more or less, as shown on the attached Exhibit "A" and identified as Tract D7100-157, in exchange for the District conveying to DOI fee title to 2,586 acres, more or less. As shown on attached Exhibit "B" and identified as Tract 50100-010. Tract D7100-157 will be combined with the adjacent approximately 800 acres Tract D7100-030 already owned by the District. That combined approximately 2,127 acres is part of the total approximately 6,700 acres expansion of the STA-1W facility (See attached Exhibit "C") required to meet the Water Quality Based Effluent Limit as outlined in the Florida Department of Environmental Protection Everglades Forever Act

Consent Order 12-1149 to meet State water quality standards in the Everglades Protection Area.

The appraisals that were conducted provided appraised values of \$1,350,000 for Tract D7100-157 and \$2,620,000 for Tract 50100-010. To equalize the values exchanged, the Agreement provides that the District shall be credited with an extra \$1,270,000 of value to be available to release DOI restrictions on other District owned lands that were acquired with certain DOI grant funding to be determined at a future date at the District's option. Also, upon the Governing Board's approval of the Agreement, the DOI will have six (6) months within which to accept and enter into the Agreement

Staff Recommendation

Staff recommends approval of the exchange as detailed herein.

31. **Resolution No. 2015 - 0307** Approve declaring surplus land interests containing 102.54 acres, more or less, and containing 23.74 acres, more or less, in St. Lucie County, without reservation of interests under Section 270.11, Florida Statutes, together with any structures and improvements and personal property appurtenant thereto and approve offering said property to the public for bid to be sold for the highest price obtainable but not less than the appraised value. (RE, Ray Palmer, ext. 2246)

Summary

Pursuant to Resolution 2013-710, the Governing Board directed staff to further analyze the options for disposal of certain lands and to thereafter propose recommendations to the Governing Board for further approval. Two (2) separate parcels of land respectively containing 102.54 acres, more or less, and 23.74 acres, more or less, all located in St. Lucie County identified, respectively, as Tract KE100-238 and Tract KE100-236, (the "Tracts"), as shown on the attached Exhibit "A", were included in the Resolution. Staff further analyzed the options for disposal of each of the Tracts, obtained an ecological assessment of the Tracts, and recommends to the Governing Board that both of the Tracts be declared surplus and be offered for bid. Staff also conducted a public meeting on February 26, 2015 regarding the surplus and sale of the Tracts.

As the use of the Tracts involved citrus farming both prior to and subsequent to the December 9, 2004 acquisition of the Tracts, the analysis included examination of the environmental conditions of the Tracts. That examination revealed numerous adverse environmental conditions almost exclusively associated with Tract KE100-238. As a result of the adverse environmental conditions, staff recommends that in connection with any surplus of the Tracts, the conveyance of title be conditioned upon the buyer taking subject thereto, assuming all liability and responsibility therefore, and holding the District harmless from liability with respect to environmental conditions.

Additionally, when the District acquired the Tracts, the original seller reserved a right of first refusal in connection with any sale or conveyance of the Tracts. Therefore, any proposed sale of the Tracts based on an offer for bid, will be subject to the original seller's exercise of its right of first refusal which will allow the original seller to purchase the Tracts at the same price as the winning bid.

An appraisal establishing an appraised value of \$571,000 for Tract KE100-238 and \$107,000 for Tract KE100-236 was also obtained. Prior to offering the Tract for bid, an update of the appraisal will be completed. The appraisal assumed that there were no adverse environmental conditions and the update of the appraisal will also make the same assumption. In the event the updated appraisal reduces the appraised value for any of the Tracts below the specific aforementioned appraised value, then that Tract

will not be offered for bid and will be brought back to the Governing Board for further direction. Staff recommends to the Governing Board that the Tracts be declared surplus and be offered to the public for bid to be sold for the highest price obtainable, but in no event less than appraised values as updated.

Staff Recommendation

Staff recommends approval of the surplus and public bid for sale of the Tracts.

32. **Resolution No. 2015 - 0308** Approve declaring surplus land interests containing 14.76 acres, more or less, containing 5.40 acres, more or less, and containing 11.55 acres, more or less, in Polk County, all subject to a reserved perpetual flowage and inundation easement, without reservation of interests under Section 270.11, Florida Statutes, together with any structures and improvements and personal property appurtenant thereto and approve offering said property to the public for bid to be sold for the highest price obtainable but not less than the appraised value. (RE, Ray Palmer, ext. 2246)

Summary

Pursuant to Resolution 2013-612, the Governing Board directed staff to further analyze the options for disposal of certain lands and to thereafter propose recommendations to the Governing Board for further approval. Three (3) separate parcels of land respectively containing 14.76 acres, more or less, 5.40 acres, more or less, and 11.55 acres, more or less, all located in Polk County identified, respectively, as Tract 18403-033, Tract 18403-008 and Tract 18403-045, (the "Tracts"), as shown on the attached Exhibit "A", were included in the Resolution. Staff further analyzed the options for disposal of the Tracts, obtained an ecological assessment, and conducted a public meeting on February 26, 2015 regarding the surplus and sale of the Tracts. The ecological assessment did not identify any matters of concern. The staff's analysis included the fact that the Tracts all border on Tiger Lake and were all originally acquired in connection with the Kissimmee River Project (the "Project"). With respect to each of the Tracts, and as further depicted on the attached Exhibit "A", there are areas located above the 100-year flood line and therefore not required for the Project and areas below 100-year flood line that are required for the Project. Therefore, the surplus of each of the Tracts must be subject to a reserved flowage and inundation easement encumbering the respective portions of each of the Tracts that are located below the 100-year flood line. An appraisal establishing an appraised value of \$133,000 for Tract 18403-033, \$55,000 for Tract 18403-008 and \$85,000 for Tract 18403-045 was also obtained. The appraisal and the appraised values reflected the appropriate reserved flowage and inundation easements. Prior to offering the Tract for bid, an update of the appraisal will be completed. In the event the updated appraisal reduces the appraised value for any of the Tracts below the specific aforementioned appraised value, then that Tract will not be offered for bid and will be brought back to the Governing Board for further direction. Staff recommends to the Governing Board that the Tracts be declared surplus and be offered to the public for bid to be sold for the highest price obtainable, but in no event less than appraised values as updated.

Staff Recommendation

Staff recommends approval of the surplus and public bid for sale of the Tracts.

33. **Resolution No. 2015 - 0309** Approve declaring surplus land interests containing 23.41 acres, more or less, and containing 9.24 acres, more or less, in Broward County, without reservation of interests under Section 270.11, Florida Statutes, together with any structures and improvements and personal property appurtenant thereto and approve offering said property to the public for bid to be sold for the highest price obtainable but not less than the appraised value. (RE, Ray Palmer, ext. 2246)

Summary

Pursuant to Resolution 2013-922, the Governing Board directed staff to further analyze the options for disposal of certain lands and to thereafter propose recommendations to the Governing Board for further approval. Two (2) separate parcels of land respectively containing 23.41 acres, more or less, and 9.24 acres, more or less, all located in Broward County identified, respectively, as Tract W9201-278 and W9201-279, (the "Tracts"), as shown on the attached Exhibit "A", were included in the Resolution. Staff further analyzed the options for disposal of the Tracts, obtained an ecological assessment, and conducted a public meeting on February 26, 2015 regarding the surplus and sale of the Tracts. The ecological assessment did not identify any matters of concern. The staff's analysis included the fact that the Tracts were all originally acquired in connection with the Broward County Water Preserve Area Project (the "Project"). These Tracts lie outside the approved project boundary and therefore are not required for project purposes. The size and location of the Tracts are not adequate to support other District initiatives. An appraisal establishing an appraised value of \$1,400,000 for Tract W9201-278 and \$600,000 for Tract W9201-279 was also obtained. Prior to offering the Tract for bid, an update of the appraisal will be completed. In the event the updated appraisal reduces the appraised value for any of the Tracts below the specific aforementioned appraised value, then that Tract will not be offered for bid and will be brought back to the Governing Board for further direction. Staff recommends to the Governing Board that the Tracts be declared surplus and be offered to the public for bid to be sold for the highest price obtainable, but in no event less than appraised values as updated.

Staff Recommendation

Staff recommends approval of the surplus and public bid for sale of the Tracts.

34. **Resolution No. 2015 - 0310** Authorize entering into a 1,278 day contract with Harry Pepper & Associates, Inc., the lowest responsive and responsible bidder, for the C-44 S-401 Pump Station, in the amount of \$40,289,146, for which a total of \$8,000,000 in dedicated funds (Save Our Everglades Trust Fund) and ad valorem funds are budgeted in FY15, and the remainder is subject to Governing Board approval of future years' budgets. (Contract No. 4600003232) (OEC, John P. Mitnik, P.E., ext. 2679)

Summary

The C-44 Reservoir/Stormwater Treatment Area Project (C-44 Project) is intended to be constructed by the U.S. Army Corps of Engineers (USACE) and the District over the next five (5) years. In December 2013, the District completed construction of the C-44 Communication Tower and in July 2014 the USACE completed construction of Contract 1 (C-400 Intake Canal and Access Road, C-133A Canal, C-133 Canal, S-418 Spillway, and Citrus Boulevard improvements). As stated in the Project Partnership Agreement (PPA) Amendment executed in August 2014, the District is constructing the System Discharge (approved by the Governing Board in August 2014 with a construction start in September 2014), the Stormwater Treatment Areas

(approved by the Governing Board in October 2014 with a construction start in October 2014), and the S-401 Pump Station (construction start in April 2015). The District completed construction in October 2014 on the System Discharge Interim Spillway. That contract will achieve early benefits of retaining additional water within the C-44 Project site. That contract is not cost shareable since it was executed prior to the USACE executing the PPA Amendment. The District is also performing efforts related to the Reservoir Impacted Soils (approved by the Governing Board in December 2014 with a construction start in December 2014). That contract is not cost shareable and must be completed prior to USACE award of the C-44 Reservoir (Contract 2) construction contract in July 2015. The USACE intends to start construction of the C-44 Reservoir in July 2015.

This C-44 S-401 Pump Station construction contract is to construct a 21,000 square foot, concrete, three-story, fully functional pump station with four (4) three-phase, medium voltage electric, high-head lift, 275 cubic feet per second (cfs) pumping systems for a total capacity of 1,100 cfs and the last 600 feet of the C-400 Intake Canal.

Staff Recommendation

Staff recommends approval to enter into a 1,278 day contract in the amount of \$40,289,146.00 with Harry Pepper & Associates, Inc., the lowest responsive and responsible bidder, for the construction of the C-44 S-401 Pump Station.

35. **Resolution No. 2015 - 0311** Authorize an amendment to the design build contract with DeAngelis Diamond Construction, Inc. for the construction of the Big Cypress Basin Field Station for 377 days in an amount not-to-exceed \$6,730,359 of which \$6,050,000 ad valorem funds are budgeted in FY15 and the remainder is subject to Governing Board approval of FY16 budget. (Contract No. 4600002947-A05) (John P. Mitnik, P.E., ext. 2679)

Summary

This project is for the relocation of the Big Cypress Basin Field Station. The design/build contract specifically provides for Phase II of the project to perform construction upon completion of the design and development of the stipulated price.

Staff Recommendation

Staff recommends approval of this project. The present Field Station is antiquated and is subject to frequent flooding. Delay of this project could impact the District's ability to provide Emergency Response.

36. **Resolution No. 2015 - 0312** Authorize entering into a 425 day contract with Douglas N. Higgins, Inc., the lowest responsive and responsible bidder, for the S46 Tailwater Weir and Gate Replacement Project, in the amount of \$4,778,000 of which ad valorem funds in the amount of \$2,000,000 are budgeted; and the remainder is subject to Governing Board approval of the FY16 budget; providing an effective date. (Contract No. 4600003233)(OEC, John P. Mitnik, P.E., ext. 2679)

Summary

Structure S46 is a reinforced concrete gated spillway located on the C-18 canal in eastern Palm Beach County. S46 serves to maintain optimum upstream water stages in the C-18 Canal, while restricting downstream flood stages and channel velocities to non-damaging levels. A coastal structure, S46 also serves the purpose

of preventing saltwater intrusion. SFWMD has observed seepage 'upwelling' downstream of the S46 Structure, and has investigated and attempted to remediate the problems over the years. Various studies and continued inspections to monitor S46 and the surrounding C-18 area have identified additional scour holes. A significant scour hole was identified in the C-18 Canal immediately downstream of the S46, near the Island Way Bridge. The SFWMD Feasibility Study of possible alternatives and the resulting recommendation was riprap rehabilitation of canal channel and to construct a new sheet-pile weir downstream of the S46 Structure. This feature would create a lower hydraulic gradient across S46, decrease the potential for seepage below and around the structure and restore the stability of the structure. The project will be constructed in accordance with the latest engineering and construction technologies.

Staff Recommendation

Governing Board approval to construct the S46 Tailwater Weir and Gate Replacement Project is requested at the March 2015 Governing Board meeting. Not implementing the S46 Tailwater Weir and Gate Replacement Project would result in significant impacts to the continued operation of District flood control facilities for the area and continued damage to the C-18 canal.

- 37. Health Insurance Update - Doug Bergstrom, Division Director, Administrative Services Division (ext. 6214)

Summary

Cam Potter of AON Hewitt Benefits Consulting will be on-hand to present Aon's Health Plan Analysis and key findings/recommendations for the District's insurance benefits program.

Staff Recommendation

This item is for information only; no action is required.

- 38. General Public Comment

Staff Reports

39. Monthly Financial Report - Doug Bergstrom, Division Director, Administrative Services Division
40. General Counsel's Report - Kirk Burns
41. Executive Director's Report - Blake Guillory
 - Report on permits issued by authority delegated to the Executive Director from February 1-28, 2015.
42. Board Comment

Attorney Client Sessions

43. Attorney Client Session - USA

Attorney client session pursuant to Section 286.011(8), Florida Statutes (2014), to discuss strategy related to litigation expenditures and/or settlement negotiations in United States of America v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 88-1886-CIV-Moreno.

ATTENDEES: Governing Board Members F. Barber, S. Batchelor, M. Hutchcraft, M. Peterson, J. Moran, D. O'Keefe, J. Portuondo, K. Powers; Executive Director B. Guillory; District attorneys K. Burns, J. Collier, C. Kowalsky. (Kirk L. Burns, ext. 6546)

Action Items, (if any), Stemming from Attorney/Client Session

Attorney client session pursuant to Section 286.011(8), Florida Statutes (2014), to discuss strategy related to litigation expenditures and/or settlement negotiations in United States of America v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 88-1886-CIV-Moreno. (Kirk L. Burns, ext. 6546)

44. Adjourn

March 2015 Employee of the Month
Steve Sentes - Regulatory Professional Lead
Office of Everglades Policy and Coordination

Steve demonstrated outstanding performance as leader of the Charlotte Harbor Flatwoods Initiative on Florida's lower west coast. His perseverance and ability to forge strong partnerships led to a pivotal acquisition of land that will hydrologically connect Cecil Webb Babcock Wildlife Management Area with Yucca Pens.

The Governor and Cabinet recently approved the acquisition of Bond Farm which is a key component of this restoration effort. This project provides up to 2,400 acre-feet of storage that will be available to restore the wetland hydroperiods of Yucca Pens and it reconnects two large watersheds, providing a regional solution to restoring the natural hydrology of the area. It will also provide water quality benefits and reduce excess runoff to the Caloosahatchee River.

Steve spearheaded the Charlotte Flatwoods Initiative, developing partnerships with local governments as well as FDOT, FWC and other state agencies to implement regional stormwater solutions. The acquisition is only one example of Steve's outstanding work.

He supports local restoration projects as well as the Dispersed Water Management Program in the Northern Everglades and is known for his perseverance and vision. Congratulations, Steve!

March 2015 Team of the Month
S-235 Automation Project Team
Operations, Engineering and Construction Division

Ashie Akpoji

Francois Berger

Todd Bottoms

Johnnie Brown

Webster Edwards

Greg Fontenot

Rajam John-Christella

Theodore Labonte

Christopher Martin

Craig Means

Louis Rodriguez

Matthew Smyth

Jacob Story

Albert Visser

Charles Walker

George Wheeler

Thomas White

Charles Wilhelm

John Witt

This team was responsible for adapting and installing the District's first solar-powered gate for culverts at S-235. The site did not have power or control telemetry and required manual operation. Operational changes required a round trip by field station staff from Clewiston to the structure's location on the Caloosahatchee River near Moore Haven.

The team worked with staff from various bureaus and sections including Infrastructure Management, Engineering and Construction, Operations, Field Operations North and Procurement. They updated and repaired the culverts; adapted and installed the pre-fabricated, light-weight gates; adapted the included control devices to meet system requirements and incorporated control of the structure into the existing corporate water management system. This extensive project met or exceeded project schedules and was completed within cost projections.

The installation and operation for this site provides unique operational and maintenance experience that will be useful in future installations of solar-powered, gated structures where conditions warrant. Examples include those planned for the discharge culverts at A-1 FEB, one of the key elements of the District's Restoration Strategies.

For the duration of the project, this team exemplified the District's Can-Do team effort to accomplish this monumental achievement.

Congratulations, Team!

25-Year Service Award
Patti Fulton- Senior Project Manager
Operations, Engineering and Construction Division

Pattie was hired in 1990 to support modelers in the Planning Department. Today, she is a Senior Project Manager in the H&H Modeling Section. Her combination of degrees in Agriculture and Computer Information Sciences and her Project Management certification have prepared her to accomplish significant tasks through the last 25 years.

During her tenure, she efficiently supported the modeling functions of the District through project and resource management, supervision, information synthesis and data management, and performance metrics graphing.

Additionally, Pattie has diligently overseen quality assurance functions such as model peer review, model methodology, technical editing, file and configuration management, and preparation of training materials.

Pattie received the Timer Powers Productivity Award in 1993 and 1995. She was also a member of the C4 Operations Project Team of the Month in 2011 and Central Everglades Planning Project Team of the Month in 2013.

She is a past recipient of the Modeling group's highly-coveted Golden Carrot Award and crochets baby blankets for Project Linus in her free time.

Congratulations, Pattie, for 25 years of service.

30-Year Service Award

Cordella Miessau - Geographer Technician 3

Regulation Division

Cordella was hired in March 1985 as a Survey Aide in Construction & Land Management. Working in the Survey & Mapping Division over the next 14 years, she performed survey calculations, wrote legal descriptions and mapped numerous projects including C-4, East Coast Buffer, Kissimmee Chain of Lakes, C-38 and the widening of the C-51 Canal.

In 1999, Cordella accepted a position in the Everglades Regulation Bureau where she has distinguished herself in GIS mapping needs for permit exhibits, rule development and presentations. She is known for her excellent work product, teamwork and attention to detail. Currently, she serves GIS mapping & analysis needs for source control basins from Orlando to Homestead and Stuart to Sanibel. Creating maps today is a long way from where she started with pencil and ink pen drafting!

At the center of GIS functions, Cordella participates in annual GIS Day activities, served three times as a GIS Users Group Co-Chair and performs critical EOC roles. She also earned her GIS Professional Certification in 2009 and re-certification in 2014.

Cordella and her husband, Rick, engage in humanitarian work at home and abroad: building more than 12 Habitat for Humanity homes in Palm Beach County, serving 10 years at a Riviera Beach soup kitchen and organizing trips to Honduras to work with orphaned and abused girls. As part of their non-profit Water for Small Villages, Inc., they install drinking wells in Haiti. Congratulations, Cordella, for 30 years of service.

CONSENT AGENDA TABLE OF CONTENTS
REGULATORY ITEMS FOR GOVERNING BOARD ACTION
March 12, 2015

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II CONSERVATION EASEMENT AMENDMENTS AND RELEASES	3

REGULATION AGENDA ITEMS

PERMIT DENIAL: Those listed on the consent agenda are routine in nature and non-controversial. Such denials are typically due to failure of applicant to complete the application. Unique or controversial projects or those requiring a policy decision are normally listed as discussion items. Permit types include:

Environmental Resource (ERP): Permits that consider such factors as the storage of storm water to prevent flooding of a project (upstream or downstream projects); the treatment of stormwater prior to discharge from the site to remove pollutants; and the protection of wetlands on the project site.

Surface Water Management: Permits for drainage systems, which address flood protection, water quality, and environmental protection of wetlands.

Water Use: Permits for the use of ground and/or surface water from wells, canals, or lakes.

Lake Okeechobee Works of the District: Permits that set concentration limits for total phosphorus in surface discharge from individual parcels in the Lake Okeechobee Basin.

EAA Works of the District: Permits to reduce the total phosphorus load from the EAA by 25 percent in water discharged to Works of the District.

Wetland Resource: Permits for dredge and fill activities within Waters of the State and their associated wetlands.

ADMINISTRATIVE HEARING: A case in litigation conducted pursuant to the Administrative Procedures Act (Chapter 120, Florida Statutes) involving the determination of a suit upon its merits. Administrative hearings provide for a timely and cost effective dispute resolution forum for interested persons objecting to agency action.

FINAL ORDER: The Administrative Procedures Act requires the District to timely render a final order for an administrative hearing after the hearing officer submits a recommended order. The final order must be in writing and include findings of fact and conclusions of law.

CONSENT ORDER: A voluntary contractual agreement between the District and a party in dispute which legally binds the parties to the terms and conditions contained in the agreement. Normally used as a vehicle to outline the terms and conditions regarding settlement of an enforcement action.

CONSERVATION EASEMENT: A perpetual interest to the District in real property that retains land or water areas in their existing, natural, vegetative, hydrologic, scenic, open or wooded condition and retains such areas as suitable habitat for fish, plants, or wildlife in accordance with Section 704.06, F.S.

TECHNICAL DENIAL: This action normally takes place when a proposed project design does not meet water management criteria or the applicant does not supply information necessary to complete the technical review of an application.

EMERGENCY ORDER and AUTHORIZATION: An immediate final order issued without notice by the Executive Director, with the concurrence and advice of the Governing Board, pursuant to (Section 373.119(2), Florida Statutes, when a situation arises that requires timely action to protect the public health, safety or welfare and other resources enumerated by rule and statute.

MEMORANDUM OF AGREEMENT/UNDERSTANDING: A contractual arrangement between the District and a named party or parties. This instrument typically is used to define or explain parameters of a long-term relationship and may establish certain procedures or joint operating decisions.

PETITION: An objection in writing to the District, requesting either a formal or an informal administrative hearing, regarding an agency action or a proposed agency action. Usually a petition filed pursuant to Chapter 120, Florida Statutes, challenges agency action, a permit, or a rule. Virtually all agency action is subject to petition by substantially affected persons.

SEMINOLE TRIBE WORK PLAN: The District and the Seminole Indians signed a Water Use Compact in 1987. Under the compact, annual work plans are submitted to the District for review and approval. This plan keeps the District informed about the tribe plans for use of their land and the natural resources. Although this is not a permit, the staff has water resource related input to this plan.

SITE CERTIFICATIONS: Certain types of projects (power plants, transmission lines, etc.) are permitted by the Governor and Cabinet under special one-stop permitting processes that supercede normal District permits. The Water Management Districts, DEP, DCA, FGFWFC, and other public agencies are mandatory participants. DEP usually coordinates these processes for the Governor and Cabinet.

VARIANCES FROM, OR WAIVERS OF, PERMIT CRITERIA: The Florida Administrative Procedures Act provides that persons subject to an agency rule may petition the agency for a variance from, or waiver of, a permitting rule. The Governing Board may grant a petition for variance or waiver when the petitioner demonstrates that 1) the purpose of the underlying statute will be or has been achieved by other means and, 2) when application of the rule would create a substantial hardship or would violate principles of fairness.

DENIALS

COLLIER COUNTY

1. CORAL ISLE GOLF CENTER
UNITED VENTURES L L P
SEC 15 TWP 51S RGE 26E

APPL. NO. 100323-24
PERMIT NO. 11-01205-S
ACREAGE: 13.43
LAND USE: GOLF COURSE

PERMIT TYPE: ENVIROMENTAL RESOURCE (GENERAL PERMIT MODIFICATION) DEVELOPMENT
RECEIVING BODY: UNKNOWN
PRIMARY ISSUES: FINAL ORDER TO DENY DUE TO APPLICANT'S FAILURE TO COMPLETE
APPLICATION
LAST DATE FOR BOARD ACTION: MARCH 12, 2015

Attachment: ca_reg_rm_100_sd (II) (2286 : Regulatory Consent Agenda)

DENIALS

LEE COUNTY

1. DEL PRADO BOULEVARD PARCEL-FORMAL WETLAND DETERMIN APPL. NO. 070417-42
REALMARK GROUP LLC PERMIT NO. N/A
SEC 21 TWP 43S RGE 24E ACREAGE: 55.00
LAND USE: WETLAND
DETERMINATION
PERMIT TYPE: FORMAL WETLAND DETERMINATION
RECEIVING BODY: UNKNOWN
PRIMARY ISSUES: FINAL ORDER TO DENY DUE TO APPLICANT'S FAILURE TO COMPLETE
APPLICATION
LAST DATE FOR BOARD ACTION: MARCH 12, 2015

Attachment: ca_reg_rm_100_sd (II) (2286 : Regulatory Consent Agenda)

-
- 1. PERMITTEE: LAKE NONA LAND COMPANY, LLC
 - PROJECT: U S T A BOULEVARD

ORANGE COUNTY

APPROVE RELEASE OF A 1.41 ACRE PORTION OF A 107.39 ACRE EXISTING CONSERVATION EASEMENT INCLUDING 0.56 ACRE OF WETLANDS AND 0.85 ACRE OF UPLANDS/UPLAND BUFFER WITHIN A PROJECT KNOWN AS USTA BOULEVARD IN ORANGE COUNTY. THE APPLICANT IS REQUESTING THE RELEASE TO MODIFY THE LOCATION OF A PREVIOUSLY PERMITTED WETLAND IMPACT FOR A REVISED ROADWAY ALIGNMENT. A PERMIT MODIFICATION (APPLICATION #141003-3) HAS BEEN SUBMITTED THAT INCLUDES PROPOSED MITIGATION IN THE FORM OF ADDING 0.65 ACRE OF WETLAND AND AN ADDITIONAL 0.83 ACRE OF UPLANDS/UPLAND BUFFER AREA TO THE EASEMENT. APPROXIMATELY 105.98 ACRES OF THE ORIGINAL CONSERVATION EASEMENT AREA WILL REMAIN WITH: 73.41 ACRES OF WETLANDS; 12.58 ACRES OF WETLAND BUFFER; 19.99 ACRES OF UPLANDS.

-
- 2. PERMITTEE: DEERFIELD LAND CORPORATION / OSCEOLA CORPORATE CENTER MASTER OWNERS ASSOCIATION
 - PROJECT: OCC LOT 3 MULTI-FAMILY

OSCEOLA COUNTY

APPROVE RELEASE OF A 5.74 ACRE PORTION OF A 13.03 ACRE EXISTING CONSERVATION EASEMENT INCLUDING 4.43 ACRES OF WETLANDS AND 1.31 ACRES OF UPLANDS/UPLAND BUFFER WITHIN A PROJECT KNOWN AS OCC LOT 3 IN OSCEOLA COUNTY. THE APPLICANT IS REQUESTING THE RELEASE TO CONSTRUCT A MULTI-FAMILY DEVELOPMENT, WHICH IS A MODIFICATION OF PERMIT 49-00477-S-03. A PERMIT MODIFICATION (APP #150127-4) HAS BEEN SUBMITTED THAT INCLUDES PROPOSED MITIGATION IN THE FORM OF THE PURCHASE OF 1.77 CREDITS FROM THE QUICKDRAW MITIGATION BANK. APPROXIMATELY 7.28 ACRES OF THE ORIGINAL CONSERVATION EASEMENT AREA WILL REMAIN WITH: 5.98 ACRES OF WETLANDS; AND 1.30 ACRES OF UPLAND BUFFER.

Attachment: ca_reg_rm_100_sd (II) (2286 : Regulatory Consent Agenda)

MEMORANDUM

TO: Governing Board Members
FROM: Karen Estock, Division Director
DATE: March 12, 2015
SUBJECT: Right of Way Regulatory Consent

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**RIGHT OF WAY OCCUPANCY CONSENT AGENDA FOR GOVERNING BOARD APPROVAL
March 12, 2015**

	PAGE
I RIGHT OF WAY OCCUPANCY PERMIT REQUESTS FOR DENIAL:	2

Governing Board action is required for routine requests for permits with existing, unauthorized uses and encroachments which do not conform to applicable rules and criteria of Works and Lands of the District. Items are placed on this Consent Agenda when the staff's recommendation is for denial.

Attachment: 2015 Mar GB Agenda (2295 : Right of Way Regulatory Consent)

1. Consideration of a request by **Bahrouz Babapour** (Application Number 07-0328-3) for issuance of a Right of Way Occupancy Permit for the proposed construction of two (2) docks with finger piers, three (3) boat slips and an existing seawall within south right of way of the Dania Cut-Off Canal adjacent to SW 44th Street, Dania, Florida (Lot 11, Block 4, Canal Groves according to the Plat thereof, as recorded in Plat Book 22, Page 31, of the Public Records of Broward County, Florida).

Staff recommends **denial** of the application for issuance of a Right of Way Occupancy Permit for cause in that the applicant is no longer the owner of the land lying adjacent to the canal and therefore is not in compliance with District Rule 40E-6.221(10) F.A.C.

M E M O R A N D U M

TO: Governing Board Members

FROM: Ben Ward, Director, Real Estate Division

DATE: March 12, 2015

SUBJECT: Release of Reservations

Summary:

The District has jurisdiction over certain reserved rights to construct canal and road right of ways, and mineral rights, together with the right of ingress, egress and exploration. Applications requesting releases of these reservations are routinely received from landowners, attorneys, title companies and lending institutions, who consider the reservations to be title defects. Applications are reviewed by appropriate District staff and applicable local governmental agencies to determine that there is no present or future need for the reservations.

Staff Recommendation:

Staff recommends approval of the following:

- Release of TIITF canal reservations for Oakes Road, LLC, a Florida limited liability company (File No. 1-15-1) for 8.06 acres in Broward County
- Release of TIITF canal reservations for Oakes Road, LLC, a Florida limited liability company (File No. 1-15-2) for 3.93 acres in Broward County
- Release of TIITF canal reservations for Oakes Road, LLC, a Florida limited liability company (File No. 1-15-3) for 3.92 acres in Broward County
- Release of TIITF canal reservations for Oakes Road, LLC, a Florida limited liability company (File No. 1-15-4) for 6.33 acres in Broward County
- Release of TIITF canal reservations for Lennar Flamingo, LLC, a Florida limited liability company (File No. 1-15-5) for 13.47 acres in Broward County
- Release of District canal reservations for MG3 West Hollywood, LLC, a Florida limited liability company (File No. 18612) for 20.00 acres in Broward County
- Release of District canal and road reservations, and issuance of non-use commitment for Palm Aire Associates Limited Partnership, a Delaware limited partnership, (File Nos. 18613 and NUC 1661) for 5.41 acres in Broward County

Additional Background:

See Memorandum Exhibit "A" attached hereto and made a part hereof, which contain the details and locations of the releases to be approved and issued.

Core Mission and Strategic Priorities:

Pursuant to Section 373.096 of the Florida Statutes, the Governing Board of the District may release any reservation for which it has no present or apparent use under terms and conditions determined by the Board.

Funding Source:

None; the reservations were acquired at no cost to the District.

Staff Contact and/or Presenter:

Kathy Massey, kmassey@sfwmd.gov <mailto:kmassey@sfwmd.gov>, 561-682-6835

MEMORANDUM - EXHIBIT "A"

File No.: 1-15-1
 Applicant: Oakes Road, LLC, a Florida limited liability company
 Reserving Deed: 16514 (DB 7-341, 11/21/1917)
 Fee Paid: \$250.00
 Action: Approve release of Trustees canal reservations
 Acres: 8.06 acres, more or less
 Legal Description: A portion of Parcel B, FOUNDATION PLAT, PB 158-36 of Section 24, Township 50 South, Range 41 East, Broward County
 Location: SW 49th Way and SW 50th Avenue, Davie, Broward County
 Reviewed By: Water Supply Development Section, Right of Way Section, Environmental Resource Permitting Bureau, Survey Section, Office of Everglades Policy and Coordination, and Tindall Hammock Irrigation and Soil Conservation District

File No.: 1-15-2
 Applicant: Oakes Road, LLC, a Florida limited liability company
 Reserving Deed: 16600 (DB 8-29, 4/1/1918)
 Fee Paid: \$250.00
 Action: Approve release of Trustees canal reservations
 Acres: 3.93 acres, more or less
 Legal Description: A portion of Parcel B, FOUNDATION PLAT, PB 158-36, Section 24, Township 50 South, Range 41 East
 Location: SW 49th Way and SW 50th Avenue, Davie, Broward County
 Reviewed By: Water Supply Development Section, Right of Way Section, Environmental Resource Permitting Bureau, Survey Section, Office of Everglades Policy and Coordination, and Tindall Hammock Irrigation and Soil Conservation District

File No.: 1-15-3
 Applicant: Oakes Road, LLC, a Florida limited liability company
 Reserving Deed: 16568 (DB 13-119, 4/8/1921)
 Fee Paid: \$250.00
 Action: Approve release of Trustees canal reservations
 Acres: 3.92 acres, more or less
 Legal Description: A portion of Parcel B, FOUNDATION PLAT, PB 158-36, Section 24, Township 50 South, Range 41 East
 Location: SW 49th Way and SW 50th Avenue, Davie, Broward County
 Reviewed By: Water Supply Development Section, Right of Way Section, Environmental Resource Permitting Bureau, Survey Section, Office of Everglades Policy and Coordination, and Tindall Hammock Irrigation and Soil Conservation District

File No.: 1-15-4
 Applicant: Oakes Road, LLC, a Florida limited liability company
 Reserving Deed: 16557 (DB 9-394, 6/2/1919)
 Fee Paid: \$250.00
 Action: Approve release of Trustees canal reservations
 Acres: 6.33 acres, more or less
 Legal Description: A portion of Parcel B, FOUNDATION PLAT, PB 158-36, Section 24, Township 50 South, Range 41 East
 Location: SW 49th Way and SW 50th Avenue, Davie, Broward County
 Reviewed By: Water Supply Development Section, Right of Way Section, Environmental Resource Permitting Bureau, Survey Section, Office of Everglades Policy and Coordination, and Tindall Hammock Irrigation and Soil Conservation District

File No.: 1-15-5
 Applicant: Lennar Flamingo, LLC, a Florida limited liability company
 Reserving Deed: 16571 (DB 7-576, 3/8/1918)
 Action: Approve release of Trustees canal reservations
 Acres: 13.47 acres, more or less
 Legal Description: Parcel "A", FLAMINGO VILLAGE, PB 176-177, and Tract "A", DAVIS PLAT, PB 155-46, all in Section 12, Township 50 South, Range 40 East
 Location: S Flamingo Road and SW 121st Avenue, Davie, Broward County
 Reviewed By: Water Supply Development Section, Right of Way Section, Environmental Resource Permitting Bureau, Survey Section, Office of Everglades Policy and Coordination, and Central Broward Drainage District

File No.: 18612
 Applicant: MG3 West Hollywood, LLC, a Florida limited liability company
 Reserving Deed: T-1631 (DB 66-333, 8/30/1925)
 Fee Paid: \$250.00
 Action: Approve release of District canal reservations
 Acres: 20.00 acres, more or less
 Legal Description: A portion of Lots 11 and 12, Block 4 PLAT OF SECTIONS 28, 29, 31 AND 32, PB 2-32 (Dade), Section 31, Township 50, Range 42 East
 Location: 3499 Stirling Road, Hollywood, Broward County
 Reviewed By: Water Supply Development Section, Right of Way Section, Environmental Resource Permitting Bureau, Survey Section, Office of Everglades Policy and Coordination, and City of Hollywood

File Nos.: 18613 and NUC 1661
 Applicant: Palm Aire Associates Limited Partnership, a Delaware limited partnership
 Reserving Deed: E-2247 (DB 470-383, 1/30/1945)
 Fee Paid: \$625.00
 Action: Approve release of District canal and road reservations, and issuance of non-use commitment
 Acres: 5.41 acres, more or less
 Legal Description: A portion of the SW¼ of Section 32, Township 48 South, Range 42 East
 Location: North of West Atlantic Blvd. and East of Florida's Turnpike, Pompano Beach, Broward County

Reviewed By: Water Supply Development Section, Right of Way Section, Environmental Resource Permitting Bureau, Survey Section, Office of Everglades Policy and Coordination, City of Pompano and Broward County

**File Nos. 1-15-1 (8.06+/- acres), 1-15-2 (3.93+/- acres),
1-15-3 (3.92+/- acres) and 1-15-4 (6.33+/- acres)
Oakes Road, LLC, a Florida limited liability company
Release of Trustees Canal Reservations**



**File No. 1-15-5 (13.47+/- acres)
Lennar Flamingo, LLC, a Florida limited liability company
Release of Trustees Canal Reservations**



**File No. 18612 (20.00+/- acres)
MG3 West Hollywood, LLC, a Florida limited liability company
Release of District Canal Reservations**



**File Nos. 18613 and NUC 1661 (5.41+/- acres)
Palm Aire Associates Limited Partnership, a Delaware limited
partnership
Release of District Canal and Road Reservations, and
Issuance of Non-Use Commitment**



SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2015 - 0301

A Resolution of the Governing Board of the South Florida Water Management District approving release of canal and road reservations, and issuance of a non-use commitment; providing an effective date.

WHEREAS, certain underlying landowners have requested that the South Florida Water Management District (District) release certain canal and road reservations, and issue a non-use commitment as to mineral reservations;

WHEREAS, the District is empowered to grant such releases and non-use commitments pursuant to Section 373.096, Florida Statutes.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby approves the release of canal and road reservations, and the issuance of a non-use commitment, as described in Resolution Exhibit "A", attached hereto and made a part hereof.

Section 2. This Resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 12th day of March, 2015.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

Attest:

Legal form approved:

By:

District Clerk/Secretary

Office of Counsel

Print name:

RESOLUTION - EXHIBIT "A"**RELEASE OF TRUSTEES CANAL RESERVATIONS:**

File No.: 1-15-1
 Applicant: Oakes Road, LLC, a Florida limited liability company
 Reserving Deed: 16514 (DB 7-341, 11/21/1917)
 Acres: 8.063 acres, more or less
 Legal Description: A portion of Parcel B, FOUNDATION PLAT, PB 158-36 of Section 24, Township 50 South, Range 41 East, Broward County
 Location: SW 49th Way and SW 50th Avenue, Davie, Broward County

File No.: 1-15-2
 Applicant: Oakes Road, LLC, a Florida limited liability company
 Reserving Deed: 16600 (DB 8-29, 4/1/1918)
 Acres: 3.93 acres, more or less
 Legal Description: A portion of Parcel B, FOUNDATION PLAT, PB 158-36, Section 24, Township 50 South, Range 41 East
 Location: SW 49th Way and SW 50th Avenue, Davie, Broward County

File No.: 1-15-3
 Applicant: Oakes Road, LLC, a Florida limited liability company
 Reserving Deed: 16568 (DB 13-119, 4/8/1921)
 Acres: 3.92 acres, more or less
 Legal Description: A portion of Parcel B, FOUNDATION PLAT, PB 158-36, Section 24, Township 50 South, Range 41 East
 Location: SW 49th Way and SW 50th Avenue, Davie, Broward County

File No.: 1-15-4
 Applicant: Oakes Road, LLC, a Florida limited liability company
 Reserving Deed: 16557 (DB 9-394, 6/2/1919)
 Acres: 6.33 acres, more or less
 Legal Description: A portion of Parcel B, FOUNDATION PLAT, PB 158-36, Section 24, Township 50 South, Range 41 East
 Location: SW 49th Way and SW 50th Avenue, Davie, Broward County

File No.: 1-15-5
 Applicant: Lennar Flamingo, LLC, a Florida limited liability company
 Reserving Deed: 16571 (DB 7-576, 3/8/1918)
 Acres: 13.47 acres, more or less
 Legal Description: Parcel "A", FLAMINGO VILLAGE, PB 176-177, and Tract "A", DAVIS PLAT, PB 155-46, all in Section 12, Township 50 South, Range 40 East
 Location: S Flamingo Road and SW 121st Avenue, Davie, Broward County

RELEASE OF DISTRICT CANAL RESERVATIONS:

File No.: 18612
 Applicant: MG3 West Hollywood, LLC, a Florida limited liability company
 Reserving Deed: T-1631 (DB 66-333, 8/30/1925)
 Acres: 20.00 acres, more or less
 Legal Description: A portion of Lots 11 and 12, Block 4 PLAT OF SECTIONS 28, 29, 31 AND 32, PB 2-32 (Dade), Section 31, Township 50, Range 42 East
 Location: 3499 Stirling Road, Hollywood, Broward County

RELEASE OF DISTRICT CANAL AND ROAD RESERVATIONS:

File No.: 18613
 Applicant: Palm Aire Associates Limited Partnership, a Delaware limited partnership
 Reserving Deed: E-2247 (DB 470-383, 1/30/1945)
 Acres: 5.41 acres, more or less
 Legal Description: A portion of the SW¼ of Section 32, Township 48 South, Range 42 East
 Location: North of West Atlantic Blvd. and East of Florida's Turnpike, Pompano Beach, Broward County

ISSUANCE OF NON-USE COMMITMENT:

File No.: NUC 1661
 Applicant: Palm Aire Associates Limited Partnership, a Delaware limited partnership
 Reserving Deed: E-2247 (DB 470-383, 1/30/1945)
 Acres: 5.41 acres, more or less
 Legal Description: A portion of the SW¼ of Section 32, Township 48 South, Range 42 East
 Location: North of West Atlantic Blvd. and East of Florida's Turnpike, Pompano Beach, Broward County

MEMORANDUM

TO: Governing Board Members

FROM: Ben Ward, Director, Real Estate Division

DATE: March 12, 2015

SUBJECT: Exchange of Easements to enable construction of new Big Cypress Basin Field Station Building

Summary:

An exchange of easements is required to enable the District to construct the new Big Cypress Basin Field Station building. Two reciprocal driveway easement agreements will be entered into with the developer and adjacent landowner, 850 NWN, LLC, a Florida limited liability company, to accommodate access and the construction of driveways on District property and the adjacent properties. A temporary construction and right of way easement will be granted to the District to allow the use of common areas for construction of a median crossing, removal of curbing, installation of additional road base and pavement, and installation of sidewalks, pursuant to the approved site plan for construction of the new field station. (see attached Exhibit "A" for a graphic depiction of the easements)

Staff Recommendation:

Staff recommends approval of entering into reciprocal driveway easement agreements with 850 NWN, LLC, a Florida limited liability company, over a portion of Lot 1, PLAT OF CITY GATE COMMERCE CENTER, PHASE TWO REPLATS OF LOTS 5 AND 6, recorded in Plat Book 50, Page 24, Collier County public records, containing 0.25+/- acres; and acceptance of two (2) reciprocal driveway easements, and a temporary construction and right of way easement over a portion of Lot 1, and Tracts B and R, PLAT OF CITY GATE COMMERCE CENTER, PHASE TWO, Plat Book 49, Page 97, Collier County public records, containing 1.38+/- acres.

Core Mission and Strategic Priorities:

The Governing Board, pursuant to Section 373.089, Florida Statutes, may exchange lands or interests in land under terms and conditions determined by the Governing Board.

Funding Source:

None; the easements are being exchanged with the District at no cost.

Staff Contact and/or Presenter:

Marcy Zehnder, mzehnder@sfwmd.gov <<mailto:mzehnder@sfwmd.gov>>, (561) 682-6694

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2015 - 0302

A Resolution of the Governing Board of the South Florida Water Management District to approve granting two reciprocal driveway easements over a portion of Lot 1, PLAT OF CITY GATE COMMERCE CENTER, PHASE TWO REPLATS OF LOTS 5 AND 6, recorded in Plat Book 50, Page 24, containing 0.25 acre, more or less; and acceptance of two reciprocal driveway easements and a temporary construction easement over portions of Lot 4, and Tracts B and R, PLAT OF CITY GATE COMMERCE CENTER, PHASE TWO, Plat Book 49, Page 97, containing 1.38 acres, more or less, all being located in Section 35, Township 49 South, Range 26 East, Collier County; providing an effective date.

WHEREAS, the District is constructing the new Big Cypress Basin Field Station building and additional easements are required for access to the field station and to construct the required and necessary infrastructure, all in accordance with the approved site plan, and

WHEREAS, the District will execute two reciprocal driveway easement agreements with the developer and adjacent landowner, 850 NWN, LLC, a Florida limited liability company, for construction of driveways into the new field station site in accordance with the approved site plan, and

WHEREAS, the developer will also grant the District a temporary construction and right of way easement to allow the use of common areas for construction of infrastructure and improvements required by the approved site plan, and

WHEREAS, the Governing Board, pursuant to Section 373.089, Florida Statutes, may exchange interests in land under terms and conditions determined by the Governing Board.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1: The Governing Board of the South Florida Water Management District hereby approves granting two (2) reciprocal driveway easements over a portion of Lot 1, PLAT OF CITY GATE COMMERCE CENTER, PHASE TWO REPLATS OF LOTS 5 AND 6, recorded in Plat Book 50, Page 24, containing 0.25+/- acres in Section 35, Township 49 South, Range 26 East, Collier County, provided the District receives in exchange the easements referenced in Sections 2 and 3 below, in accordance with the requirements thereof.

Section 2: The Governing Board of the South Florida Water Management District hereby approves accepting two (2) reciprocal driveway easements over a portion of Lot 4

and Tract B, PLAT OF CITY GATE COMMERCE CENTER, PHASE TWO, Plat Book 49, Page 97, containing 0.25+/- acres in Section 35, Township 49 South, Range 26 East, Collier County, provided the District receives adequate title assurance that the easements to be acquired by the District are free and clear of all liens, encumbrances and other objectionable matters.

Section 3: The Governing Board of the South Florida Water Management District hereby approves accepting a temporary construction and right of way easement over a portion of Tracts R and B, PLAT OF CITY GATE COMMERCE CENTER, PHASE TWO, Plat Book 49, Page 97, containing 1.13+/- acres in Section 35, Township 49 South, Range 26 East, Collier County, provided the District receives adequate title assurance that the easement to be acquired by the District is free and clear of all liens, encumbrances and other objectionable matters.

Section 4: The Governing Board of the South Florida Water Management District hereby authorizes the Chairman to execute the easement documents.

Section 5: This Resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 12th day of March, 2015.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

Attest:

Legal form approved:
By:

District Clerk/Secretary

Office of Counsel

Print name:

MEMORANDUM

TO: Governing Board Members

FROM: Karen Estock, Division Director

DATE: March 12, 2015

SUBJECT: Agreement 4600003209 for biological control of Melaleuca and other invasive plants-Australian origin

Summary:

Biological control is identified as a critical element of the District's integrated pest management approach to invasive species control. Successful development of three Melaleuca biological control agents has had demonstrated positive impacts on the District's ability to fulfill its obligation to control this invasive species. Established agents are significantly decreasing the frequency and quantity of herbicide needed to control Melaleuca in many parts of the Everglades ecosystem. However, multiple agents are often necessary to effectively control a single invasive species and several candidate agents still remain to be tested for possible release in Florida. In addition, other highly invasive plant species from Australia and Tropical Asia (Melaleuca's native range) are now well established in Florida and potentially threaten restoration goals of CERP. These include Earleaf Acacia, Bishopwood, Shoebuttton Ardisia, Downy Rosemyrtle, and Australian Pine.

Biological control is a highly specialized field and requires expertise and facilities outside the capacity of District resources. The USDA-ARS has existing staff and a specialized quarantine facility in Davie to carry out this research. This contract will support investigations into remaining candidate biological control agents of the invasive weed, Melaleuca (*Melaleuca Quinquenervia*) and other invasive plant species native to the Indo-Australian region. Initial efforts will focus on promising insects recently discovered feeding on Downy Rose Myrtle. Additional work will focus on field collections of potential agents for other priority weeds native to Australia and currently posing a high risk to Everglades restoration goals. The project will also involve monitoring the effects of agents on non-target vegetation. As biocontrol has been identified as a critical element for exotic pest plant control within the District, the District can serve only to support the ongoing work of the USDA. The District intends to enter into a five-year agreement with the USDA Agricultural Research Service in Davie, Florida. This work will ensure that future agents will be available for the CERP Biological Control Implementation Project, which funds the rearing and monitoring of insects within the CERP footprint once they are approved for release in Florida.

Staff Recommendation:

Staff recommends approval of the resolution to enter into a 5-year inter-agency agreement in the amount of \$750,000, of which, \$150,000 is budgeted. The remainder is subject to Governing Board approval of the FY16 through FY19 budgets.

Additional Background:

N/A

Core Mission and Strategic Priorities:

Containment of highly invasive weeds of Australian origin, such as Melaleuca, Downy Rosemyrtle, Australian Pine, Ear Leaf Acacia, is a regional priority for the Florida Everglades. Cost effective control tools for these species is needed to both restore the ecological integrity of the Everglades Refuge and help ensure long-term sustainability of natural resource management programs.

Funding Source:

This is a 5-year inter-agency agreement using ad valorem funds in the amount of \$750,000, of which, \$150,000 is budgeted. The remainder is subject to Governing Board approval of the FY16 through FY19 budgets.

Staff Contact and/or Presenter:

Francois Laroche, flaroche@sfwmd.gov <<mailto:flaroche@sfwmd.gov>>, ext. 6193

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2015 - 0303

A Resolution of the Governing Board of the South Florida Water Management District authorizing a five year agreement with the USDA-Agricultural Research Service (USDA-ARS) for the purpose of developing biological control agents for the invasive weed *Melaleuca* and other priority invasive plants of Australian origin in an amount not to exceed \$750,000 of which \$150,000 is budgeted and the remainder is subject to Governing Board approval of the FY16-19 budgets; providing an effective date. (Contract No. 4600003209) (FOLM, Francois Laroche, ext. 6193)

WHEREAS, the District implements a region-wide program aimed at limiting the extent and abundance of invasive exotic plants throughout the Everglades (Everglades Forever Act s. 373.4592, F.S); and

WHEREAS, *Melaleuca* (*Melaleuca Quinquifolia*), Australian Pine (*Casuarina* spp.), Downy Rosemyrtle (*Rhodomyrtus Tomentosa*) Ear Leaf Acacia (*Acacia Auriculaformis*) and other species are invasive exotic plants, which aggressively overtake native vegetation and degrades wildlife habitat throughout the District; and

WHEREAS, continued expansion of these species in the Greater Everglades Ecosystem threatens the ecological integrity, wildlife habitat, and native plant communities of unique ecoregion; and

WHEREAS, a biological control program, which employs insects that only attack the exotic weed, is needed to compliment ongoing herbicide treatments targeting these high priority invasive species; and

WHEREAS, the USDA-ARS operates a regional biological control quarantine facility devoted to control of natural area weeds in Florida;

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby approves the agreement with USDA-ARS for biological control of *Melaleuca* and other invasive plants of Australian origin which ad valorem and dedicated funds in the amount of \$150,000 is budgeted and the remainder is subject to Governing Board approval of the FY16-FY19 budgets; providing an effective date.

Section 2. This Resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 12th day of March, 2015.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

Attest:

Legal form approved:
By:

District Clerk/Secretary

Office of Counsel

Print name:

MEMORANDUM

TO: Governing Board Members

FROM: Tom Teets,

DATE: March 12, 2015

SUBJECT: Picayune Pre-Partnership Credit Agreement No. 2

Summary

In August 2009, SFWMD and the U.S. Army Corps of Engineers (Corps) entered into a Project Partnership Agreement (PPA) for the Picayune Strand Restoration Project defining the terms, conditions and obligations of each party during implementation of the Project. SFWMD now proposes to undertake construction of certain features as "In-Kind Work", including construction of the manatee mitigation feature. This will require an amendment to the PPA. However, the PPA cannot be amended until after the Corps' completion of a Limited Re-evaluation Report and its approval by the Army Corps Chief of Engineers. In order for SFWMD to expedite the construction of the feature in advance of a PPA amendment and still maintain such work's eligibility for credit toward SFWMD's 50 percent share of project costs, SFWMD must enter into a Pre-Partnership Credit Agreement No. 2 with the Army Corps of Engineers.

Staff Recommendation

Staff recommends approval of the Pre-Partnership Credit Agreement No. 2 for the Picayune Strand Restoration Project.

Additional Background

The Picayune Strand Restoration Project is located in Collier County. The project will restore over 55,000 acres of native Florida wetlands and uplands between I-75 and US 41. The major features of the project are three pump stations (Merritt, Faka Union, and Miller); a tie-back levee that ties the pump stations together; plugging of approximately 48 miles of canals (over 100 plugs); degrading 260 miles of roads and 61 miles of trams; manatee mitigation feature, and flood protection features for adjacent lands. Section 6004 of the Water Resources Development Act of 2007 and Corp implementation guidance require that for SFWMD to be eligible for "In-Kind Credit" for construction of features in advance of PPA amendment, SFWMD must enter into a Pre-Partnership Credit Agreement prior to SFWMD constructing such features. The Pre-Partnership Credit Agreement creates no financial obligation on the part of SFWMD to undertake the construction of the features but just preserves SFWMD's eligibility for credit if it does construct the features.

The manatee mitigation feature construction must be completed prior to plugging the Faka Union and Miller Canals.

Core Mission and Strategic Priorities

This project supports the District's core missions of protecting and restoring ecosystems, flood protection, and safeguarding water supply as set forth in the priorities for the 10-Year Strategic Plan. The Everglades Policy and Coordination Division is responsible for implementing the Picayune Strand Restoration Project as a project under the Comprehensive Everglades Restoration Program.

Funding Source

The Picayune Strand Restoration Project is a 50-50 cost share project under the Comprehensive Everglades Restoration Program. Future financial commitments are contingent on continued funding support from the State of Florida legislative appropriations.

Staff Contact and/or Presenter

Tom Teets, tteets@sfwmd.gov <<mailto:tteets@sfwmd.gov>>, ext. 6993

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2015 - 0304

A Resolution of the Governing Board of the South Florida Water Management District authorizing entering into Pre-Partnership Credit Agreement No. 2 with the U.S. Department of the Army, at no cost, for the purpose of establishing eligibility to receive future credit for the costs of constructing features of the Picayune Strand Restoration Project, a component of the Comprehensive Everglades Restoration Plan; providing an effective date. (Contract number 4600003231)

WHEREAS, the Picayune Strand Restoration Project was authorized by Congress in Section 1001(15) of the Water Resources Development Act of 2007; and

WHEREAS, in August 2009, the South Florida Water Management District entered into a Project Partnership Agreement with the U.S. Army Corps of Engineers covering the terms and conditions for construction and operations, maintenance, repair, replacement and rehabilitation of the Project ; and

WHEREAS, the SFWMD and the U.S. Army Corps of Engineers have worked jointly to develop the Picayune Strand Restoration Project Limited Re-evaluation Report which will be used to seek the Army Chief of Engineers' approval to include a manatee mitigation feature in the Project, and Congressional authorization for an increase in the total project cost;

WHEREAS, subsequent to entering into the Project Partnership Agreement, the SFWMD and the U.S. Army Corps of Engineers have worked jointly to identify components of the Picayune Strand Restoration Project to be constructed by the SFWMD as "In-Kind Work", which includes the manatee mitigation feature; and

WHEREAS, after approval of the Limited Re-Evaluation Report by the Chief of Engineers, the Project Partnership Agreement will be amended to identify the additional "In-Kind Work" to be performed by the SFWMD for which the SFWMD will be eligible for credit; and

WHEREAS, SFWMD desires to expedite construction of the "In-Kind Work" prior to execution of an amendment to the Project Partnership Agreement; and

WHEREAS, in order for SFWMD to be eligible for credit for such expedited construction, the Army Corps requires that the SFWMD and the Army execute a Pre-Partnership Credit Agreement for that work pursuant to Section 6004 of the Water Resources Development Act of 2007 and the Army's implementation guidance.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Pre-Partnership Credit Agreement No. 2 (Contract No. 4600003231) with the U.S. Department of the Army, at no cost to the SFWMD, for the purpose of establishing eligibility for future credit for the costs of constructing features of the Picayune Strand Restoration Project.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 12th day of March, 2015.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By:

Chairman

Attest:

Legal form approved:

By:

District Clerk/Secretary

Office of Counsel

Print name:

M E M O R A N D U M

TO: Governing Board Members

FROM: Jeff Kivett, Division Director

DATE: March 12, 2015

SUBJECT: FDEM Sea Level Rise Impacts Pilot Project 4600003230

Summary

This project will fulfill the objectives of the Federal Emergency Management Agency (FEMA) Mitigation Grant “SFWMD Sea Level Rise Impacts Pilot Project”. The objective of the grant is to reduce the potential for loss of life and property by having a FEMA Local Mitigation Strategy in place to identify the hazards and any possible mitigation activities.

To achieve this objective, a set of basin-wide assessments will be conducted. Assessments include a review of the original system design, an assessment of District infrastructure, assessment of current structure operating rules, sea level rise assessments and their impact on structure conveyance, and basin-wide flood protection assessments for current and future conditions. After technical assessments are completed, implications for long-term mitigation plans will be assessed and documentation prepared for an amendment of the Miami-Dade Local Mitigation Strategy.

Staff Recommendation

Staff recommends authorizing the approval of Contract Number 4600003230, as this item supports continued assessments of District infrastructure, sea level rise assessments and their impact on structure conveyance, and basin-wide flood protection assessments for current and future conditions.

Additional Background

In April, 2014, FDEM solicited eligible applicants to prepare and submit applications for the Flood Mitigation Assistance (FMA) grant program sponsored by FEMA. SFWMD submitted a grant application for a “Sea Level Rise Impacts Pilot Project” to benefit the Miami-Dade Multi-hazard Local Mitigation Strategy. Evaluation of these basins and their coastal structures will provide SFWMD and Miami-Dade County with better data for the local urban community and will be utilized for future planning. Studies like this funded by FEMA will contribute to District collaboration to meet the requirements of recent flood protection resolutions enacted by Miami-Dade County. The FMA grant program shares the cost of the study up to \$300,000.

The District’s grant application meets the qualifying criteria for assistance under the FMA grant program. Accordingly, a Federally-Funded Subgrant Agreement is necessary to receive assistance from FDEM to implement the identified study. The agreement will reimburse the District for costs incurred in accordance with the Budget and Scope of Work, Attachment A of this Agreement. The proposed study has been approved by FEMA with a total cost of \$400,000, of which the District will be responsible for work in kind cost of \$100,000 of the total cost amount.

~~Core Mission and Strategic Priorities~~

This project is intended as a pilot for basin-scale flood protection assessments. The project has two elements: 1) a technical assessment of the level of flood protection offered by the existing system under existing and future sea level rise scenarios; and 2) a strategic assessment of alternative mitigation strategies intended for incorporation into the Miami-Dade Local Mitigation Strategy.

Funding Source

Funding is provided by a grant from FDEM for \$300,000 of the total project cost of \$400,000. The remaining \$100,000 is for in-kind services. This is a reimbursable contract and \$25,000 in ad valorem funds in FY15 has been budgeted for contractual services.

Staff Contact and/or Presenter

Jeffrey R. Kivett, P.E., Division Director, Operations Engineering and Construction,
561-682-2680 / jkivett@sfwmd.gov
Akintunde Owosina, P.E., Bureau Chief, Hydrology and Hydraulics Bureau
561-682-2924 / aowosin@sfwmd.gov

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2015 - 0305

A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 901-day contract with the State of Florida, Division of Emergency Management (FDEM) for a Sea Level Rise Impacts Pilot Project in an amount not-to-exceed \$400,000.00, of which FDEM will provide up to \$300,000.00 and the District's total contribution is \$100,000.00 in ad valorem funds, of which \$25,000.00 in ad valorem funds are budgeted in FY15; providing an effective date. (Contract Number 4600003230)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 901-day contract with the State of Florida, Division of Emergency Management (FDEM) for a Sea Level Rise Impacts Pilot Project in an amount not-to-exceed \$400,000.00, of which the FDEM will provide up to \$300,000.00 and the District's total contribution is \$100,000.00 in ad valorem funds, of which \$25,000.00 in ad valorem funds are budgeted in FY15; providing an effective date.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600003230 with the FDEM; and

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 12th day of March, 2015.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By:

Chairman

Attest:

District Clerk/Secretary

Legal form approved:

By:

Office of Counsel

Print name:

MEMORANDUM

TO: Governing Board Members

FROM: Kirk L. Burns, General Counsel

DATE: March 12, 2015

SUBJECT: Notice of Proposed Rule for Lobbyist Registration

Summary:

The purpose and effect of the proposed rule will be to establish procedures for registering to lobby the South Florida Water Management District and to adopt two forms for use in registration, changing information, renewing registration, and cancelling registration; along with incorporation of a business classification system for the principals of the registering lobbyists. In February 2015, the District began anew the rulemaking process for Rule 40E-1.800 due to the receipt of comments, from the Joint Administrative Procedures Committee, during the prior effort to adopt Rule 40E-1.800. The current proposed rule contains no substantive changes from the rule previously considered and approved by the Governing Board.

Staff Recommendation:

Staff is recommending the following actions by the Governing Board:
Authorize publication of Notice of Proposed Rule in the Florida Administrative Register, request review by the Office of Fiscal Accountability and Regulatory Reform, and adopt new Rule 40E-1.800, Florida Administrative Code (provided no changes are made and no request for hearing is timely received), to implement Section 112.3261, F.S., regarding the lobbyist registration process for Water Management Districts, in an effort to provide a uniform system of lobbyist registrations.

Core Mission and Strategic Priorities

This item is required to implement rulemaking for the District's continued compliance with Section 112.3261, F.S., which requires lobbyists to register with the South Florida Water Management District.

Funding Source

The publication of the Notice of Proposed Rule will be funded from the Office of Counsel's budget.

Staff Contact:

Derek C. Brown, Senior Attorney, Office of Counsel
Phone (561) 682-6278

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Lobbyist Registration Cancellation

Type or print clearly the name of the lobbyist and the principal represented as they are shown on the lobbyist registration form for the South Florida Water Management District. This form may be used by either a lobbyist or a principal and only one signature is necessary. **Cancellation is effective upon receipt by the District Clerk.**

Name of Lobbyist

Last Name First Name MI

Lobbyist's Mailing Address

Name of Principal to be canceled

Signature of Lobbyist

or

Signature of Principal

Date

VERY IMPORTANT - If you have changed your address, you must notify the District Clerk in writing within 15 days of any changes. Changes may be made with the Lobbyist Registration Form submitted to the District Clerk in the same manner as below.

Return completed form via email to:
clerk@sfwmd.gov

Or via mail to:
District Clerk
South Florida Water Management District
ATTN: Lobbyist Registration
P.O. Box 24680
West Palm Beach, FL 33416-4680

Attachment: Forms_1400_1402 (2313 : Notice of Proposed Rule for Lobbyist Registration)

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Lobbyist Registration

For what purpose are you using this form? New registration Changes to filed information Renewal

To what year does this form apply? 20 _____

Full Name of Lobbyist	Name of Principal Represented (only one Principal per form)
Business Address	Principal's Mailing Address
Telephone Number	Principal's Telephone Number
Area of Interest	

Do you have any direct or indirect business associations, partnership, or financial relationship with any officer or employee of the South Florida Water Management District (SFWMD)?

Yes No State with whom and explain: _____

I do solemnly swear or affirm that all the foregoing facts are true and correct

_____ Signature of Lobbyist

STATE OF FLORIDA
COUNTY OF _____

Sworn to (or affirmed) and subscribed before me this _____ day of _____ 20 _____, by _____

Personally known or produced identification type of identification produced _____

Notary Signature (Seal or Stamp)

Print, Type or Stamp Name of Notary

Attachment: Forms_1400_1402 (2313 : Notice of Proposed Rule for Lobbyist Registration)

Instructions for Completing Lobbyist Registration Form

Who Must Register?

- Any persons who wish to lobby the state's water management districts must register that intent and may not lobby a water management district until registering as a lobbyist. Persons wishing to lobby the South Florida Water Management District must register before lobbying the District and renew registration each calendar year thereafter. The renewal deadline is Dec. 31 annually to lobby before the District.

How Do I Register?

- The registrant must complete a separate form for each principal represented. All requested information must be completely filled out. The form will be returned if the registrant's original notarized signature is missing.
- A separate statement authorizing the registrant to represent the principal must be signed by the principal or the principal's representative and included with the registration. The principal's authorization must also identify and designate the principal's main business using the 6-digit NAICS Code. Information about the NAICS Code is available at www.NAICS.com.

Changes Or Cancellations

- Any changes to the information provided on the registration form must be reported in writing to the District Clerk's Office within 15 days.
- The lobbyist or principal may cancel the lobbyist's registration for that principal by submitting a completed Lobbyist Registration Cancellation form to the District Clerk.

Further information about lobbyists and lobbying may be found at: www.sfwmd.gov

Return completed form via email to:
clerk@sfwmd.gov

Or via mail to:
 District Clerk
 South Florida Water Management District
 Attn: Lobbyist Registration
 P.O. Box 24680
 West Palm Beach, FL 33416-4680

2012 NAICS Code	2012 NAICS Title
1111110	Soybean Farming
1111120	Oilseed (except Soybean) Farming
1111130	Dry Pea and Bean Farming
1111140	Wheat Farming
1111150	Corn Farming
1111160	Rice Farming
1111191	Oilseed and Grain Combination Farming
1111199	All Other Grain Farming
111211	Potato Farming
111219	Other Vegetable (except Potato) and Melon Farming
111310	Orange Groves
111320	Citrus (except Orange) Groves
111331	Apple Orchards
111332	Grape Vineyards
111333	Strawberry Farming
111334	Berry (except Strawberry) Farming
111335	Tree Nut Farming
111336	Fruit and Tree Nut Combination Farming
111339	Other Noncitrus Fruit Farming
111411	Mushroom Production
111419	Other Food Crops Grown Under Cover
111421	Nursery and Tree Production
111422	Floriculture Production
111910	Tobacco Farming
111920	Cotton Farming
111930	Sugarcane Farming
111940	Hay Farming
111991	Sugar Beet Farming
111992	Peanut Farming
111998	All Other Miscellaneous Crop Farming
112111	Beef Cattle Ranching and Farming

112112	Cattle Feedlots
112120	Dairy Cattle and Milk Production
112130	Dual-Purpose Cattle Ranching and Farming
112210	Hog and Pig Farming
112310	Chicken Egg Production
112320	Broilers and Other Meat Type Chicken Production
112330	Turkey Production
112340	Poultry Hatcheries
112390	Other Poultry Production
112410	Sheep Farming
112420	Goat Farming
112511	Finfish Farming and Fish Hatcheries
112512	Shellfish Farming
112519	Other Aquaculture
112910	Apiculture
112920	Horses and Other Equine Production
112930	Fur-Bearing Animal and Rabbit Production
112990	All Other Animal Production
113110	Timber Tract Operations
113210	Forest Nurseries and Gathering of Forest Products
113310	Logging
114111	Finfish Fishing
114112	Shellfish Fishing
114119	Other Marine Fishing
114210	Hunting and Trapping
115111	Cotton Ginning
115112	Soil Preparation, Planting, and Cultivating
115113	Crop Harvesting, Primarily by Machine
115114	Postharvest Crop Activities (except Cotton Ginning)
115115	Farm Labor Contractors and Crew Leaders
115116	Farm Management Services
115210	Support Activities for Animal Production
115310	Support Activities for Forestry
211111	Crude Petroleum and Natural Gas Extraction

211112	Natural Gas Liquid Extraction
212111	Bituminous Coal and Lignite Surface Mining
212112	Bituminous Coal Underground Mining
212113	Anthracite Mining
212210	Iron Ore Mining
212221	Gold Ore Mining
212222	Silver Ore Mining
212231	Lead Ore and Zinc Ore Mining
212234	Copper Ore and Nickel Ore Mining
212291	Uranium-Radium-Vanadium Ore Mining
212299	All Other Metal Ore Mining
212311	Dimension Stone Mining and Quarrying
212312	Crushed and Broken Limestone Mining and Quarrying
212313	Crushed and Broken Granite Mining and Quarrying
212319	Other Crushed and Broken Stone Mining and Quarrying
212321	Construction Sand and Gravel Mining
212322	Industrial Sand Mining
212324	Kaolin and Ball Clay Mining
212325	Clay and Ceramic and Refractory Minerals Mining
212391	Potash, Soda, and Borate Mineral Mining
212392	Phosphate Rock Mining
212393	Other Chemical and Fertilizer Mineral Mining
212399	All Other Nonmetallic Mineral Mining
213111	Drilling Oil and Gas Wells
213112	Support Activities for Oil and Gas Operations
213113	Support Activities for Coal Mining
213114	Support Activities for Metal Mining
213115	Support Activities for Nonmetallic Minerals (except Fuels) Mining
221111	Hydroelectric Power Generation
221112	Fossil Fuel Electric Power Generation
221113	Nuclear Electric Power Generation
221114	Solar Electric Power Generation
221115	Wind Electric Power Generation
221116	Geothermal Electric Power Generation

221117	Biomass Electric Power Generation
221118	Other Electric Power Generation
221121	Electric Bulk Power Transmission and Control
221122	Electric Power Distribution
221210	Natural Gas Distribution
221310	Water Supply and Irrigation Systems
221320	Sewage Treatment Facilities
221330	Steam and Air-Conditioning Supply
236115	New Single-Family Housing Construction (except For-Sale Builders)
236116	New Multifamily Housing Construction (except For-Sale Builders)
236117	New Housing For-Sale Builders
236118	Residential Remodelers
236210	Industrial Building Construction
236220	Commercial and Institutional Building Construction
237110	Water and Sewer Line and Related Structures Construction
237120	Oil and Gas Pipeline and Related Structures Construction
237130	Power and Communication Line and Related Structures Construction
237210	Land Subdivision
237310	Highway, Street, and Bridge Construction
237990	Other Heavy and Civil Engineering Construction
238110	Poured Concrete Foundation and Structure Contractors
238120	Structural Steel and Precast Concrete Contractors
238130	Framing Contractors
238140	Masonry Contractors
238150	Glass and Glazing Contractors
238160	Roofing Contractors
238170	Siding Contractors
238190	Other Foundation, Structure, and Building Exterior Contractors
238210	Electrical Contractors and Other Wiring Installation Contractors
238220	Plumbing, Heating, and Air-Conditioning Contractors
238290	Other Building Equipment Contractors
238310	Drywall and Insulation Contractors
238320	Painting and Wall Covering Contractors
238330	Flooring Contractors

238340	Tile and Terrazzo Contractors
238350	Finish Carpentry Contractors
238390	Other Building Finishing Contractors
238910	Site Preparation Contractors
238990	All Other Specialty Trade Contractors
311111	Dog and Cat Food Manufacturing
311119	Other Animal Food Manufacturing
311211	Flour Milling
311212	Rice Milling
311213	Malt Manufacturing
311221	Wet Corn Milling
311224	Soybean and Other Oilseed Processing
311225	Fats and Oils Refining and Blending
311230	Breakfast Cereal Manufacturing
311313	Beet Sugar Manufacturing
311314	Cane Sugar Manufacturing
311340	Nonchocolate Confectionery Manufacturing
311351	Chocolate and Confectionery Manufacturing from Cacao Beans
311352	Confectionery Manufacturing from Purchased Chocolate
311411	Frozen Fruit, Juice, and Vegetable Manufacturing
311412	Frozen Specialty Food Manufacturing
311421	Fruit and Vegetable Canning
311422	Specialty Canning
311423	Dried and Dehydrated Food Manufacturing
311511	Fluid Milk Manufacturing
311512	Creamery Butter Manufacturing
311513	Cheese Manufacturing
311514	Dry, Condensed, and Evaporated Dairy Product Manufacturing
311520	Ice Cream and Frozen Dessert Manufacturing
311611	Animal (except Poultry) Slaughtering
311612	Meat Processed from Carcasses
311613	Rendering and Meat Byproduct Processing
311615	Poultry Processing
311710	Seafood Product Preparation and Packaging

311811	Retail Bakeries
311812	Commercial Bakeries
311813	Frozen Cakes, Pies, and Other Pastries Manufacturing
311821	Cookie and Cracker Manufacturing
311824	Dry Pasta, Dough, and Flour Mixes Manufacturing from Purchased Flour
311830	Tortilla Manufacturing
311911	Roasted Nuts and Peanut Butter Manufacturing
311919	Other Snack Food Manufacturing
311920	Coffee and Tea Manufacturing
311930	Flavoring Syrup and Concentrate Manufacturing
311941	Mayonnaise, Dressing, and Other Prepared Sauce Manufacturing
311942	Spice and Extract Manufacturing
311991	Perishable Prepared Food Manufacturing
311999	All Other Miscellaneous Food Manufacturing
312111	Soft Drink Manufacturing
312112	Bottled Water Manufacturing
312113	Ice Manufacturing
312120	Breweries
312130	Wineries
312140	Distilleries
312230	Tobacco Manufacturing
313110	Fiber, Yarn, and Thread Mills
313210	Broadwoven Fabric Mills
313220	Narrow Fabric Mills and Schiffli Machine Embroidery
313230	Nonwoven Fabric Mills
313240	Knit Fabric Mills
313310	Textile and Fabric Finishing Mills
313320	Fabric Coating Mills
314110	Carpet and Rug Mills
314120	Curtain and Linen Mills
314910	Textile Bag and Canvas Mills
314994	Rope, Cordage, Twine, Tire Cord, and Tire Fabric Mills
314999	All Other Miscellaneous Textile Product Mills
315110	Hosiery and Sock Mills

322299	All Other Converted Paper Product Manufacturing
323111	Commercial Printing (except Screen and Books)
323113	Commercial Screen Printing
323117	Books Printing
323120	Support Activities for Printing
324110	Petroleum Refineries
324121	Asphalt Paving Mixture and Block Manufacturing
324122	Asphalt Shingle and Coating Materials Manufacturing
324191	Petroleum Lubricating Oil and Grease Manufacturing
324199	All Other Petroleum and Coal Products Manufacturing
325110	Petrochemical Manufacturing
325120	Industrial Gas Manufacturing
325130	Synthetic Dye and Pigment Manufacturing
325180	Other Basic Inorganic Chemical Manufacturing
325193	Ethyl Alcohol Manufacturing
325194	Cyclic Crude, Intermediate, and Gum and Wood Chemical Manufacturing
325199	All Other Basic Organic Chemical Manufacturing
325211	Plastics Material and Resin Manufacturing
325212	Synthetic Rubber Manufacturing
325220	Artificial and Synthetic Fibers and Filaments Manufacturing
325311	Nitrogenous Fertilizer Manufacturing
325312	Phosphatic Fertilizer Manufacturing
325314	Fertilizer (Mixing Only) Manufacturing
325320	Pesticide and Other Agricultural Chemical Manufacturing
325411	Medicinal and Botanical Manufacturing
325412	Pharmaceutical Preparation Manufacturing
325413	In-Vitro Diagnostic Substance Manufacturing
325414	Biological Product (except Diagnostic) Manufacturing
325510	Paint and Coating Manufacturing
325520	Adhesive Manufacturing
325611	Soap and Other Detergent Manufacturing
325612	Polish and Other Sanitation Good Manufacturing
325613	Surface Active Agent Manufacturing
325620	Toilet Preparation Manufacturing

325910	Printing Ink Manufacturing
325920	Explosives Manufacturing
325991	Custom Compounding of Purchased Resins
325992	Photographic Film, Paper, Plate, and Chemical Manufacturing
325998	All Other Miscellaneous Chemical Product and Preparation Manufacturing
326111	Plastics Bag and Pouch Manufacturing
326112	Plastics Packaging Film and Sheet (including Laminated) Manufacturing
326113	Unlaminated Plastics Film and Sheet (except Packaging) Manufacturing
326121	Unlaminated Plastics Profile Shape Manufacturing
326122	Plastics Pipe and Pipe Fitting Manufacturing
326130	Laminated Plastics Plate, Sheet (except Packaging), and Shape Manufacturing
326140	Polystyrene Foam Product Manufacturing
326150	Urethane and Other Foam Product (except Polystyrene) Manufacturing
326160	Plastics Bottle Manufacturing
326191	Plastics Plumbing Fixture Manufacturing
326199	All Other Plastics Product Manufacturing
326211	Tire Manufacturing (except Retreading)
326212	Tire Retreading
326220	Rubber and Plastics Hoses and Belting Manufacturing
326291	Rubber Product Manufacturing for Mechanical Use
326299	All Other Rubber Product Manufacturing
327110	Pottery, Ceramics, and Plumbing Fixture Manufacturing
327120	Clay Building Material and Refractories Manufacturing
327211	Flat Glass Manufacturing
327212	Other Pressed and Blown Glass and Glassware Manufacturing
327213	Glass Container Manufacturing
327215	Glass Product Manufacturing Made of Purchased Glass
327310	Cement Manufacturing
327320	Ready-Mix Concrete Manufacturing
327331	Concrete Block and Brick Manufacturing
327332	Concrete Pipe Manufacturing
327390	Other Concrete Product Manufacturing
327410	Lime Manufacturing
327420	Gypsum Product Manufacturing

327910	Abrasive Product Manufacturing
327991	Cut Stone and Stone Product Manufacturing
327992	Ground or Treated Mineral and Earth Manufacturing
327993	Mineral Wool Manufacturing
327999	All Other Miscellaneous Nonmetallic Mineral Product Manufacturing
331110	Iron and Steel Mills and Ferroalloy Manufacturing
331210	Iron and Steel Pipe and Tube Manufacturing from Purchased Steel
331221	Rolled Steel Shape Manufacturing
331222	Steel Wire Drawing
331313	Alumina Refining and Primary Aluminum Production
331314	Secondary Smelting and Alloying of Aluminum
331315	Aluminum Sheet, Plate, and Foil Manufacturing
331318	Other Aluminum Rolling, Drawing, and Extruding
331410	Nonferrous Metal (except Aluminum) Smelting and Refining
331420	Copper Rolling, Drawing, Extruding, and Alloying
331491	Nonferrous Metal (except Copper and Aluminum) Rolling, Drawing, and Extruding
331492	Secondary Smelting, Refining, and Alloying of Nonferrous Metal (except Copper and Aluminum)
331511	Iron Foundries
331512	Steel Investment Foundries
331513	Steel Foundries (except Investment)
331523	Nonferrous Metal Die-Casting Foundries
331524	Aluminum Foundries (except Die-Casting)
331529	Other Nonferrous Metal Foundries (except Die-Casting)
332111	Iron and Steel Forging
332112	Nonferrous Forging
332114	Custom Roll Forming
332117	Powder Metallurgy Part Manufacturing
332119	Metal Crown, Closure, and Other Metal Stamping (except Automotive)
332215	Metal Kitchen Cookware, Utensil, Cutlery, and Flatware (except Precious) Manufacturing
332216	Saw Blade and Handtool Manufacturing
332311	Prefabricated Metal Building and Component Manufacturing
332312	Fabricated Structural Metal Manufacturing
332313	Plate Work Manufacturing
332321	Metal Window and Door Manufacturing

333249	Other Industrial Machinery Manufacturing
333314	Optical Instrument and Lens Manufacturing
333316	Photographic and Photocopying Equipment Manufacturing
333318	Other Commercial and Service Industry Machinery Manufacturing
333413	Industrial and Commercial Fan and Blower and Air Purification Equipment Manufacturing
333414	Heating Equipment (except Warm Air Furnaces) Manufacturing
333415	Air-Conditioning and Warm Air Heating Equipment and Commercial and Industrial Refrigeration Equipment Manufacturing
333511	Industrial Mold Manufacturing
333514	Special Die and Tool, Die Set, Jig, and Fixture Manufacturing
333515	Cutting Tool and Machine Tool Accessory Manufacturing
333517	Machine Tool Manufacturing
333519	Rolling Mill and Other Metalworking Machinery Manufacturing
333611	Turbine and Turbine Generator Set Units Manufacturing
333612	Speed Changer, Industrial High-Speed Drive, and Gear Manufacturing
333613	Mechanical Power Transmission Equipment Manufacturing
333618	Other Engine Equipment Manufacturing
333911	Pump and Pumping Equipment Manufacturing
333912	Air and Gas Compressor Manufacturing
333913	Measuring and Dispensing Pump Manufacturing
333921	Elevator and Moving Stairway Manufacturing
333922	Conveyor and Conveying Equipment Manufacturing
333923	Overhead Traveling Crane, Hoist, and Monorail System Manufacturing
333924	Industrial Truck, Tractor, Trailer, and Stacker Machinery Manufacturing
333991	Power-Driven Handtool Manufacturing
333992	Welding and Soldering Equipment Manufacturing
333993	Packaging Machinery Manufacturing
333994	Industrial Process Furnace and Oven Manufacturing
333995	Fluid Power Cylinder and Actuator Manufacturing
333996	Fluid Power Pump and Motor Manufacturing
333997	Scale and Balance Manufacturing
333999	All Other Miscellaneous General Purpose Machinery Manufacturing
334111	Electronic Computer Manufacturing
334112	Computer Storage Device Manufacturing
334118	Computer Terminal and Other Computer Peripheral Equipment Manufacturing

334210	Telephone Apparatus Manufacturing
334220	Radio and Television Broadcasting and Wireless Communications Equipment Manufacturing
334290	Other Communications Equipment Manufacturing
334310	Audio and Video Equipment Manufacturing
334412	Bare Printed Circuit Board Manufacturing
334413	Semiconductor and Related Device Manufacturing
334416	Capacitor, Resistor, Coil, Transformer, and Other Inductor Manufacturing
334417	Electronic Connector Manufacturing
334418	Printed Circuit Assembly (Electronic Assembly) Manufacturing
334419	Other Electronic Component Manufacturing
334510	Electromedical and Electrotherapeutic Apparatus Manufacturing
334511	Search, Detection, Navigation, Guidance, Aeronautical, and Nautical System and Instrument Manufacturing
334512	Automatic Environmental Control Manufacturing for Residential, Commercial, and Appliance Use
334513	Instruments and Related Products Manufacturing for Measuring, Displaying, and Controlling Industrial Process Variables
334514	Totalizing Fluid Meter and Counting Device Manufacturing
334515	Instrument Manufacturing for Measuring and Testing Electricity and Electrical Signals
334516	Analytical Laboratory Instrument Manufacturing
334517	Irradiation Apparatus Manufacturing
334519	Other Measuring and Controlling Device Manufacturing
334613	Blank Magnetic and Optical Recording Media Manufacturing
334614	Software and Other Prerecorded Compact Disc, Tape, and Record Reproducing
335110	Electric Lamp Bulb and Part Manufacturing
335121	Residential Electric Lighting Fixture Manufacturing
335122	Commercial, Industrial, and Institutional Electric Lighting Fixture Manufacturing
335129	Other Lighting Equipment Manufacturing
335210	Small Electrical Appliance Manufacturing
335221	Household Cooking Appliance Manufacturing
335222	Household Refrigerator and Home Freezer Manufacturing
335224	Household Laundry Equipment Manufacturing
335228	Other Major Household Appliance Manufacturing
335311	Power, Distribution, and Specialty Transformer Manufacturing
335312	Motor and Generator Manufacturing
335313	Switchgear and Switchboard Apparatus Manufacturing
335314	Relay and Industrial Control Manufacturing

335911	Storage Battery Manufacturing
335912	Primary Battery Manufacturing
335921	Fiber Optic Cable Manufacturing
335929	Other Communication and Energy Wire Manufacturing
335931	Current-Carrying Wiring Device Manufacturing
335932	Noncurrent-Carrying Wiring Device Manufacturing
335991	Carbon and Graphite Product Manufacturing
335999	All Other Miscellaneous Electrical Equipment and Component Manufacturing
336111	Automobile Manufacturing
336112	Light Truck and Utility Vehicle Manufacturing
336120	Heavy Duty Truck Manufacturing
336211	Motor Vehicle Body Manufacturing
336212	Truck Trailer Manufacturing
336213	Motor Home Manufacturing
336214	Travel Trailer and Camper Manufacturing
336310	Motor Vehicle Gasoline Engine and Engine Parts Manufacturing
336320	Motor Vehicle Electrical and Electronic Equipment Manufacturing
336330	Motor Vehicle Steering and Suspension Components (except Spring) Manufacturing
336340	Motor Vehicle Brake System Manufacturing
336350	Motor Vehicle Transmission and Power Train Parts Manufacturing
336360	Motor Vehicle Seating and Interior Trim Manufacturing
336370	Motor Vehicle Metal Stamping
336390	Other Motor Vehicle Parts Manufacturing
336411	Aircraft Manufacturing
336412	Aircraft Engine and Engine Parts Manufacturing
336413	Other Aircraft Parts and Auxiliary Equipment Manufacturing
336414	Guided Missile and Space Vehicle Manufacturing
336415	Guided Missile and Space Vehicle Propulsion Unit and Propulsion Unit Parts Manufacturing
336419	Other Guided Missile and Space Vehicle Parts and Auxiliary Equipment Manufacturing
336510	Railroad Rolling Stock Manufacturing
336611	Ship Building and Repairing
336612	Boat Building
336991	Motorcycle, Bicycle, and Parts Manufacturing
336992	Military Armored Vehicle, Tank, and Tank Component Manufacturing

336999	All Other Transportation Equipment Manufacturing
337110	Wood Kitchen Cabinet and Countertop Manufacturing
337121	Upholstered Household Furniture Manufacturing
337122	Nonupholstered Wood Household Furniture Manufacturing
337124	Metal Household Furniture Manufacturing
337125	Household Furniture (except Wood and Metal) Manufacturing
337127	Institutional Furniture Manufacturing
337211	Wood Office Furniture Manufacturing
337212	Custom Architectural Woodwork and Millwork Manufacturing
337214	Office Furniture (except Wood) Manufacturing
337215	Showcase, Partition, Shelving, and Locker Manufacturing
337910	Mattress Manufacturing
337920	Blind and Shade Manufacturing
339112	Surgical and Medical Instrument Manufacturing
339113	Surgical Appliance and Supplies Manufacturing
339114	Dental Equipment and Supplies Manufacturing
339115	Ophthalmic Goods Manufacturing
339116	Dental Laboratories
339910	Jewelry and Silverware Manufacturing
339920	Sporting and Athletic Goods Manufacturing
339930	Doll, Toy, and Game Manufacturing
339940	Office Supplies (except Paper) Manufacturing
339950	Sign Manufacturing
339991	Gasket, Packing, and Sealing Device Manufacturing
339992	Musical Instrument Manufacturing
339993	Fastener, Button, Needle, and Pin Manufacturing
339994	Broom, Brush, and Mop Manufacturing
339995	Burial Casket Manufacturing
339999	All Other Miscellaneous Manufacturing
423110	Automobile and Other Motor Vehicle Merchant Wholesalers
423120	Motor Vehicle Supplies and New Parts Merchant Wholesalers
423130	Tire and Tube Merchant Wholesalers
423140	Motor Vehicle Parts (Used) Merchant Wholesalers
423210	Furniture Merchant Wholesalers

423220	Home Furnishing Merchant Wholesalers
423310	Lumber, Plywood, Millwork, and Wood Panel Merchant Wholesalers
423320	Brick, Stone, and Related Construction Material Merchant Wholesalers
423330	Roofing, Siding, and Insulation Material Merchant Wholesalers
423390	Other Construction Material Merchant Wholesalers
423410	Photographic Equipment and Supplies Merchant Wholesalers
423420	Office Equipment Merchant Wholesalers
423430	Computer and Computer Peripheral Equipment and Software Merchant Wholesalers
423440	Other Commercial Equipment Merchant Wholesalers
423450	Medical, Dental, and Hospital Equipment and Supplies Merchant Wholesalers
423460	Ophthalmic Goods Merchant Wholesalers
423490	Other Professional Equipment and Supplies Merchant Wholesalers
423510	Metal Service Centers and Other Metal Merchant Wholesalers
423520	Coal and Other Mineral and Ore Merchant Wholesalers
423610	Electrical Apparatus and Equipment, Wiring Supplies, and Related Equipment Merchant Wholesalers
423620	Household Appliances, Electric Housewares, and Consumer Electronics Merchant Wholesalers
423690	Other Electronic Parts and Equipment Merchant Wholesalers
423710	Hardware Merchant Wholesalers
423720	Plumbing and Heating Equipment and Supplies (Hydronics) Merchant Wholesalers
423730	Warm Air Heating and Air-Conditioning Equipment and Supplies Merchant Wholesalers
423740	Refrigeration Equipment and Supplies Merchant Wholesalers
423810	Construction and Mining (except Oil Well) Machinery and Equipment Merchant Wholesalers
423820	Farm and Garden Machinery and Equipment Merchant Wholesalers
423830	Industrial Machinery and Equipment Merchant Wholesalers
423840	Industrial Supplies Merchant Wholesalers
423850	Service Establishment Equipment and Supplies Merchant Wholesalers
423860	Transportation Equipment and Supplies (except Motor Vehicle) Merchant Wholesalers
423910	Sporting and Recreational Goods and Supplies Merchant Wholesalers
423920	Toy and Hobby Goods and Supplies Merchant Wholesalers
423930	Recyclable Material Merchant Wholesalers
423940	Jewelry, Watch, Precious Stone, and Precious Metal Merchant Wholesalers
423990	Other Miscellaneous Durable Goods Merchant Wholesalers
424110	Printing and Writing Paper Merchant Wholesalers
424120	Stationery and Office Supplies Merchant Wholesalers

441210	Recreational Vehicle Dealers
441222	Boat Dealers
441228	Motorcycle, ATV, and All Other Motor Vehicle Dealers
441310	Automotive Parts and Accessories Stores
441320	Tire Dealers
442110	Furniture Stores
442210	Floor Covering Stores
442291	Window Treatment Stores
442299	All Other Home Furnishings Stores
443141	Household Appliance Stores
443142	Electronics Stores
444110	Home Centers
444120	Paint and Wallpaper Stores
444130	Hardware Stores
444190	Other Building Material Dealers
444210	Outdoor Power Equipment Stores
444220	Nursery, Garden Center, and Farm Supply Stores
445110	Supermarkets and Other Grocery (except Convenience) Stores
445120	Convenience Stores
445210	Meat Markets
445220	Fish and Seafood Markets
445230	Fruit and Vegetable Markets
445291	Baked Goods Stores
445292	Confectionery and Nut Stores
445299	All Other Specialty Food Stores
445310	Beer, Wine, and Liquor Stores
446110	Pharmacies and Drug Stores
446120	Cosmetics, Beauty Supplies, and Perfume Stores
446130	Optical Goods Stores
446191	Food (Health) Supplement Stores
446199	All Other Health and Personal Care Stores
447110	Gasoline Stations with Convenience Stores
447190	Other Gasoline Stations
448110	Men's Clothing Stores

487210	Scenic and Sightseeing Transportation, Water
487990	Scenic and Sightseeing Transportation, Other
488111	Air-Traffic Control
488119	Other Airport Operations
488190	Other Support Activities for Air Transportation
488210	Support Activities for Rail Transportation
488310	Port and Harbor Operations
488320	Marine Cargo Handling
488330	Navigational Services to Shipping
488390	Other Support Activities for Water Transportation
488410	Motor Vehicle Towing
488490	Other Support Activities for Road Transportation
488510	Freight Transportation Arrangement
488991	Packing and Crating
488999	All Other Support Activities for Transportation
491110	Postal Service
492110	Couriers and Express Delivery Services
492210	Local Messengers and Local Delivery
493110	General Warehousing and Storage
493120	Refrigerated Warehousing and Storage
493130	Farm Product Warehousing and Storage
493190	Other Warehousing and Storage
511110	Newspaper Publishers
511120	Periodical Publishers
511130	Book Publishers
511140	Directory and Mailing List Publishers
511191	Greeting Card Publishers
511199	All Other Publishers
511210	Software Publishers
512110	Motion Picture and Video Production
512120	Motion Picture and Video Distribution
512131	Motion Picture Theaters (except Drive-Ins)
512132	Drive-In Motion Picture Theaters
512191	Teleproduction and Other Postproduction Services

512199	Other Motion Picture and Video Industries
512210	Record Production
512220	Integrated Record Production/Distribution
512230	Music Publishers
512240	Sound Recording Studios
512290	Other Sound Recording Industries
515111	Radio Networks
515112	Radio Stations
515120	Television Broadcasting
515210	Cable and Other Subscription Programming
517110	Wired Telecommunications Carriers
517210	Wireless Telecommunications Carriers (except Satellite)
517410	Satellite Telecommunications
517911	Telecommunications Resellers
517919	All Other Telecommunications
518210	Data Processing, Hosting, and Related Services
519110	News Syndicates
519120	Libraries and Archives
519130	Internet Publishing and Broadcasting and Web Search Portals
519190	All Other Information Services
521110	Monetary Authorities-Central Bank
522110	Commercial Banking
522120	Savings Institutions
522130	Credit Unions
522190	Other Depository Credit Intermediation
522210	Credit Card Issuing
522220	Sales Financing
522291	Consumer Lending
522292	Real Estate Credit
522293	International Trade Financing
522294	Secondary Market Financing
522298	All Other Nondpository Credit Intermediation
522310	Mortgage and Nonmortgage Loan Brokers
522320	Financial Transactions Processing, Reserve, and Clearinghouse Activities

522390	Other Activities Related to Credit Intermediation
523110	Investment Banking and Securities Dealing
523120	Securities Brokerage
523130	Commodity Contracts Dealing
523140	Commodity Contracts Brokerage
523210	Securities and Commodity Exchanges
523910	Miscellaneous Intermediation
523920	Portfolio Management
523930	Investment Advice
523991	Trust, Fiduciary, and Custody Activities
523999	Miscellaneous Financial Investment Activities
524113	Direct Life Insurance Carriers
524114	Direct Health and Medical Insurance Carriers
524126	Direct Property and Casualty Insurance Carriers
524127	Direct Title Insurance Carriers
524128	Other Direct Insurance (except Life, Health, and Medical) Carriers
524130	Reinsurance Carriers
524210	Insurance Agencies and Brokerages
524291	Claims Adjusting
524292	Third Party Administration of Insurance and Pension Funds
524298	All Other Insurance Related Activities
525110	Pension Funds
525120	Health and Welfare Funds
525190	Other Insurance Funds
525910	Open-End Investment Funds
525920	Trusts, Estates, and Agency Accounts
525990	Other Financial Vehicles
531110	Lessors of Residential Buildings and Dwellings
531120	Lessors of Nonresidential Buildings (except Miniwarehouses)
531130	Lessors of Miniwarehouses and Self-Storage Units
531190	Lessors of Other Real Estate Property
531210	Offices of Real Estate Agents and Brokers
531311	Residential Property Managers
531312	Nonresidential Property Managers

531320	Offices of Real Estate Appraisers
531390	Other Activities Related to Real Estate
532111	Passenger Car Rental
532112	Passenger Car Leasing
532120	Truck, Utility Trailer, and RV (Recreational Vehicle) Rental and Leasing
532210	Consumer Electronics and Appliances Rental
532220	Formal Wear and Costume Rental
532230	Video Tape and Disc Rental
532291	Home Health Equipment Rental
532292	Recreational Goods Rental
532299	All Other Consumer Goods Rental
532310	General Rental Centers
532411	Commercial Air, Rail, and Water Transportation Equipment Rental and Leasing
532412	Construction, Mining, and Forestry Machinery and Equipment Rental and Leasing
532420	Office Machinery and Equipment Rental and Leasing
532490	Other Commercial and Industrial Machinery and Equipment Rental and Leasing
533110	Lessors of Nonfinancial Intangible Assets (except Copyrighted Works)
541110	Offices of Lawyers
541120	Offices of Notaries
541191	Title Abstract and Settlement Offices
541199	All Other Legal Services
541211	Offices of Certified Public Accountants
541213	Tax Preparation Services
541214	Payroll Services
541219	Other Accounting Services
541310	Architectural Services
541320	Landscape Architectural Services
541330	Engineering Services
541340	Drafting Services
541350	Building Inspection Services
541360	Geophysical Surveying and Mapping Services
541370	Surveying and Mapping (except Geophysical) Services
541380	Testing Laboratories
541410	Interior Design Services

541420	Industrial Design Services
541430	Graphic Design Services
541490	Other Specialized Design Services
541511	Custom Computer Programming Services
541512	Computer Systems Design Services
541513	Computer Facilities Management Services
541519	Other Computer Related Services
541611	Administrative Management and General Management Consulting Services
541612	Human Resources Consulting Services
541613	Marketing Consulting Services
541614	Process, Physical Distribution, and Logistics Consulting Services
541618	Other Management Consulting Services
541620	Environmental Consulting Services
541690	Other Scientific and Technical Consulting Services
541711	Research and Development in Biotechnology
541712	Research and Development in the Physical, Engineering, and Life Sciences (except Biotechnology)
541720	Research and Development in the Social Sciences and Humanities
541810	Advertising Agencies
541820	Public Relations Agencies
541830	Media Buying Agencies
541840	Media Representatives
541850	Outdoor Advertising
541860	Direct Mail Advertising
541870	Advertising Material Distribution Services
541890	Other Services Related to Advertising
541910	Marketing Research and Public Opinion Polling
541921	Photography Studios, Portrait
541922	Commercial Photography
541930	Translation and Interpretation Services
541940	Veterinary Services
541990	All Other Professional, Scientific, and Technical Services
551111	Offices of Bank Holding Companies
551112	Offices of Other Holding Companies
551114	Corporate, Subsidiary, and Regional Managing Offices

561110	Office Administrative Services
561210	Facilities Support Services
561311	Employment Placement Agencies
561312	Executive Search Services
561320	Temporary Help Services
561330	Professional Employer Organizations
561410	Document Preparation Services
561421	Telephone Answering Services
561422	Telemarketing Bureaus and Other Contact Centers
561431	Private Mail Centers
561439	Other Business Service Centers (including Copy Shops)
561440	Collection Agencies
561450	Credit Bureaus
561491	Repossession Services
561492	Court Reporting and Stenotype Services
561499	All Other Business Support Services
561510	Travel Agencies
561520	Tour Operators
561591	Convention and Visitors Bureaus
561599	All Other Travel Arrangement and Reservation Services
561611	Investigation Services
561612	Security Guards and Patrol Services
561613	Armored Car Services
561621	Security Systems Services (except Locksmiths)
561622	Locksmiths
561710	Exterminating and Pest Control Services
561720	Janitorial Services
561730	Landscaping Services
561740	Carpet and Upholstery Cleaning Services
561790	Other Services to Buildings and Dwellings
561910	Packaging and Labeling Services
561920	Convention and Trade Show Organizers
561990	All Other Support Services
562111	Solid Waste Collection

562112	Hazardous Waste Collection
562119	Other Waste Collection
562211	Hazardous Waste Treatment and Disposal
562212	Solid Waste Landfill
562213	Solid Waste Combustors and Incinerators
562219	Other Nonhazardous Waste Treatment and Disposal
562910	Remediation Services
562920	Materials Recovery Facilities
562991	Septic Tank and Related Services
562998	All Other Miscellaneous Waste Management Services
611110	Elementary and Secondary Schools
611210	Junior Colleges
611310	Colleges, Universities, and Professional Schools
611410	Business and Secretarial Schools
611420	Computer Training
611430	Professional and Management Development Training
611511	Cosmetology and Barber Schools
611512	Flight Training
611513	Apprenticeship Training
611519	Other Technical and Trade Schools
611610	Fine Arts Schools
611620	Sports and Recreation Instruction
611630	Language Schools
611691	Exam Preparation and Tutoring
611692	Automobile Driving Schools
611699	All Other Miscellaneous Schools and Instruction
611710	Educational Support Services
621111	Offices of Physicians (except Mental Health Specialists)
621112	Offices of Physicians, Mental Health Specialists
621210	Offices of Dentists
621310	Offices of Chiropractors
621320	Offices of Optometrists
621330	Offices of Mental Health Practitioners (except Physicians)
621340	Offices of Physical, Occupational and Speech Therapists, and Audiologists

621391	Offices of Podiatrists
621399	Offices of All Other Miscellaneous Health Practitioners
621410	Family Planning Centers
621420	Outpatient Mental Health and Substance Abuse Centers
621491	HMO Medical Centers
621492	Kidney Dialysis Centers
621493	Freestanding Ambulatory Surgical and Emergency Centers
621498	All Other Outpatient Care Centers
621511	Medical Laboratories
621512	Diagnostic Imaging Centers
621610	Home Health Care Services
621910	Ambulance Services
621991	Blood and Organ Banks
621999	All Other Miscellaneous Ambulatory Health Care Services
622110	General Medical and Surgical Hospitals
622210	Psychiatric and Substance Abuse Hospitals
622310	Specialty (except Psychiatric and Substance Abuse) Hospitals
623110	Nursing Care Facilities (Skilled Nursing Facilities)
623210	Residential Intellectual and Developmental Disability Facilities
623220	Residential Mental Health and Substance Abuse Facilities
623311	Continuing Care Retirement Communities
623312	Assisted Living Facilities for the Elderly
623990	Other Residential Care Facilities
624110	Child and Youth Services
624120	Services for the Elderly and Persons with Disabilities
624190	Other Individual and Family Services
624210	Community Food Services
624221	Temporary Shelters
624229	Other Community Housing Services
624230	Emergency and Other Relief Services
624310	Vocational Rehabilitation Services
624410	Child Day Care Services
711110	Theater Companies and Dinner Theaters
711120	Dance Companies

711130	Musical Groups and Artists
711190	Other Performing Arts Companies
711211	Sports Teams and Clubs
711212	Racetracks
711219	Other Spectator Sports
711310	Promoters of Performing Arts, Sports, and Similar Events with Facilities
711320	Promoters of Performing Arts, Sports, and Similar Events without Facilities
711410	Agents and Managers for Artists, Athletes, Entertainers, and Other Public Figures
711510	Independent Artists, Writers, and Performers
712110	Museums
712120	Historical Sites
712130	Zoos and Botanical Gardens
712190	Nature Parks and Other Similar Institutions
713110	Amusement and Theme Parks
713120	Amusement Arcades
713210	Casinos (except Casino Hotels)
713290	Other Gambling Industries
713910	Golf Courses and Country Clubs
713920	Skiing Facilities
713930	Marinas
713940	Fitness and Recreational Sports Centers
713950	Bowling Centers
713990	All Other Amusement and Recreation Industries
721110	Hotels (except Casino Hotels) and Motels
721120	Casino Hotels
721191	Bed-and-Breakfast Inns
721199	All Other Traveler Accommodation
721211	RV (Recreational Vehicle) Parks and Campgrounds
721214	Recreational and Vacation Camps (except Campgrounds)
721310	Rooming and Boarding Houses
722310	Food Service Contractors
722320	Caterers
722330	Mobile Food Services
722410	Drinking Places (Alcoholic Beverages)

722511	Full-Service Restaurants
722513	Limited-Service Restaurants
722514	Cafeterias, Grill Buffets, and Buffets
722515	Snack and Nonalcoholic Beverage Bars
811111	General Automotive Repair
811112	Automotive Exhaust System Repair
811113	Automotive Transmission Repair
811118	Other Automotive Mechanical and Electrical Repair and Maintenance
811121	Automotive Body, Paint, and Interior Repair and Maintenance
811122	Automotive Glass Replacement Shops
811191	Automotive Oil Change and Lubrication Shops
811192	Car Washes
811198	All Other Automotive Repair and Maintenance
811211	Consumer Electronics Repair and Maintenance
811212	Computer and Office Machine Repair and Maintenance
811213	Communication Equipment Repair and Maintenance
811219	Other Electronic and Precision Equipment Repair and Maintenance
811310	Commercial and Industrial Machinery and Equipment (except Automotive and Electronic) Repair and Maintenance
811411	Home and Garden Equipment Repair and Maintenance
811412	Appliance Repair and Maintenance
811420	Reupholstery and Furniture Repair
811430	Footwear and Leather Goods Repair
811490	Other Personal and Household Goods Repair and Maintenance
812111	Barber Shops
812112	Beauty Salons
812113	Nail Salons
812191	Diet and Weight Reducing Centers
812199	Other Personal Care Services
812210	Funeral Homes and Funeral Services
812220	Cemeteries and Crematories
812310	Coin-Operated Laundries and Drycleaners
812320	Drycleaning and Laundry Services (except Coin-Operated)
812331	Linen Supply
812332	Industrial Launderers

812910	Pet Care (except Veterinary) Services
812921	Photofinishing Laboratories (except One-Hour)
812922	One-Hour Photofinishing
812930	Parking Lots and Garages
812990	All Other Personal Services
813110	Religious Organizations
813211	Grantmaking Foundations
813212	Voluntary Health Organizations
813219	Other Grantmaking and Giving Services
813311	Human Rights Organizations
813312	Environment, Conservation and Wildlife Organizations
813319	Other Social Advocacy Organizations
813410	Civic and Social Organizations
813910	Business Associations
813920	Professional Organizations
813930	Labor Unions and Similar Labor Organizations
813940	Political Organizations
813990	Other Similar Organizations (except Business, Professional, Labor, and Political Organizations)
814110	Private Households
921110	Executive Offices
921120	Legislative Bodies
921130	Public Finance Activities
921140	Executive and Legislative Offices, Combined
921150	American Indian and Alaska Native Tribal Governments
921190	Other General Government Support
922110	Courts
922120	Police Protection
922130	Legal Counsel and Prosecution
922140	Correctional Institutions
922150	Parole Offices and Probation Offices
922160	Fire Protection
922190	Other Justice, Public Order, and Safety Activities
923110	Administration of Education Programs
923120	Administration of Public Health Programs

- 923130 Administration of Human Resource Programs (except Education, Public Health, and Veterans' Affairs Programs)
- 923140 Administration of Veterans' Affairs
- 924110 Administration of Air and Water Resource and Solid Waste Management Programs
- 924120 Administration of Conservation Programs
- 925110 Administration of Housing Programs
- 925120 Administration of Urban Planning and Community and Rural Development
- 926110 Administration of General Economic Programs
- 926120 Regulation and Administration of Transportation Programs
- 926130 Regulation and Administration of Communications, Electric, Gas, and Other Utilities
- 926140 Regulation of Agricultural Marketing and Commodities
- 926150 Regulation, Licensing, and Inspection of Miscellaneous Commercial Sectors
- 927110 Space Research and Technology
- 928110 National Security
- 928120 International Affairs

THE FULL TEXT OF THE PROPOSED RULE IS:

40E-1.800 Lobbyist Registration.

(1) A person who is a “lobbyist” as defined in Section 112.3215, F.S., may not lobby the South Florida Water Management District (the “District”) until he or she has registered as a lobbyist with the District. Registration shall be made by completing, under oath, the “Lobbyist Registration Form,” which is incorporated by reference in subsection (7) below, and submitting that form to the District Clerk at the mail or email address provided in the form.

(2) A separate completed Lobbyist Registration Form must be submitted for each principal represented by the lobbyist before the District.

(3) For identifying and designating a principal’s main business on the Authorization to Represent the Principal part of the Lobbyist Registration Form, the District adopts and incorporates by reference the 6-digit NAICS code published in the *North American Industry Classification System – United States, 2012*. Classification system information can be obtained by contacting the NAICS Association, 129 Lakeshore Drive, Rockaway, NJ 07866, or by visiting its website: www.naics.com.

(4) Changes to the information provided on a Lobbyist Registration Form must be reported to the District within 15 days by submitting a completed Lobbyist Registration Form and checking the box indicating the submitted form is for the purpose of changing previously filed information.

(5) A lobbyist may renew his or her registration to lobby by filing a completed Lobbyist Registration Form with the District and checking the box indicating the submitted form is for renewal purposes. Renewals must be filed before January 1 of each year.

(6) The principal of a lobbyist may cancel the lobbyist's registration by submitting a completed "Lobbyist Registration Cancellation Form," which is incorporated by reference in subsection (7) below, informing the District that a particular lobbyist is no longer authorized to represent that principal. A lobbyist must cancel his or her registration with the District upon termination of his or her contract or other such employment relationship with the principal by promptly submitting a completed Lobbyist Registration Cancellation Form.

(7) The Lobbyist Registration Form, form number 1400, (effective date) (hyperlink), and the Lobbyist Registration Cancellation Form, form number 1402, (effective date) (hyperlink), are hereby incorporated by reference and may be obtained without cost from the District Clerk either at South Florida Water Management District, 3301 Gun Club Road, West Palm Beach, FL 33406, or at clerk@sfwmd.gov. These forms may also be downloaded from the District's website at: www.sfwmd.gov/opengov.

Rulemaking Authority 112.3261(8) FS. Law Implemented 112.3261 FS. History--New _____.

MEMORANDUM

TO: Governing Board Members
FROM: Tom Teets,
DATE: March 12, 2015
SUBJECT: Integrated Delivery Schedule Update

Summary

The Integrated Delivery Schedule (IDS) is the basis for agency guidance to decision-makers for scheduling and budgeting South Florida Ecosystem Restoration (SFER) Program projects. The 2015 revision to the IDS is a public process and will focus on developing a realistic schedule and sequencing plan for achieving restoration benefits as soon as possible consistent with state and federal authorizations and funding. This presentation will provide an update on the current IDS process.

Staff Recommendation

This item is for information only; no action is required.

Additional Background

Restoration of the South Florida Ecosystem is being implemented via a combination of federal, state, tribal, and local projects. Public discussions related to the IDS will include construction timelines, interdependencies and benefits related to multiple projects. The final IDS will include only federal projects cost shared with the local sponsors (Central and Southern Florida Projects (C&SF) which includes the Comprehensive Everglades Restoration Plan (CERP), Kissimmee River Restoration, and the Everglades and South Florida (E&SF)/Critical Projects). These major projects have been merged into the IDS that provides an overall strategy and sequence for their planning, design, and construction based on ecosystem needs, benefits, costs, and available funding.

Core Mission and Strategic Priorities

Implementation of CERP is critical to meeting all elements of the SFWMD's mission. The Office of Everglades Policy & Coordination will coordinate the IDS process with the U.S. Army Corps of Engineers.

Staff Contact and/or Presenter

Tom Teets, 561-682-6993, tteets@sfwmd.gov

M E M O R A N D U M

TO: Governing Board Members
FROM: Jeff Kivett, Division Director
DATE: March 12, 2015
SUBJECT: System Constraints

Summary

This presentation will identify the types of constraints present in the existing system including those that may affect operations of the Central and Southern Flood Control Project.

Staff Recommendation

This item is for information only; no action is required.

Staff Contact and/or Presenter

Jeffrey R. Kivett, P.E., 561-682-2680, jkivett@sfwmd.gov <<mailto:jkivett@sfwmd.gov>>

MEMORANDUM

TO: Governing Board Members
FROM: Tom Teets,
DATE: March 12, 2015
SUBJECT: Phosphorus Trends in the Everglades

Summary

This presentation will provide an overview of the phosphorus requirements and phosphorus trends of inflows and marsh areas of the Everglades Protection Area. The final part of the presentation will show changing conditions associated with the flow of water from Water Conservation Areas into Everglades National Park from the current condition through the implementation of the Central Everglades Planning Project.

Staff Recommendation

This item is for information only; no action is required.

Staff Contact and/or Presenter

Tom Teets, 561-682-6993, tteets@sfwmd.gov

MEMORANDUM

TO: Governing Board Members

FROM: Jeff Kivett, Division Director

DATE: March 12, 2015

SUBJECT: SCADA Software Replacement Project status update

MEMORANDUM

TO: Governing Board Members

FROM: Ben Ward, Director, Real Estate Division

DATE: March 12, 2015

SUBJECT: Approve an agreement for exchange with US Department of Interior, US FWS (DOI) in STA-1W

Summary:

For the purpose of providing the District with lands necessary for the STA-1W Expansion Project, the District will enter into an Agreement for the Exchange of Lands ("Agreement") with the DOI whereby the District will acquire fee title to a total of 1,327.47 acres, more or less, as shown on the attached Exhibit "A" and identified as Tract D7100-157, in exchange for the District conveying to DOI fee title to 2,586 acres, more or less. As shown on attached Exhibit "B" and identified as Tract 50100-010. Tract D7100-157 will be combined with the adjacent approximately 800 acres Tract D7100-030 already owned by the District. That combined approximately 2,127 acres is part of the total approximately 6,700 acres expansion of the STA-1W facility (See attached Exhibit "C") required to meet the Water Quality Based Effluent Limit as outlined in the Florida Department of Environmental Protection Everglades Forever Act Consent Order 12-1149 to meet State water quality standards in the Everglades Protection Area.

The appraisals that were conducted provided appraised values of \$1,350,000 for Tract D7100-157 and \$2,620,000 for Tract 50100-010. To equalize the values exchanged, the Agreement provides that the District shall be credited with an extra \$1,270,000 of value to be available to release DOI restrictions on other District owned lands that were acquired with certain DOI grant funding to be determined at a future date at the District's option. Also, upon the Governing Board's approval of the Agreement, the DOI will have six (6) months within which to accept and enter into the Agreement

Staff Recommendation:

Staff recommends approval of the exchange as detailed herein.

Core Mission and Strategic Priorities:

The STA-1W Expansion Project is of critical importance to meet the Water Quality Based Effluent Limit as outlined in the Florida Department of Environmental Protection Everglades Forever Act Consent Order 12-1149 for the purpose of meeting State Water Quality Standards in the Everglades Protection Area.

Funding Source:

Ad valorem funds will be used to pay for associated costs.

Staff Contact and/or Presenter:

Ray Palmer, rpalmer@sfwmd.gov <<mailto:rpalmer@sfwmd.gov>>, 561-682-2246.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2015 - 0306

A Resolution of the Governing Board of the South Florida Water Management District, to approve an agreement with the United States Department of the Interior, U.S. Fish and Wildlife Service (DOI) for the acquisition of land interests containing 1,327.47 acres, more or less, in Palm Beach County for the STA-1W Expansion Project, in exchange for the conveyance to DOI of land interests containing 2,586 acres, more or less, in Palm Beach County; approve associated costs for which ad valorem funds are budgeted; approve declaring surplus for exchange and conveyance land interests containing a total of 2,586 acres, more or less, in Palm Beach County, without reservation of interests under Section 270.11, Florida Statutes; providing an effective date.

WHEREAS, the South Florida Water Management District (District) operates Stormwater Treatment Area 1West (“STA-1W”) located in Palm Beach County; and

WHEREAS, the STA-1W Expansion Project is a critical component of the District’s Restoration Strategies Regional Water Quality Plan to meet State Water Quality Standards in the Everglades Protection Area; and

WHEREAS, the South Florida Water Management District is authorized to acquire land, or interests or rights in land, pursuant to Section 373.139, Florida Statutes and to exchange lands, or interests or rights in lands, pursuant to Section 373.089, Florida Statutes, and to convey to any governmental entity, land or rights in land owned by the District not required for its purposes, under terms and conditions determined by the Governing Board, pursuant to Section 373.056, Florida Statutes; and

WHEREAS, for the purpose of providing the District with lands necessary for the STA-1W Expansion Project, the South Florida Water Management District desires to enter into an Agreement for the Exchange of Lands (“Agreement”) with the United States Department of the Interior, U.S. Fish and Wildlife Service (“DOI”) whereby the District will acquire fee title to a total of 1,327.47 acres, more or less, as shown on Exhibit “A” and identified as Tract D7100-157, in exchange for the District conveying to DOI fee title to 2,586 acres, more or less, as shown on Exhibit “B” and identified as Tract 50100-010; and

WHEREAS, the appraisals that were conducted provided appraised values of \$1,350,000 for Tract D7100-157 and \$2,620,000 for Tract 50100-010 and, to equalize the values exchanged, the Agreement provides that the District shall be credited with an extra \$1,270,000 of value to be available to release DOI restrictions on other District owned lands that were acquired with certain DOI grant funding to be determined at a future date at the District’s option; and

WHEREAS, upon the Governing Board's approval of the Agreement, the DOI will have six (6) months within which to accept and enter into the Agreement; and

WHEREAS, pursuant to Section 373.089(6), Florida Statutes, all lands acquired by the District prior to July 1, 1999 shall be considered to have been acquired for conservation purposes, and the Governing Board shall be required to make a determination that the subject lands are no longer needed for conservation purposes, and approve the surplus of any such lands by at least a two-thirds (2/3) majority vote.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby approves entering into an Agreement with the United States Department of the Interior, U.S. Fish and Wildlife Service ("DOI") for the acquisition by the South Florida Water Management District of land interests containing 1,327.47 acres, more or less, in Palm Beach County for the STA-1W Expansion Project, in exchange for the conveyance to DOI of land interests containing 2,586 acres, more or less, in Palm Beach County, and approves costs associated with the exchange of the land interests for which ad valorem funds are budgeted.

BUDGET

Fund	Fund Center	Functional Area	Commitment Item GL Acct #
402000	3510144000	B199	580020
406000	3510144000	B199	580020

Section 2. The Governing Board of the South Florida Water Management District hereby further approves declaring surplus for exchange and conveyance land interests containing a total of 2,586 acres, more or less, in Palm Beach County, without reservation of interests under Section 270.11, Florida Statutes. The Governing Board hereby determines that the subject lands are no longer needed for conservation purposes as the lands acquired in exchanged therefore shall be utilized to implement the STA-1W Expansion Project, and this resolution has been approved by at least a two-thirds (2/3) vote of the Governing Board.

Section 3. The Governing Board of the South Florida Water Management District hereby authorizes the Chair or Vice Chair to execute the Agreement and the instrument of conveyance required to consummate the transaction contemplated therein. The Governing Board of the South Florida Water Management District hereby authorizes the Executive Director or the Executive Director's designee to execute all other documents necessary to consummate this transaction.

Section 4. This Resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 12th day of March, 2015.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

Attest:

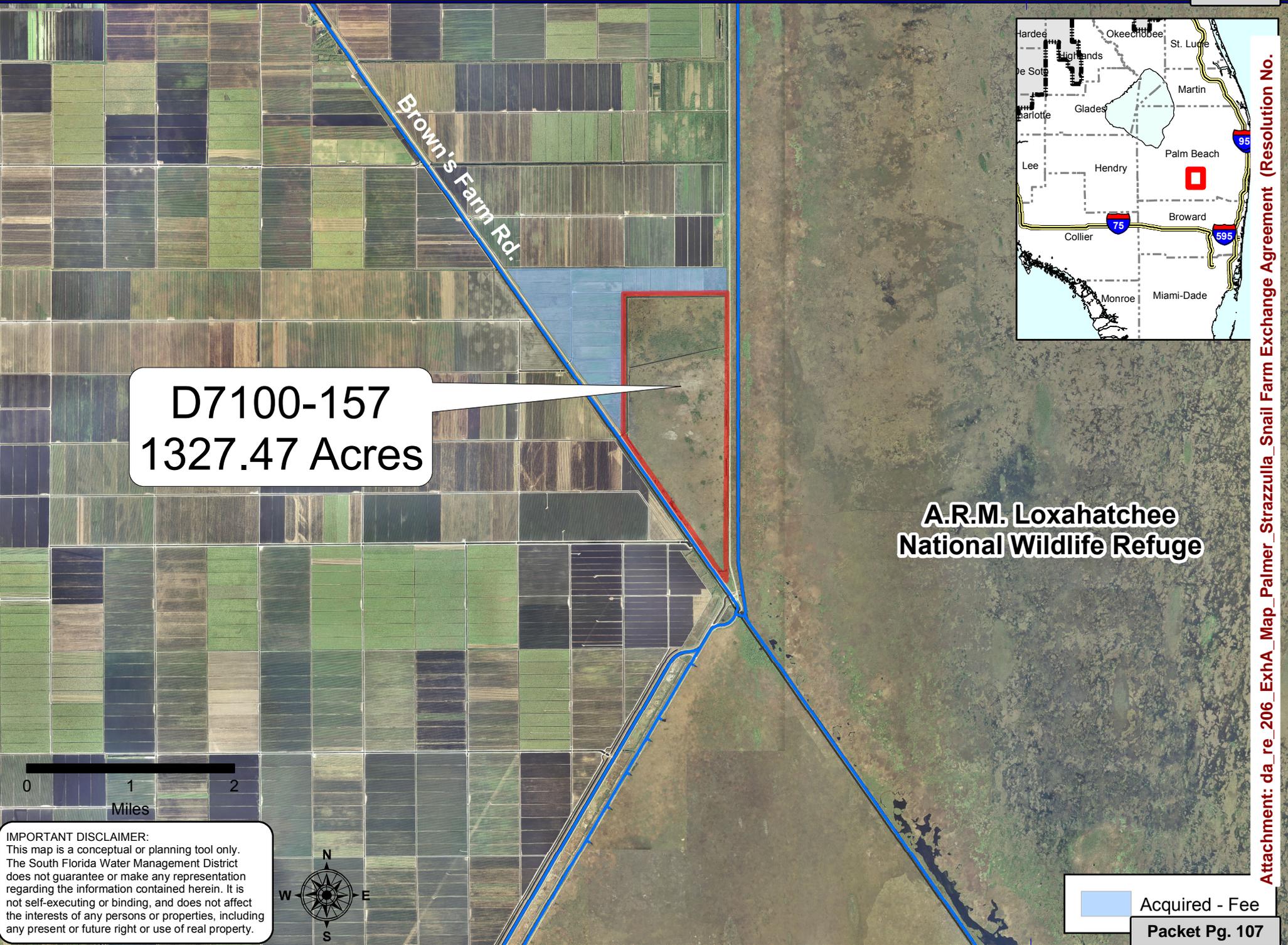
Legal form approved:
By:

District Clerk/Secretary

Office of Counsel

Print name:

Exhibit A



D7100-157
1327.47 Acres

**A.R.M. Loxahatchee
 National Wildlife Refuge**

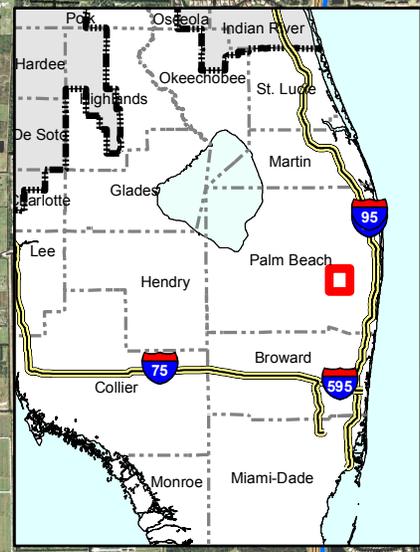
IMPORTANT DISCLAIMER:
 This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not self-executing or binding, and does not affect the interests of any persons or properties, including any present or future right or use of real property.

Attachment: da_re_206_ExhA_Map_Palmer_Strazzulla_Snail Farm Exchange Agreement (Resolution No.

Acquired - Fee
 Packet Pg. 107

50100-010
2586 Acres

**A.R.M. Loxahatchee
National Wildlife Refuge**



Hypoluxo

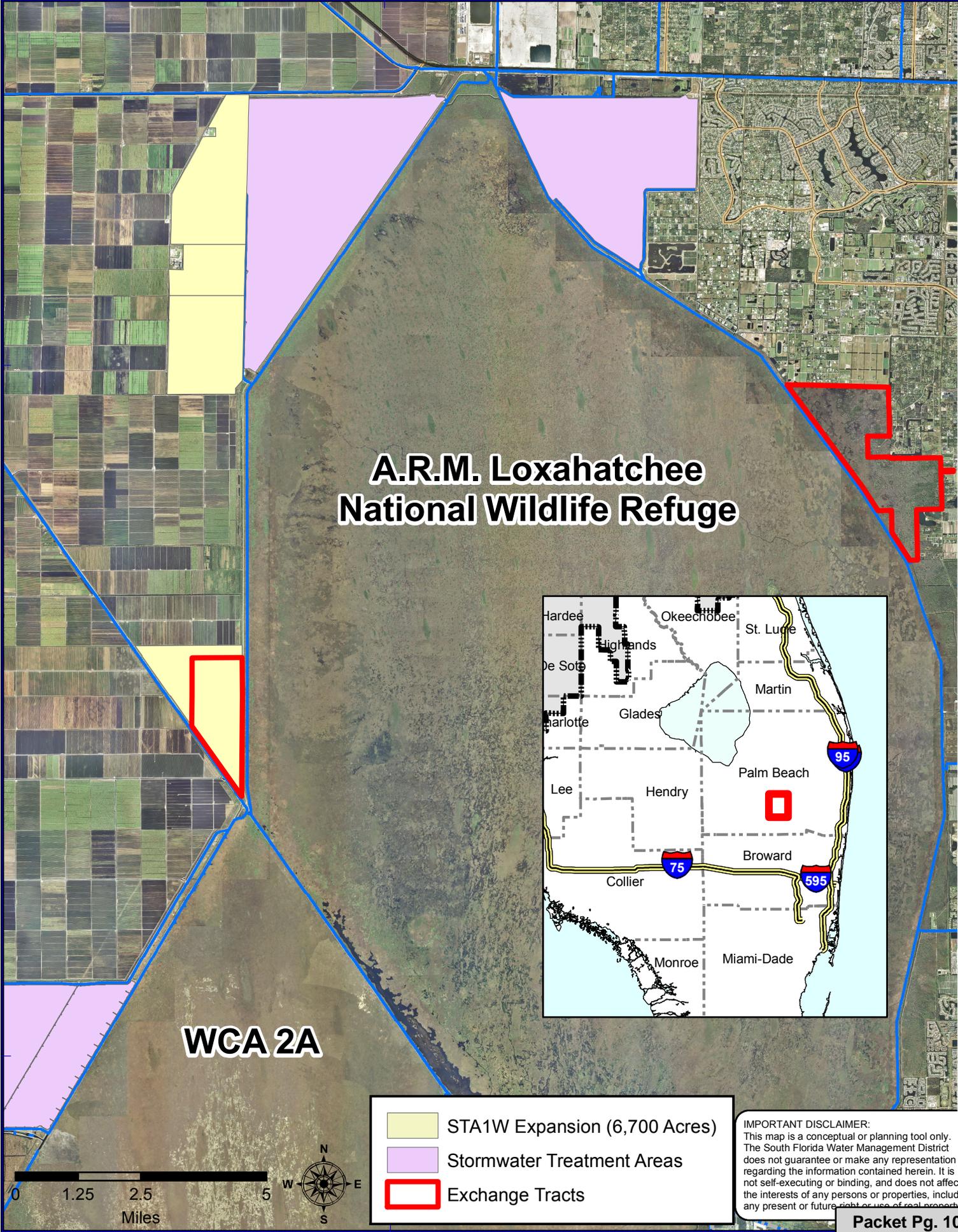


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Acquired - Fee

Attachment: da_re_206_ExhB_Map_Palmer_Strazzulla_Snail Farm Exchange Agreement (Resolution No. 1)



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Attachment: da_re_206_ExhC_Map_Palmer_Strazzulla_Snail Farm Exchange Agreement (Resolution No. 2015 - 0306 : Approve an agreement

MEMORANDUM

TO: Governing Board Members

FROM: Ben Ward, Director, Real Estate Division

DATE: March 12, 2015

SUBJECT: Approve declaring surplus land interests containing a total of 126.28 acres,+/-, in St. Lucie County

Summary:

Pursuant to Resolution 2013-710, the Governing Board directed staff to further analyze the options for disposal of certain lands and to thereafter propose recommendations to the Governing Board for further approval. Two (2) separate parcels of land respectively containing 102.54 acres, more or less, and 23.74 acres, more or less, all located in St. Lucie County identified, respectively, as Tract KE100-238 and Tract KE100-236, (the "Tracts"), as shown on the attached Exhibit "A", were included in the Resolution. Staff further analyzed the options for disposal of each of the Tracts, obtained an ecological assessment of the Tracts, and recommends to the Governing Board that both of the Tracts be declared surplus and be offered for bid. Staff also conducted a public meeting on February 26, 2015 regarding the surplus and sale of the Tracts.

As the use of the Tracts involved citrus farming both prior to and subsequent to the December 9, 2004 acquisition of the Tracts, the analysis included examination of the environmental conditions of the Tracts. That examination revealed numerous adverse environmental conditions almost exclusively associated with Tract KE100-238. As a result of the adverse environmental conditions, staff recommends that in connection with any surplus of the Tracts, the conveyance of title be conditioned upon the buyer taking subject thereto, assuming all liability and responsibility therefore, and holding the District harmless from liability with respect to environmental conditions. Additionally, when the District acquired the Tracts, the original seller reserved a right of first refusal in connection with any sale or conveyance of the Tracts. Therefore, any proposed sale of the Tracts based on an offer for bid, will be subject to the original seller's exercise of its right of first refusal which will allow the original seller to purchase the Tracts at the same price as the winning bid.

An appraisal establishing an appraised value of \$571,000 for Tract KE100-238 and \$107,000 for Tract KE100-236 was also obtained. Prior to offering the Tract for bid, an update of the appraisal will be completed. The appraisal assumed that there were no adverse environmental conditions and the update of the appraisal will also make the same assumption. In the event the updated appraisal reduces the appraised value for any of the Tracts below the specific aforementioned appraised value, then that Tract will not be offered for bid and will be brought back to the Governing Board for further direction. Staff recommends to the Governing Board that the Tracts be declared surplus and be offered to the public for bid to be sold for the highest price obtainable, but in no event less than appraised values as updated.

Staff Recommendation:

Staff recommends approval of the surplus and public bid for sale of the Tracts.

Core Mission and Strategic Priorities:

By approving this item, the Governing Board determines that the fee ownership of the Tracts are not required by the District for present or future use, and based on the ecological assessment are not needed for conservation purposes.

Funding Source:

Ad valorem funds will be used to pay for the costs of advertising and appraisal, but will be recovered from and paid by the successful bidder at closing. All closing costs will be paid by the successful bidder. In accordance with the requirements of the Save Our Everglades Trust Fund (SOETF) funding source used to acquire the Tracts, the funds derived from sale of the Tracts may have to be returned to the Florida Department of Environmental Protection for re-appropriation by the Legislature.

Staff Contact and/or Presenter:

Ray Palmer, rpalmer@sfwmd.gov <<mailto:rpalmer@sfwmd.gov>>, 561-682-2246.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2015 - 0307

A Resolution of the Governing Board of the South Florida Water Management District to approve declaring surplus land interests containing 102.54 acres, more or less, and containing 23.74 acres, more or less, in St. Lucie County, without reservation of interests under Section 270.11, Florida Statutes, together with any structures and improvements and personal property appurtenant thereto and approve offering said property to the public for bid to be sold for the highest price obtainable but not less than the appraised value; providing for an effective date.

WHEREAS, pursuant to Resolution 2013-710, the Governing Board directed staff to further analyze the options for disposal of certain lands and to thereafter propose recommendations to the Governing Board for further approval; and

WHEREAS, those certain parcels of land respectively containing 102.54 acres, more or less, and 23.74 acres, more or less, both located in St. Lucie County, identified, respectively, as Tract KE100-238 and Tract KE100-236 (collectively, the "Tracts") were included within Resolution 2013-710; and

WHEREAS, staff has further analyzed the options for disposal of each of the Tracts, has obtained an ecological assessment of the Tracts, and recommends to the Governing Board that both of the Tracts be declared surplus and be offered for bid; and

WHEREAS, as the use of the Tracts involved citrus farming both prior to and subsequent to the December 9, 2004 acquisition of the Tracts, the analysis included examination of the environmental conditions of the Tracts; and

WHEREAS, the examination revealed numerous adverse environmental conditions almost exclusively associated with Tract KE100-238; and

WHEREAS, as a result of the adverse environmental conditions, staff recommends that in connection with any surplus of the Tracts, the conveyance of title be conditioned upon the buyer taking subject thereto, assuming all liability and responsibility therefore, and holding the District harmless from liability with respect to environmental conditions; and

WHEREAS, the Governing Board has determined that the fee ownership of the Tracts are not required by the District for present or future use; and

WHEREAS, the Governing Board has determined that it is in the public interest to declare the Tracts surplus; and

WHEREAS, the Governing Board approves offering the Tracts to the public for bid to be sold for the highest price obtainable, but in no event less than the respective appraised value; and

WHEREAS, the District has obtained an appraisal establishing an appraised value of \$571,000 for Tract KE100-238, and \$107,000 for Tract KE100-236 and, prior to offering the Tracts for bid, an update of the appraisal for each Tract will be completed; and

WHEREAS, the appraisal assumed that there were no adverse environmental conditions and the update of the appraisal will also make the same assumption; and

WHEREAS, in the event the updated appraisal reduces the appraised value of any of the Tracts below the specific aforementioned appraised value, then that Tract will not be offered for bid and will be brought back to the Governing Board for further direction; and

WHEREAS, the District shall not reserve any interest in the phosphate, minerals, metals and petroleum, pursuant to Section 270.11, Florida Statutes; and

WHEREAS, the District, pursuant to Section 373.089, Florida Statutes, has the authority to sell lands, or interests, or rights in land owned by the District not required for its purposes, for the highest price obtainable, but not less than the appraised value; and

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1: The Governing Board of the South Florida Water Management District hereby (i) determines that fee ownership of those certain parcels of land respectively containing 102.54 acres, more or less, and 23.74 acres, more or less, both located in St. Lucie County, identified, respectively, as Tract KE100-238 and Tract KE100-236, depicted in Exhibit "A" attached hereto, are not required by the District for present or future use, (ii) approves declaring the Tracts surplus, together with any structures and improvements and personal property appurtenant thereto, and (iii) approves offering the Tracts to the public for bid and sold for the highest price obtainable, but in no event less than the appraised value, in accordance with the provisions of Section 373.089, Florida Statutes. The conveyance of the Tracts shall be conditioned upon the buyer taking subject to environmental conditions, assuming all liability and responsibility for environmental conditions, and holding the District harmless from liability with respect to environmental conditions. In the event the updated appraisal reduces the appraised value of Tract KE100-238 below \$571,000 or Tract KE100-236 below \$107,000, then any Tract(s) with a reduced appraised value will not be offered for bid and will be brought back to the Governing Board for further direction. Any disposal shall be subject to funding source requirements.

Section 2: The District shall not reserve an interest in the phosphate, minerals, metals and petroleum, pursuant to Section 270.11, Florida Statutes.

Section 3: Consistent with the requirements of Section 373.089(6), Florida Statutes and based on the Ecological Assessment, the Governing Board hereby determines that the subject lands are no longer needed for conservation purposes, and that this Resolution was approved by the Governing Board by at least a two-thirds (2/3) vote.

Section 4: The Governing Board of the South Florida Water Management District hereby authorizes the Chair or Vice Chair to execute the conveyance document. The Governing Board of the South Florida Water Management District hereby authorizes the Executive Director or the Executive Director's designee to execute all other documents necessary to consummate this transaction.

Section 5: This Resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 12th day of March, 2015.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

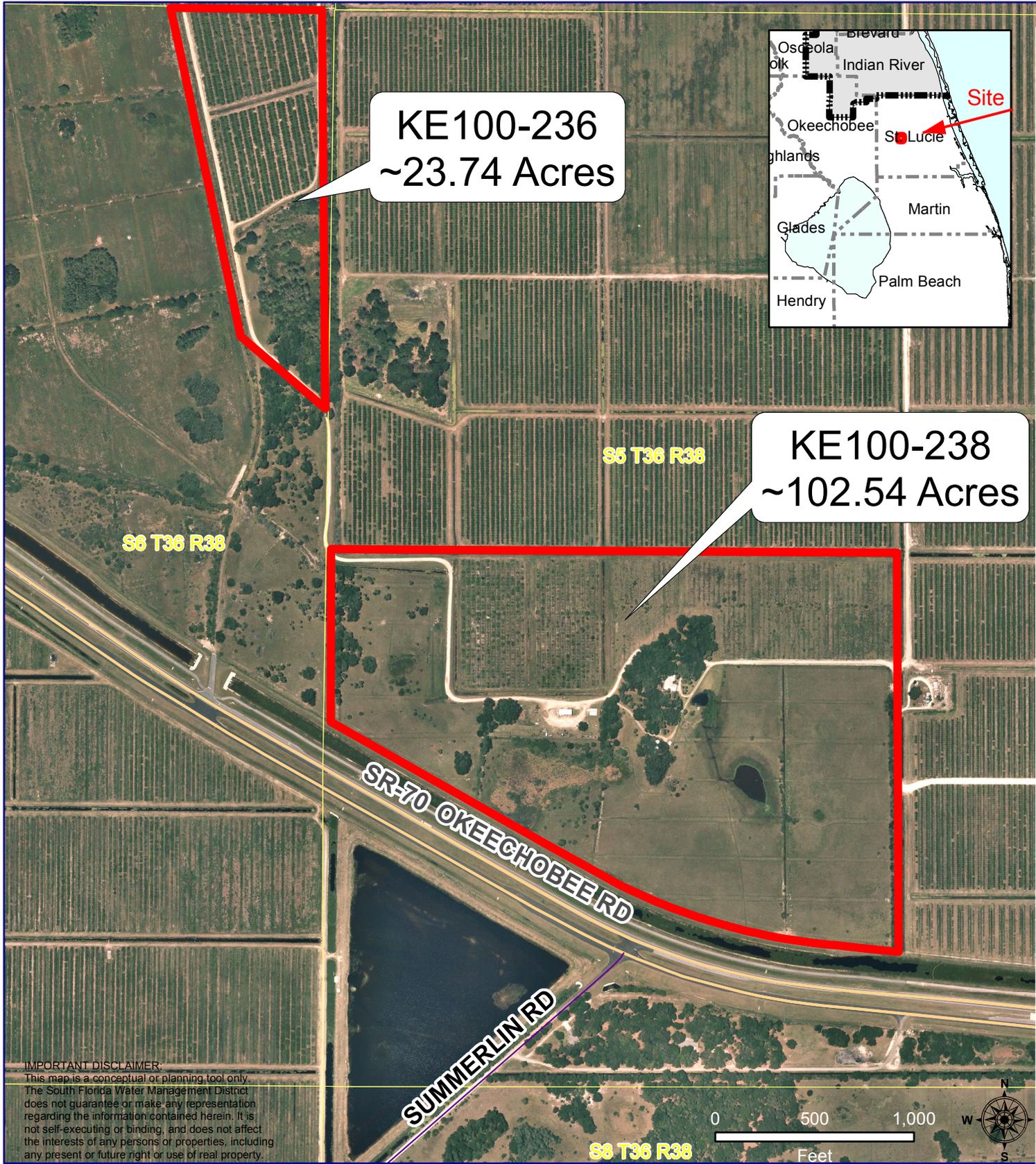
Attest:

Legal form approved:
By:

District Clerk/Secretary

Office of Counsel

Print name:



IMPORTANT DISCLAIMER:
 This map is a conceptual or planning tool only. The South Florida Water Management District does not guarantee or make any representation regarding the information contained herein. It is not self-executing or binding, and does not affect the interests of any persons or properties, including any present or future right or use of real property.

Attachment: da_re_202_Exha_MAP_Arcco_Surplus_KE100-236_238_ (Resolution No. 2015 - 0307 : Approve declaring surplus land interests



sfwmd.gov

South Florida Water Management District
 Real Estate Department - GIS SECTION
 3301 Gun Club Road, West Palm Beach, Florida 33406
 561-686-8800 - FL WATS 1-800-432-2045 - www.sfwmd.gov
 MAILING ADDRESS: P.O. Box 24680 - West Palm Beach, FL 33416-4680

KE100-236 & KE100-238 St. Lucie County



M E M O R A N D U M

TO: Governing Board Members

FROM: Ben Ward, Director, Real Estate Division

DATE: March 12, 2015

SUBJECT: Approve declaring surplus land interests containing a total of 31.71 acres, +/-, in Polk County

Summary:

Pursuant to Resolution 2013-612, the Governing Board directed staff to further analyze the options for disposal of certain lands and to thereafter propose recommendations to the Governing Board for further approval. Three (3) separate parcels of land respectively containing 14.76 acres, more or less, 5.40 acres, more or less, and 11.55 acres, more or less, all located in Polk County identified, respectively, as Tract 18403-033, Tract 18403-008 and Tract 18403-045, (the "Tracts"), as shown on the attached Exhibit "A", were included in the Resolution. Staff further analyzed the options for disposal of the Tracts, obtained an ecological assessment, and conducted a public meeting on February 26, 2015 regarding the surplus and sale of the Tracts. The ecological assessment did not identify any matters of concern. The staff's analysis included the fact that the Tracts all border on Tiger Lake and were all originally acquired in connection with the Kissimmee River Project (the "Project"). With respect to each of the Tracts, and as further depicted on the attached Exhibit "A", there are areas located above the 100-year flood line and therefore not required for the Project and areas below 100-year flood line that are required for the Project. Therefore, the surplus of each of the Tracts must be subject to a reserved flowage and inundation easement encumbering the respective portions of each of the Tracts that are located below the 100-year flood line. An appraisal establishing an appraised value of \$133,000 for Tract 18403-033, \$55,000 for Tract 18403-008 and \$85,000 for Tract 18403-045 was also obtained. The appraisal and the appraised values reflected the appropriate reserved flowage and inundation easements. Prior to offering the Tract for bid, an update of the appraisal will be completed. In the event the updated appraisal reduces the appraised value for any of the Tracts below the specific aforementioned appraised value, then that Tract will not be offered for bid and will be brought back to the Governing Board for further direction. Staff recommends to the Governing Board that the Tracts be declared surplus and be offered to the public for bid to be sold for the highest price obtainable, but in no event less than appraised values as updated.

Staff Recommendation:

Staff recommends approval of the surplus and public bid for sale of the Tracts.

Core Mission and Strategic Priorities:

By approving this item, the Governing Board determines that the fee ownership of the Tracts are not required by the District for present or future use, and based on the ecological assessment are not needed for conservation purposes.

Funding Source:

Ad valorem funds will be used to pay for the costs of advertising and appraisal, but will be recovered from and paid by the successful bidder at closing. All closing costs will be paid by the successful bidder. In accordance with the requirements of the P-2000 and Water Management

Lands Trust Fund (WMLTF) funding sources used to acquire the Tracts, the funds derived from sale of the Tracts may be used to: (1) acquire land for water management, conservation, and protection of water resources under Section 373.139, Florida Statutes, (2) acquire lands for a project listed in the District's Florida Forever Work Plan, (3) manage other lands acquired with P-2000 or WMLTF funds, and/or (4) make debt service payments on revenue bonds or notes issued under Section 373.584, Florida Statutes.

Staff Contact and/or Presenter:

Ray Palmer, rpalmer@sfwmd.gov <<mailto:rpalmer@sfwmd.gov>>, 561-682-2246.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2015 - 0308

A Resolution of the Governing Board of the South Florida Water Management District to approve declaring surplus land interests containing 14.76 acres, more or less, containing 5.40 acres, more or less, and containing 11.55 acres, more or less, in Polk County, all subject to a reserved perpetual flowage and inundation easement, without reservation of interests under Section 270.11, Florida Statutes, together with any structures and improvements and personal property appurtenant thereto and approve offering said property to the public for bid to be sold for the highest price obtainable but not less than the appraised value; providing for an effective date.

WHEREAS, pursuant to Resolution 2013-612, the Governing Board directed staff to further analyze the options for disposal of certain lands and to thereafter propose recommendations to the Governing Board for further approval; and

WHEREAS, those certain parcels of land respectively containing 14.76 acres, more or less, 5.40 acres, more or less, and 11.55 acres, more or less, all located in Polk County, identified, respectively, as Tract 18403-033, Tract 18403-008 and Tract 18403-045 (collectively, the "Tracts") were included within Resolution 2013-612; and

WHEREAS, staff has further analyzed the options for disposal of each of the Tracts, has obtained an ecological assessment ("Ecological Assessment"), and recommends to the Governing Board that each of the Tracts be declared surplus and be offered for bid, subject to a reserved perpetual flowage and inundation easement; and

WHEREAS, the Governing Board has determined that the fee ownership of the Tracts are not required by the District for present or future use; and

WHEREAS, the Governing Board has determined that it is in the public interest to declare the Tracts surplus; and

WHEREAS, the District shall offer the Tracts to the public for bid to be sold for the highest price obtainable, but in no event less than the respective appraised value; and

WHEREAS, the District has obtained an appraisal establishing an appraised value of \$133,000 for Tract 18403-033, \$55,000 for Tract 18403-008 and \$85,000 for Tract 18403-045 and, prior to offering the Tracts for bid, an update of the appraisal for each Tract will be completed; and

WHEREAS, in the event the updated appraisal reduces the appraised value of any of the Tracts below the specific aforementioned appraised value, then that Tract will not

be offered for bid and will be brought back to the Governing Board for further direction; and

WHEREAS, the District shall not reserve any interest in the phosphate, minerals, metals and petroleum, pursuant to Section 270.11, Florida Statutes; and

WHEREAS, the District, pursuant to Section 373.089, Florida Statutes, has the authority to sell lands, or interests, or rights in land owned by the District not required for its purposes, for the highest price obtainable, but not less than the appraised value; and

WHEREAS, pursuant to Section 373.089(6), Florida Statutes, all lands acquired by the District prior to July 1, 1999 shall be considered to have been acquired for conservation purposes, and the Governing Board shall be required to make a determination that the subject lands are no longer needed for conservation purposes, and approve the surplus of any such lands by at least a two-thirds (2/3) majority vote.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1: The Governing Board of the South Florida Water Management District hereby (i) determines that fee ownership of those certain parcels of land respectively containing 14.76 acres, more or less, 5.40 acres, more or less, and 11.55 acres, more or less, all located in the Polk County identified, respectively, as Tract 18403-033, Tract 18403-008 and Tract 18403-045, depicted in Exhibit "A" attached hereto, are not required by the District for present or future use, (ii) approves declaring the Tracts surplus, all subject to a reserved perpetual flowage and inundation easement together with any structures and improvements and personal property appurtenant thereto, and (iii) approves offering the Tracts, all subject to a reserved perpetual flowage and inundation easement, to the public for bid and sold for the highest price obtainable, but in no event less than the appraised value, in accordance with the provisions of Section 373.089, Florida Statutes. In the event the updated appraisal reduces the appraised value of Tract 18403-033 below \$133,000, Tract 18403-008 below \$55,000, or Tract 18403-045 below \$85,000, then any Tract(s) with a reduced appraised value will not be offered for bid and will be brought back to the Governing Board for further direction. Any disposal shall be subject to funding source requirements.

Section 2: The District shall not reserve an interest in the phosphate, minerals, metals and petroleum, pursuant to Section 270.11, Florida Statutes.

Section 3: Consistent with the requirements of Section 373.089(6), Florida Statutes and based on the Ecological Assessment, the Governing Board hereby determines that the subject lands are no longer needed for conservation purposes, and that this Resolution was approved by the Governing Board by at least a two-thirds (2/3) vote.

Section 4: The Governing Board of the South Florida Water Management District hereby authorizes the Chair or Vice Chair to execute the conveyance document. The

Governing Board of the South Florida Water Management District hereby authorizes the Executive Director or the Executive Director's designee to execute all other documents necessary to consummate this transaction.

Section 5: This Resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** the 12th day of March, 2015.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

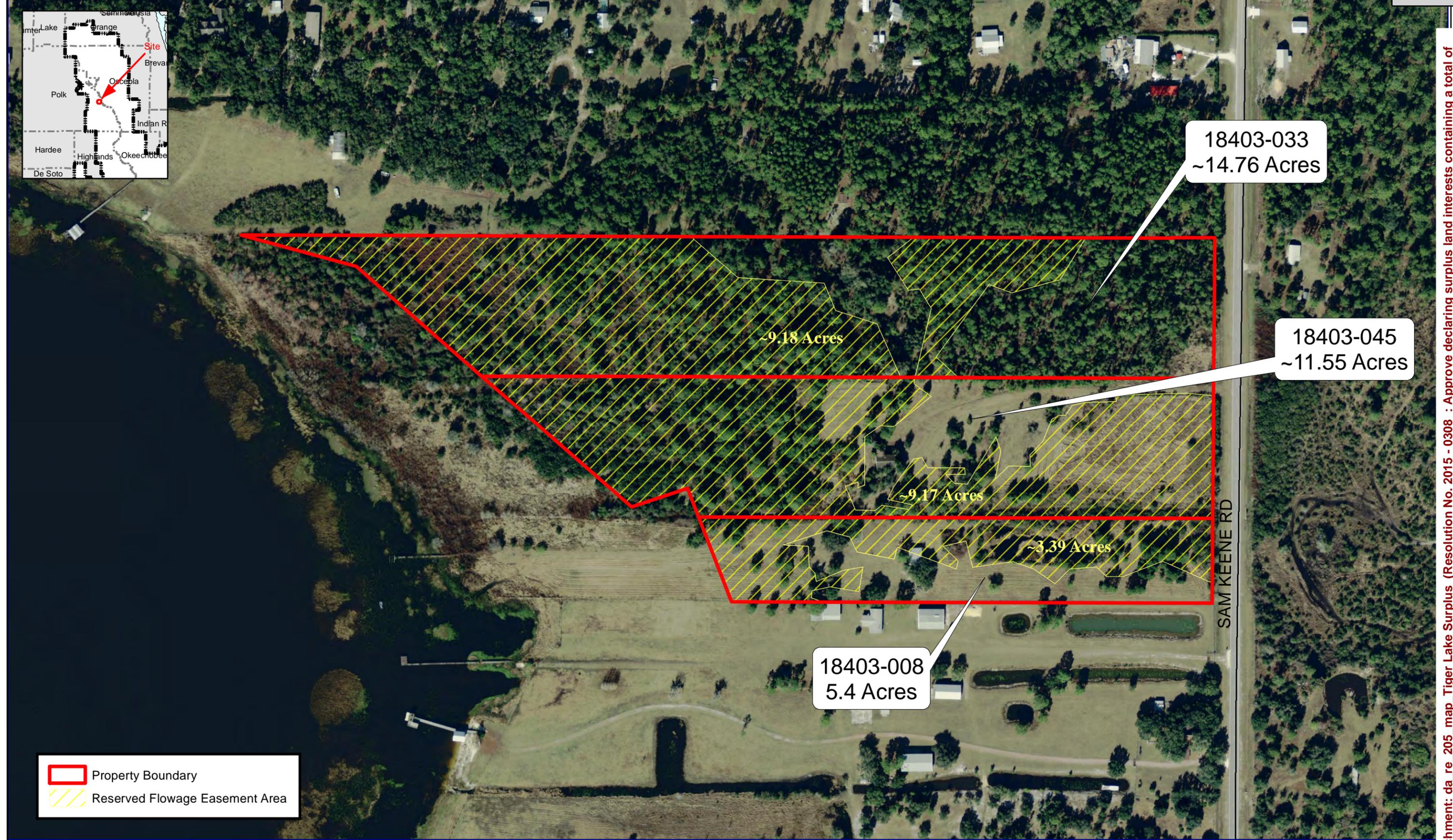
Attest:

Legal form approved:
By:

District Clerk/Secretary

Office of Counsel

Print name:



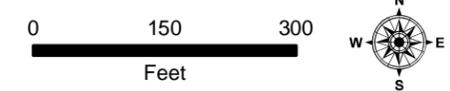
Property Boundary
 Reserved Flowage Easement Area



sfwmd.gov
 South Florida Water Management District
 Real Estate Department - GIS SECTION
 3301 Gun Club Road, West Palm Beach, Florida 33406
 561-686-8800 - FL WATS 1-800-432-2045 - www.sfwmd.gov
 MAILING ADDRESS: P.O. Box 24680 - West Palm Beach, FL 33416-4680

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Tiger Lake Parcels
 Polk County
 S8 T30 R30



Attachment: da_re_205_map_Tiger Lake Surplus (Resolution No. 2015 - 0308 : Approve declaring surplus land interests containing a total of

For copies of this map (\\arc_data\mapsp\proj\slam\2014-12-15_MAP_smf_TigerLake_notice.mxd) produced by SMF, contact the GIS Section

M E M O R A N D U M

TO: Governing Board Members

FROM: Ben Ward, Director, Real Estate Division

DATE: March 12, 2015

SUBJECT: Approve declaring surplus land interests containing a total of 32.65 acres, +/-, in Broward County

Summary:

Pursuant to Resolution 2013-922, the Governing Board directed staff to further analyze the options for disposal of certain lands and to thereafter propose recommendations to the Governing Board for further approval. Two (2) separate parcels of land respectively containing 23.41 acres, more or less, and 9.24 acres, more or less, all located in Broward County identified, respectively, as Tract W9201-278 and W9201-279, (the "Tracts"), as shown on the attached Exhibit "A", were included in the Resolution. Staff further analyzed the options for disposal of the Tracts, obtained an ecological assessment, and conducted a public meeting on February 26, 2015 regarding the surplus and sale of the Tracts. The ecological assessment did not identify any matters of concern. The staff's analysis included the fact that the Tracts were all originally acquired in connection with the Broward County Water Preserve Area Project (the "Project"). These Tracts lie outside the approved project boundary and therefore are not required for project purposes. The size and location of the Tracts are not adequate to support other District initiatives. An appraisal establishing an appraised value of \$1,400,000 for Tract W9201-278 and \$600,000 for Tract W9201-279 was also obtained. Prior to offering the Tract for bid, an update of the appraisal will be completed. In the event the updated appraisal reduces the appraised value for any of the Tracts below the specific aforementioned appraised value, then that Tract will not be offered for bid and will be brought back to the Governing Board for further direction. Staff recommends to the Governing Board that the Tracts be declared surplus and be offered to the public for bid to be sold for the highest price obtainable, but in no event less than appraised values as updated.

Staff Recommendation:

Staff recommends approval of the surplus and public bid for sale of the Tracts.

Core Mission and Strategic Priorities:

By approving this item, the Governing Board determines that the fee ownership of the Tracts are not required by the District for present or future use, and based on the ecological assessment are not needed for conservation purposes.

Funding Source:

Ad valorem funds will be used to pay for the costs of advertising and appraisal, but will be recovered from and paid by the successful bidder at closing. All closing costs will be paid by the successful bidder. The funding sources used to acquire the Tracts were P-2000 and Federal Grant funds.

In accordance with the requirements of the P-2000 funding, the funds derived from sale of the Tracts may be used to: (1) acquire land for water management, conservation, and protection of water resources under Section 373.189, Florida Statutes, (2) acquire lands for a project listed in

the District's Florida Forever Work Plan, (3) manage other lands acquired with P-2000 funds, and/or (4) make debt service payments on revenue bonds or notes issued under Chapter 373.584, Florida Statutes.

In accordance with Federal Grant funding, the funds derived from sale of the Tracts may be used to replace these Tracts with other lands of equal current value for use for Everglades watershed restoration, as approved by the U.S. Department of Interior.

Staff Contact and/or Presenter:

Ray Palmer, rpalmer@sfwmd.gov <<mailto:rpalmer@sfwmd.gov>>, 561-682-2246.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2015 - 0309

A Resolution of the Governing Board of the South Florida Water Management District to approve declaring surplus land interests containing 23.41 acres, more or less, and containing 9.24 acres, more or less, in Broward County, without reservation of interests under Section 270.11, Florida Statutes, together with any structures and improvements and personal property appurtenant thereto and approve offering said property to the public for bid to be sold for the highest price obtainable but not less than the appraised value; providing for an effective date.

WHEREAS, pursuant to Resolution 2013-922, the Governing Board directed staff to further analyze the options for disposal of certain lands and to thereafter propose recommendations to the Governing Board for further approval; and

WHEREAS, those certain parcels of land respectively containing 23.41 acres, more or less, and 9.24 acres, more or less, all located in Broward County, identified, respectively, as Tract W9201-278 and Tract W9201-279 (collectively, the "Tracts") were included within Resolution 2013-922; and

WHEREAS, staff has further analyzed the options for disposal of each of the Tracts, has obtained an ecological assessment ("Ecological Assessment"), and recommends to the Governing Board that each of the Tracts be declared surplus and be offered for bid; and

WHEREAS, the Governing Board has determined that the fee ownership of the Tracts are not required by the District for present or future use; and

WHEREAS, the Governing Board has determined that it is in the public interest to declare the Tracts surplus; and

WHEREAS, the District shall offer the Tracts to the public for bid to be sold for the highest price obtainable, but in no event less than the respective appraised value; and

WHEREAS, the District has obtained an appraisal establishing an appraised value of \$1,400,000 for Tract W9201-278 and \$600,000 for Tract W9201-279 and, prior to offering the Tracts for bid, an update of the appraisal for each Tract will be completed; and

WHEREAS, in the event the updated appraisal reduces the appraised value of any of the Tracts below the specific aforementioned appraised value, then that Tract will not be offered for bid and will be brought back to the Governing Board for further direction; and

WHEREAS, the District shall not reserve any interest in the phosphate, minerals, metals and petroleum, pursuant to Section 270.11, Florida Statutes; and

WHEREAS, the District, pursuant to Section 373.089, Florida Statutes, has the authority to sell lands, or interests, or rights in land owned by the District not required for its purposes, for the highest price obtainable, but not less than the appraised value; and

WHEREAS, pursuant to Section 373.089(6), Florida Statutes, all lands acquired by the District prior to July 1, 1999 shall be considered to have been acquired for conservation purposes, and the Governing Board shall be required to make a determination that the subject lands are no longer needed for conservation purposes, and approve the surplus of any such lands by at least a two-thirds (2/3) majority vote.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1: The Governing Board of the South Florida Water Management District hereby (i) determines that fee ownership of those certain parcels of land respectively containing 23.41 acres, more or less, and 9.24 acres, more or less, all located in Broward County identified, respectively, as Tract W9201-278 and Tract W9201-279, depicted in Exhibit "A" attached hereto, are not required by the District for present or future use, (ii) approves declaring the Tracts surplus, together with any structures and improvements and personal property appurtenant thereto, and (iii) approves offering the Tracts to the public for bid and sold for the highest price obtainable, but in no event less than the appraised value, in accordance with the provisions of Section 373.089, Florida Statutes. In the event the updated appraisal reduces the appraised value of Tract W9201-278 below \$1,400,000, or Tract W9201-279 below \$600,000, then any Tract(s) with a reduced appraised value will not be offered for bid and will be brought back to the Governing Board for further direction. Any disposal shall be subject to funding source requirements.

Section 2: The District shall not reserve an interest in the phosphate, minerals, metals and petroleum, pursuant to Section 270.11, Florida Statutes.

Section 3: Consistent with the requirements of Section 373.089(6), Florida Statutes and based on the Ecological Assessment, the Governing Board hereby determines that the subject lands are no longer needed for conservation purposes, and that this Resolution was approved by the Governing Board by at least a two-thirds (2/3) vote.

Section 4: The Governing Board of the South Florida Water Management District hereby authorizes the Chair or Vice Chair to execute the conveyance document. The Governing Board of the South Florida Water Management District hereby authorizes the Executive Director or the Executive Director's designee to execute all other documents necessary to consummate this transaction.

Section 5: This Resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 12th day of March, 2015.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

Attest:

Legal form approved:
By:

District Clerk/Secretary

Office of Counsel

Print name:

MEMORANDUM

TO: Governing Board Members
FROM: Jeff Kivett, Division Director
DATE: March 12, 2015
SUBJECT: C-44 S-401 Pump Station

Summary

The C-44 Reservoir/Stormwater Treatment Area Project (C-44 Project) is intended to be constructed by the U.S. Army Corps of Engineers (USACE) and the District over the next five (5) years. In December 2013, the District completed construction of the C-44 Communication Tower and in July 2014 the USACE completed construction of Contract 1 (C-400 Intake Canal and Access Road, C-133A Canal, C-133 Canal, S-418 Spillway, and Citrus Boulevard improvements). As stated in the Project Partnership Agreement (PPA) Amendment executed in August 2014, the District is constructing the System Discharge (approved by the Governing Board in August 2014 with a construction start in September 2014), the Stormwater Treatment Areas (approved by the Governing Board in October 2014 with a construction start in October 2014), and the S-401 Pump Station (construction start in April 2015). The District completed construction in October 2014 on the System Discharge Interim Spillway. That contract will achieve early benefits of retaining additional water within the C-44 Project site. That contract is not cost shareable since it was executed prior to the USACE executing the PPA Amendment. The District is also performing efforts related to the Reservoir Impacted Soils (approved by the Governing Board in December 2014 with a construction start in December 2014). That contract is not cost shareable and must be completed prior to USACE award of the C-44 Reservoir (Contract 2) construction contract in July 2015. The USACE intends to start construction of the C-44 Reservoir in July 2015.

This C-44 S-401 Pump Station construction contract is to construct a 21,000 square foot, concrete, three-story, fully functional pump station with four (4) three-phase, medium voltage electric, high-head lift, 275 cubic feet per second (cfs) pumping systems for a total capacity of 1,100 cfs and the last 600 feet of the C-400 Intake Canal.

Staff Recommendation

Staff recommends approval to enter into a 1,278 day contract in the amount of \$40,289,146.00 with Harry Pepper & Associates, Inc., the lowest responsive and responsible bidder, for the construction of the C-44 S-401 Pump Station.

Core Mission and Strategic Priorities

This contract will support the completion of the C-44 Project which is linked to the 10-Year Strategic Plan. The District has access to the project lands/sites, completed the design, and received the permits for the C-44 Project. The USACE requires these construction efforts to be initiated prior to the USACE Contract 2 award.

Funding Source

The lowest responsive and responsible bidder is Harry Pepper & Associates, Inc. for which \$8,000,000 in dedicated funds (Save Our Everglades Trust Fund) and ad valorem are budgeted in FY15, and the remainder is subject to Governing Board approval of future years' budgets. In order for this effort to be deemed cost shareable with the USACE, this contract cannot be executed prior to the USACE District Commander approval of the plans and specifications.

Staff Contact

John P. Mitnik, P.E., Bureau Chief,
Engineering and Construction Bureau
561-682-2679 / jmitnik@sfwmd.gov

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2015 - 0310

A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 1,278 day contract with Harry Pepper & Associates, Inc., the lowest responsive and responsible bidder, for the C-44 S-401 Pump Station, in the amount of \$40,289,146, for which a total of \$8,000,000 in dedicated funds (Save Our Everglades Trust Fund) and ad valorem funds are budgeted in FY15, and the remainder is subject to Governing Board approval of future years' budgets; providing an effective date.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 1,278 day contract with Harry Pepper & Associates, Inc., the lowest responsive and responsible bidder, for the C-44 S-401 Pump Station, in the amount of \$40,289,146.00.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby approves the 1,278 day contract (Contract number 4600003232) with Harry Pepper & Associates, Inc. for the construction of the C-44 S-401 Pump Station, in the amount of \$40,289,146.00.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 12th day of March, 2015.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

Attest:

Legal form approved:
By:

District Clerk/Secretary

Office of Counsel

Print name:

MEMORANDUM

TO: Governing Board Members

FROM: Jeff Kivett, Division Director

DATE: March 12, 2015

SUBJECT: BCB Field Station GMP - Contract Number 4600002947-A05

Summary

This project is for the relocation of the Big Cypress Basin Field Station. The design/build contract specifically provides for Phase II of the project to perform construction upon completion of the design and development of the stipulated price.

Staff Recommendation

Staff recommends approval of this project. The present Field Station is antiquated and is subject to frequent flooding. Delay of this project could impact the District's ability to provide Emergency Response.

Background

The District's existing Big Cypress Basin (BCB) Field Station and maintenance facility is antiquated, consisting of a 30-year-old pre-engineered steel building. "Drive-thru" capabilities do not exist and there is limited access to the Field Station due to its location on the existing property. In addition, the existing facility is located in a flood prone area and the buildings are not "hardened" to withstand the associated impacts from a major storm/hurricane event. Thus, emergency response capabilities are severely limited. Furthermore, the existing BCB Field Station is located west of the intended service area, a measureable distance from the canals and structures that the District operates and maintains, resulting in long travel times to work sites.

The proposed location of the new Field Station is the City Gate Commerce Center PUD, Collier County, FL, which has already been acquired. Relocating the Field Station to this site offers the following advantages: a) this site is centrally located in the service area, which will reduce travel time to work sites (increasing work time) and will reduce vehicular fuel consumption; b) the site is conveniently located for access and close to services and suppliers for the Field Station; c) the close proximity to Interstate 75 and Collier Boulevard (County Road 951) is strategic for emergency response actions; d) increased operational effectiveness can be expected from improved on-site circulation, faster emergency response time, and consolidation of operations.

The relocation project is being accomplished through a design/build contract. Phase I of the contract completed architectural/engineering services to complete a final design the facility and negotiate a stipulated price agreement. Phase II of the project, being brought to the Governing Board, for approval, will be to amend the contract to perform construction, testing, commissioning and training.

A Request For Qualifications selection process resulted in successful negotiations, with DeAngelis Diamond Construction, Inc. to perform Phase I of the project, which provided a Technical Memorandum analyzing options for co-locating the Service Center with the Field

Station that was presented to the Big Cypress Basin Governing Board for approval, and completion of Phase I to complete the 100% design plans and specifications of the completed Field Station facility. Staff recommends approval.

Core Mission and Strategic Priorities

This project supports the Flood Control mission of the District and is identified in the Big Cypress Basin Strategic Plan under the 10-year Capital Plan.

Funding Source

This 377 day work order contract amendment will have an amount not-to-exceed of \$6,730,359.00 of which ad valorem funds of which \$6,050,000.00 ad valorem funds are budgeted in FY15 and the remainder is subject to Governing Board approval of FY16 budget.

Staff Contact and/or Presenter

John P. Mitnik, P.E., Bureau Chief, Engineering and Construction Bureau
561-682-2679 / jmitnik@sfwmd.gov

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2015 - 0311

A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to the design/build contract with DeAngelis Diamond Construction, Inc. for the construction of the Big Cypress Basin Field Station for 377 days in an amount not-to-exceed \$6,730,359 of which \$6,050,000 ad valorem funds are budgeted in FY15 and the remainder is subject to Governing Board approval of FY16 budget; providing an effective date. (Contract No. 4600002947-A05)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to amend the contract with DeAngelis Diamond Construction, Inc. authorizing Phase II of the construction of the Big Cypress Basin Field Station.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby approves the contract amendment with DeAngelis Diamond Construction, Inc. for the construction of the Big Cypress Basin Field Station, in the amount of \$6,730,359.00.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 12th day of March, 2015.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD
By:

Chairman

Attest:

Legal form approved:

By:

District Clerk/Secretary

Office of Counsel

Print name:

MEMORANDUM

TO: Governing Board Members
FROM: Jeff Kivett, Division Director
DATE: March 12, 2015
SUBJECT: S-46 Tailwater Weir and Gate Replacement

Summary

Structure S46 is a reinforced concrete gated spillway located on the C-18 canal in eastern Palm Beach County. S46 serves to maintain optimum upstream water stages in the C-18 Canal, while restricting downstream flood stages and channel velocities to non-damaging levels. A coastal structure, S46 also serves the purpose of preventing saltwater intrusion. SFWMD has observed seepage 'upwelling' downstream of the S46 Structure, and has investigated and attempted to remediate the problems over the years. Various studies and continued inspections to monitor S46 and the surrounding C-18 area have identified additional scour holes. A significant scour hole was identified in the C-18 Canal immediately downstream of the S46, near the Island Way Bridge. The SFWMD Feasibility Study of possible alternatives and the resulting recommendation was riprap rehabilitation of canal channel and to construct a new sheet-pile weir downstream of the S46 Structure. This feature would create a lower hydraulic gradient across S46, decrease the potential for seepage below and around the structure and restore the stability of the structure. The project will be constructed in accordance with the latest engineering and construction technologies.

Staff Recommendation

Governing Board approval to construct the S46 Tailwater Weir and Gate Replacement Project is requested at the March 2015 Governing Board meeting. Not implementing the S46 Tailwater Weir and Gate Replacement Project would result in significant impacts to the continued operation of District flood control facilities for the area and continued damage to the C-18 canal.

Core Mission and Strategic Priorities

The S46 Tailwater Weir and Gate Replacement Project supports the District's core mission of flood control. The successful construction of the project will provide flood protection to the residents of the area.

Funding Source

The lowest responsive and responsible bidder is Douglas N. Higgins, Inc. with a total amount of \$4,778,000 of which ad valorem funds in the amount of \$2,000,000 are budgeted; and the remainder is subject to Governing Board approval with the FY16 budget.

Staff Contact and/or Presenter

John P. Mitnik, P.E., Bureau Chief, Engineering and Construction Bureau

561-682-2679 / jmitnik@sfwmd.gov

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Resolution No. 2015 - 0312

A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 425 day contract with Douglas N. Higgins, Inc., the lowest responsive and responsible bidder, for the S46 Tailwater Weir and Gate Replacement Project, in the amount of \$4,778,000 of which ad valorem funds in the amount of \$2,000,000 are budgeted; and the remainder is subject to Governing Board approval of the FY16 budget; providing an effective date. (Contract No. 4600003233)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 425 day contract with Douglas N. Higgins, Inc., the lowest responsive and responsible bidder, for the construction of the S46 Tailwater Weir and Gate Replacement Project, in the amount of \$4,778,000.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby approves the 425 day contract with Douglas N. Higgins, Inc. for the construction of the S46 Tailwater Weir and Gate Replacement Project, in the amount of \$4,778,000; and

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 12th day of March, 2015.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT, BY ITS GOVERNING BOARD

By:

Chairman

Attest:

Legal form approved:

By:

District Clerk/Secretary

Office of Counsel

Print name:

M E M O R A N D U M

TO: Governing Board Members

FROM: Doug Bergstrom, Director, Administrative Services Division

DATE: March 12, 2015

SUBJECT: Monthly Financial Statement – January 2015

The attached financial status report is provided for your review. This report provides an overview of District financial activity and includes revenue collections by source and expenditures by program. Also attached is a summary in the State Program format in compliance with Chapter 373.536(4)(e) F.S., requiring each District to provide a monthly financial statement in the form and manner prescribed by the Department of Financial Services to the District's Governing Board and make such monthly financial statement available for public access on its website. This unaudited financial statement is provided as of January 31, 2015, with 33.3% the fiscal year complete.

Schedule of Sources and Uses – This financial statement compares revenues received and encumbrances/expenditures made against the District's FY15 \$811.6 million consumable budget. Encumbrances represent orders for goods and services which have not yet been received.

- With the fiscal year 33.3% complete, 50.8% of the District's budgeted operating revenue (excludes fund balance) has been collected. The primary source of operating revenue received to date is ad valorem taxes. Ad Valorem taxes comprise 50.1% of the budgeted operating revenues and drive collections based on the annual cycle of the property tax bill. The remaining revenue source is fund balance which represents the amount of prior year residual revenue that is budgeted in the current year and has already been received. Total FY15 sources collected were 67.8% of budget or \$550.2 million.
- 86.2% of budgeted Ad Valorem tax revenue and 98.6% of Agricultural Privilege tax revenue have been collected to date. Ad Valorem and Agricultural Privilege tax collections peak November through January driven by the mailing of property tax bills in October and the 4.0% maximum discount available when paid in full by November 30. These taxes are budgeted at a discounted rate of 95.0% to allow for the discounts property owners may take advantage of through early payment options. Historical ad valorem trends for the past five years through January average a collection rate of 78.4%.
- There is \$4 million in budgeted intergovernmental revenue in ad valorem funds, which includes \$1 million in Alligator Alley toll revenue, \$2.4 million in USACE reimbursements, \$315K for gate overhaul from other water management districts and \$304K in DEP reimbursements for aquatic plant control activities. Revenues recognized as of the end of January amount to \$4.9 million. This amount includes \$2.2 million deferred revenue the District expects to receive from FEMA for Hurricane Isaac expenditures.
- There is \$200.4 million in budgeted intergovernmental revenue in dedicated funds, comprised of \$132.4 million in SOETF reimbursements, \$20 million in Florida Forever Funds, \$18.8 million state appropriations for C-43, Loxahatchee River Initiatives and St. Lucie River Issues Team, \$8.7 million in reimbursements from the Florida Fish and Wildlife Conservation Commission (FWC) for aquatic/invasive plant control and \$15K for Model Lands security, \$7.6 million in Alligator Alley tolls, \$6.9 million in WMLTF reimbursements for

debt service expenses related to bonds and \$3.9 million for the Corbett Levee, reimbursement of federal revenues of \$1 million for St. Lucie Watershed Water Farming and \$497K for Hillsboro Canal Project, \$295K from Indian River Lagoon and Everglades License Tag proceeds, and \$199K reimbursement from FDEP for water quality studies, \$55K for Watershed Model Upgrade. FY15 actual revenue as of January amounts to \$2.6 million. Reimbursement requests are submitted to the state based on actual expenses incurred and usually occur later in the fiscal year.

- Budgeted Ad Valorem Investment Earnings is \$3.3 million for FY15. Revenue received in all funds to date is \$1.8 million; \$1.4 million or 42.3% of investment earnings in ad valorem funds and \$472K in dedicated funds.
- Lease revenue represents collections from 87 active leases encompassing 109K acres of real property owned by the District. The timing of revenue received is based on the fee schedules within the agreements – monthly, semi-annual, or annual payments – and these varying timing issues impact the collection rate. The District has received \$1.3 million which represents 48.8% of the \$2.8 million budgeted lease revenue. The use of lease revenue collected for lands purchased with State or Federal funds is restricted based on the guidelines in the acquisition or grant agreement.
- There is \$9.1 million in budgeted permit fee revenue, which includes water use permits (\$749K), right of way permits (\$68K), Environmental Resource Permit (ERP) application fees (\$2 million), and Lake Belt Mitigation Fees for C-139 Annex Restoration (\$6.3 million). FY15 revenue of \$7 million received includes \$5.9 million from Lake Belt fees, \$163K from water use permits, \$890K from ERP Application Fees, and \$30K from other applications and fees.
- Other budgeted revenue includes \$210K in civil penalties and enforcement fees and \$251K in miscellaneous revenues such as cash discounts, insurance reimbursements, refunds for prior year expenditures, and sale of recycled oil and scrap metal. Fiscal year collections amount to \$4 million at the end of January, representing 874.8% of the budgeted \$461K. Of that amount, \$3 million is deferred revenue the District expects to receive as refund of prior year payment to Florida Division of Emergency Management for FEMA's de-obligation of Hurricane Charley funds. \$749K of the amount received was the refund of life insurance premiums paid from prior years.
- Sale of District Property represents the sale of real property and land. This conservative budget of \$250K due to the uncertainty involved. FY15 revenues received total \$114K, representing 45.8% of the budget.
- Self-insurance premiums represent contributions from the District, active, separated and retired District employees to the self-funded health benefits program. Also included is the District's contribution to the workers compensation, auto and general liability self-insurance program. Contributions of \$7.8 million received through January equate to 23% of the \$33.8 million budget.

Expenditure and Encumbrance Status:

As of January 31, 2015, with 33.3% of the year complete, the District has expended **\$149.1 million or 19.8%** and has encumbered **\$192.8 million or 25.7%** of its non-reserve budget. The District has obligated (encumbrances plus expenditures) **\$341.9 million or 45.5%** of its non-reserve budget.

Summary of Expenditures and Encumbrances by Program – This financial statement illustrates the effort to date for each of the District’s program areas. Provided below is a discussion of the primary uses of funds by program.

- The **Comprehensive Everglades Restoration Plan Program** has obligated 45.0% and expended 4.4% of their \$200 million budget. Principal expenditures include personnel services (\$2.1 million), contractual services (\$1.1 million), operating (\$194K), and capital outlay (\$5.5 million). Capital outlay encumbrances (\$75.2 million) and contractual services encumbrances (\$4.9 million) include the following projects: C-43 Basin Storage Reservoir, C-44 Reservoir/STA Project, L-8 Flow Equalization Basin, Southern CREW, Biscayne Bay Coastal Wetlands, L-31 East Flow Way, Loxahatchee Impoundment Landscape Assessment, Picayune Strand, WCA3 Decompartmentalization and Sheetflow Equalization, Ten Mile Creek Pump Stations #1 & #2 Refurbishment and Repair, CERP Monitoring and Assessment, CERP Water Quality Studies, and CERP Data Management.
- The **Coastal Watersheds Program** has obligated 39.8% and expended 14.8% of their total \$23.9 million budget. Principal expenditures include personnel services (\$1.2 million), contractual services (\$2.2 million), operating (\$33K), and capital outlay (\$105K). Contractual services encumbrances primarily consist of regional projects (\$3.6 million) including: St. Lucie River and Indian River Lagoon Initiatives, Indian River Lagoon License Tag projects, and Big Cypress Basin Stormwater Projects; remaining contractual encumbrances (\$1.5 million) include: water quality monitoring for Indian River Lagoon, St. Lucie River, Loxahatchee River, and Caloosahatchee River; St. Lucie and Caloosahatchee River Watersheds nutrient study; water quality monitoring, modeling, nutrient, ecological, and hydrological studies for the Florida Bay and Coastal Wetlands Project; C-43 mesocosm operation and sampling; Dissolved Organic Nitrogen Bioassay in Mesocosm for C-43 WQ Testing Facility project; public process to develop a restoration vision of the Caloosahatchee River and Estuary; BCB real-time monitoring and modeling services and system upgrade; hydro model for Naples and Rookery Bay, and Collier County water quality monitoring. Capital outlay encumbrances (\$893K) are for the Lake Hicpochee Hydrologic Enhancement project.
- The **District Everglades Program** has obligated 55.4% and expended 20.9% of their total \$111.2 million budget. Principal expenditures include personnel services (\$5.6 million), contractual services (\$1.9 million), operating (\$3.2 million), and capital outlay (\$12.6 million). Contractual services encumbrances (\$7.9 million) primarily include the operations monitoring, maintenance, and repair of Stormwater Treatment Areas (STA), Lainhart & Masten Dam project, Restoration Strategies Science Plan projects, STA 1W Expansion, Diesel Oxidation Catalyst project, STA Structure Inspection Program, S-5AS Divide, Vetical Datum NAV88, and the Everglades Regulation Source Control. Operating encumbrances (\$526K) are in support of the overall operations and the maintenance of the STA’s. Capital outlay encumbrances (\$29.9 million) include work on Everglades Agricultural Area A1 Flow

Equalization Basin, STA 1W Expansion, G-716 Structure Expansion, G341 Conveyance Improvement and L-8 Divide.

- The **Kissimmee Watershed Program** has obligated 46.4% and expended 16.8% of their total \$31.4 million budget. Principal expenditures include personnel services (\$421K), contractual services (\$227K), operating (\$7K), and capital outlay (\$4.6 million). Contractual services and operating encumbrances (\$655K) primarily consist of Kissimmee River Restoration Evaluation (\$199K), the Oak Creek project (\$36K), the Rolling Meadows project (\$99K), hydrologic monitoring (\$119K), Orange County Area Stormwater Improvements (\$169K), land acquisition related costs, environmental risk assessments, engineering services, and electrical services (\$34K). Capital outlay encumbrances (\$8.6 million) are primarily for the Kissimmee River Restoration land acquisition and associated costs.
- The **Lake Okeechobee Program** has obligated 32.3% and expended 9.5% of their total \$33.2 million budget. Principal expenditures include personnel services (\$1.4 million), contractual services (\$1.7 million), operating (\$44K), and capital outlay (\$62K). Contractual services and operating encumbrances (\$7.4 million) primarily consist of Dispersed Water Management (DWM) and Florida Ranchland Environmental Services Projects (\$4.9 million), Northshore Navigation Canal project (\$1.0 million), Lake Okeechobee Watershed Pre-Drainage Characterization study (\$141K), Lake Istokpoga Marsh project (\$1.1 million), water quality assessments and reporting (\$21K), computer hardware/software maintenance and support (\$215K), and utilities (\$47K). Capital outlay encumbrances (\$190K) consist of pump stations for DWM temporary storage opportunities (\$190K).
- The **Land Stewardship Program** has obligated 22.7% and expended 9.4% of their total \$40.5 million budget. Principal expenditures include personnel services (\$1.3 million), contractual services (\$1.4 Million), operating (\$1.1 million), and capital outlay (\$40K). Contractual services and operating encumbrances (\$5.1 million) include the maintenance of vegetation and exotic plant control, work on the C-139 Annex Mitigation project, provision of law enforcement services, and management of District owned lands and facilities. Capital outlay encumbrances (\$298K) include work on the C-139 Annex Mitigation project and Rough Island.
- The **Mission Support Program** has obligated 48.2% and expended 39.2% of their total \$42.9 million budget. Principal expenditures include personnel services (\$6.8 million), contractual services (\$1.7 million), and operating (\$8.2 million). Contractual services encumbrances (\$2.2 million) include legal and technical support services, IT consulting services, hardware, software, and computer systems maintenance for the fiscal year, and facilities maintenance and repair services. Operating encumbrances (\$1.6 million) include utilities and space rental. Capital outlay encumbrances (\$122K) include computer hardware, building security equipment, and helicopter replacement equipment.
- The **Modeling and Science Support Program** has obligated 40.2% and expended 29.8% of their total \$13.5 million budget. Principal expenditures include personnel services (\$3.3 million), contractual services (\$641K), operating (\$103K), and capital outlay (\$3K). Contractual services and operating encumbrances (\$1.3 million) include Adaptation to Sea Level Rise (\$9K) and Hydrology & Hydraulics Standards Best Practices and Technical Review (\$15K), with remaining encumbrances for water quality monitoring, sampling and analytical services, field equipment maintenance, computer hardware/software maintenance

and consulting, fuel, utilities, and parts and supplies. Capital outlay encumbrances (\$108 million) are for field and laboratory equipment.

- The **Operations and Maintenance Program** has obligated 44.5% and expended 22.7% of their total \$168.0 million budget. Principal expenditures include personnel services (\$17.5 million), contractual services (\$6.2 million), operating (\$8.1 million), and capital outlay (\$6.4 million). Encumbrances for contractual services and capital outlay (\$34.4 million) primarily relate to the O&M capital program for maintenance and repair of existing water management system canals and water control structures including, Diesel Oxidation Catalyst Installation, C-4 Canal Bank Improvements, S-5A Hardening and Service Bridge Refurbishment, BCB Field Station Design/Build, Miller Weir #3, Hillsboro Canal Bank Repairs, S-9 Access Bridge Replacement, S-6 Tower Replacement, North Shore Trash Rake Project, S-140 Trash Rake, S-13 Repower and Automation, G-94 A-D Refurbishment and Repairs, S-150 Replacement and Automation, G-151 Structure Replacement, C&SF Structure Inspection Program, NAVD88 Vertical Datum, S-9A Roof Replacement, S-2, S-3, S-4 Service Bridge Refurbishment, and G-58 Planning & Design. Operating encumbrances (\$2.0 million) are primarily associated with field station daily operations and maintenance including vegetation and exotic plant control for the Central and Southern Flood Control system.
- The **Regulation Program** has obligated 34.8% and expended 31.3% of their total \$23.1 million budget. Principal expenditures include personnel services (\$5.40 million), contractual services (\$762K), and operating (\$1.0 million). Contractual services and operating encumbrances (\$755K) include application development, permit scanning contractors/support, computer hardware/software, and advertising services. Capital outlay encumbrances (\$50K) consist primarily of helicopter replacement equipment.
- The **Water Supply Program** has obligated 33.3% and expended 21.5% of their total \$21.8 million budget. Principal expenditures include personnel services (\$1.9 million), contractual services (\$181K), and operating (\$2.6 million). Contractual services and operating encumbrances (\$2.6 million) include the MFL Water Reservation Rules Status (\$41K), Central Florida Water Initiative (\$50K), WaterSIP grants (\$250K), interagency agreements for Alternative Water Supply projects (\$146K), Big Cypress Basin (\$1.4 million), Mobile Irrigation Lab (\$41K), hydrologic data gathering and analysis (\$563K), Water Supply Plan implementation (\$25K), and Outreach and Education (\$20K).
- **Debt Service** expenses amount to \$30.2 million of the \$42.1 budget. Debt service principal and interest payments include Land Acquisition Bonds issued through WMLTF and Certificates of Participation. Scheduled debt service payments are structured into a single October principal payment and partial interest payments in October and April.
- **Reserves** of \$60.1 million are designated as economic stabilization reserves, including \$10.0 million for O&M capital projects. Remaining reserves include \$107K in cost savings.

We hope these reports and the associated narrative will aid in understanding the District's financial condition as well as expenditure performance against the approved budget. If you have any questions, please feel free to contact Candida Heater at (561) 682-6486.

DB/CJH
 Attachment

South Florida Water Management District
Statement of Sources and Uses of Funds (Unaudited)
 For the month ended: January 31, 2015. Percent of fiscal year completed: 33.3%

SOURCES	ANNUAL BUDGET	ACTUALS		ACTUALS AS A
		THROUGH 1/31/2015	VARIANCE (UNDER) / OVER BUDGET	
Ad Valorem Property Taxes	\$ 265,935,610	\$ 229,145,647	\$ (36,789,963)	86.2%
Agricultural Privilege Taxes	10,950,000	10,794,855	(155,145)	98.6%
Intergovernmental - Ad Valorem Funds	3,955,843	4,925,380	969,537	124.5%
Intergovernmental - Non Ad Valorem Funds	200,454,675	2,597,512	(197,857,163)	1.3%
Intergovernmental Total	204,410,518	7,522,891	(196,887,627)	3.7%
Investment Earnings - Ad Valorem Funds	3,250,000	1,373,619	(1,876,381)	42.3%
Investment Earnings - Non Ad Valorem Funds	-	471,999	471,999	-
Investment Earnings Total	3,250,000	1,845,619	(1,404,381)	56.8%
Leases	2,763,601	1,348,967	(1,414,634)	48.8%
Permit Fees/Miscellaneous Fees	2,810,999	1,082,589	(1,728,410)	38.5%
Mitigation Fees - Lake Belt & Wetlands	6,260,053	5,889,216	(370,837)	94.1%
Licenses, Permits and Fees Total	9,071,052	6,971,805	(2,099,247)	76.9%
Other	461,200	4,034,571	3,573,371	874.8%
Sale of District Property	250,000	114,377	(135,623)	45.8%
Self Insurance Premiums	33,834,393	7,767,232	(26,067,161)	23.0%
SUB-TOTAL OPERATING REVENUES	530,926,374	269,545,965	(261,380,409)	50.8%
Fund Balance	280,655,443	280,655,443	-	100.0%
TOTAL SOURCES	\$ 811,581,817	\$ 550,201,408	\$ (261,380,409)	67.8%

USES	ANNUAL BUDGET	EXPENDITURES	ENCUMBRANCES ¹	REPORTED	% EXPENDED	% ENCUMBERED	% OBLIGATED ²
				AVAILABLE BUDGET			
CERP	\$ 199,987,867	\$ 8,885,498	\$ 81,148,013	\$ 109,954,356	4.4%	40.6%	45.0%
Coastal Watersheds	23,909,715	3,532,721	5,977,820	14,399,174	14.8%	25.0%	39.8%
District Everglades	111,225,610	23,299,511	38,308,648	49,617,452	20.9%	34.4%	55.4%
Kissimmee Watershed	31,412,086	5,286,314	9,286,359	16,839,412	16.8%	29.6%	46.4%
Lake Okeechobee	33,239,204	3,149,004	7,590,633	22,499,568	9.5%	22.8%	32.3%
Land Stewardship	40,451,992	3,791,595	5,389,645	31,270,752	9.4%	13.3%	22.7%
Mission Support	42,923,545	16,826,981	3,874,516	22,222,048	39.2%	9.0%	48.2%
Modeling & Sci Supp	13,514,312	4,033,245	1,402,107	8,078,959	29.8%	10.4%	40.2%
Ops & Maintenance	167,866,155	38,182,771	36,472,748	93,210,636	22.7%	21.7%	44.5%
Regulation	23,110,864	7,229,237	808,672	15,072,956	31.3%	3.5%	34.8%
Water Supply	21,761,757	4,681,524	2,564,143	14,516,090	21.5%	11.8%	33.3%
Debt Service	42,056,447	30,249,638	-	11,806,809	71.9%	0.0%	71.9%
SUB-TOTAL NON-RESERVES USES	751,459,555	149,148,040	192,823,303	409,488,212	19.8%	25.7%	45.5%
Reserves	\$ 60,122,262	-	-	60,122,262	0.0%	0.0%	0.0%
TOTAL USES	\$ 811,581,817	\$ 149,148,040	\$ 192,823,303	\$ 469,610,474	18.4%	23.8%	42.1%

¹ Represents unexpended balances of open purchase orders

² Represents the sum of expenditures and encumbrances as a percentage of the annual budget

South Florida Water Management District
Statement of Sources and Uses of Funds (Unaudited)
For the month ended: January 31, 2015. Percent of fiscal year completed: 33.3%

	CURRENT BUDGET	ACTUALS THROUGH 1/31/2015	VARIANCE (UNDER) / OVER BUDGET	ACTUALS AS A % OF BUDGET
Sources				
Taxes ¹	\$ 276,885,610	\$ 239,940,502	\$ (36,945,108)	86.66%
Intergovernmental Revenues	204,410,518	7,522,891	(196,887,627)	3.68%
Interest on Invested Funds	3,250,000	1,845,619	(1,404,381)	56.8%
License and Permit Fees	9,071,052	6,971,805	(2,099,247)	76.9%
Other ²	37,309,194	13,265,148	(24,044,046)	35.6%
Fund Balance	280,655,443	280,655,443	-	100.0%
Total Sources	\$ 811,581,817	\$ 550,201,408	\$ (261,380,409)	67.8%

¹ Includes Ad Valorem and Agricultural Privilege Taxes

² Includes Leases, Sale of District Property, and Self Insurance Premiums

	CURRENT BUDGET	EXPENDITURES	ENCUMBRANCES ³	AVAILABLE BUDGET	% EXPENDED	% OBLIGATED ⁴
Uses						
Water Resources Planning and Monitoring	\$ 52,836,917	\$ 15,737,164	\$ 9,126,958	\$ 27,972,795	29.8%	47.1%
Acquisition, Restoration and Public Works	395,646,233	54,400,439	134,998,295	206,247,499	13.7%	47.9%
Operation and Maintenance of Lands and Works	299,412,073	55,531,719	46,053,164	197,827,191	18.5%	33.9%
Regulation	26,745,307	8,265,118	1,005,223	17,474,966	30.9%	34.7%
Outreach	2,278,783	777,233	48,888	1,452,661	34.1%	36.3%
Management and Administration	34,662,504	14,436,367	1,590,776	18,635,361	41.6%	46.2%
Total Uses	\$ 811,581,817	\$ 149,148,040	\$ 192,823,303	\$ 469,610,474	18.4%	42.1%

³ Encumbrances represent unexpended balances of open purchase orders and contracts.

⁴ Represents the sum of expenditures and encumbrances as a percentage of the current budget.

This unaudited financial statement is prepared as of January 31, 2015, and covers the interim period since the most recent audited financial statements.

South Florida Water Management District
Statement of Sources and Uses of Funds (Unaudited)
 For the month ended: January 31, 2015. Percent of fiscal year completed: 33.3%

	Annual Budget	Expenditures	Encumbrances	Reported Available Budget	% Expended	% Encumbered	% Obligated
CERP							
Personnel Services	\$ 6,720,697	\$ 2,116,576	\$ -	\$ 4,604,121	31.5%	0.0%	31.5%
Contractual Services	23,015,888	1,077,363	4,851,297	17,087,229	4.7%	21.1%	25.8%
Operating	1,667,365	194,022	1,050,799	422,544	11.6%	63.0%	74.7%
Travel	24,621	4,727	594	19,300	19.2%	2.4%	21.6%
Capital Outlay	165,226,327	5,492,810	75,245,324	84,488,194	3.3%	45.5%	48.9%
CERP Indirect	3,332,968	-	-	3,332,968	0.0%	0.0%	0.0%
Total CERP	199,987,867	8,885,498	81,148,013	109,954,356	4.4%	40.6%	45.0%
Coastal Watersheds							
Personnel Services	3,607,741	1,208,334	-	2,399,407	33.5%	0.0%	33.5%
Contractual Services	9,550,264	2,182,651	5,073,952	2,293,660	22.9%	53.1%	76.0%
Operating	145,482	32,864	10,083	102,535	22.6%	6.9%	29.5%
Travel	24,102	3,547	640	19,915	14.7%	2.7%	17.4%
Capital Outlay	10,582,127	105,325	893,144	9,583,657	1.0%	8.4%	9.4%
Total Coastal Watersheds	23,909,715	3,532,721	5,977,820	14,399,174	14.8%	25.0%	39.8%
District Everglades							
Personnel Services	18,852,775	5,649,365	-	13,203,410	30.0%	0.0%	30.0%
Contractual Services	21,938,540	1,911,826	7,871,721	12,154,993	8.7%	35.9%	44.6%
Operating	9,946,209	3,174,166	526,423	6,245,620	31.9%	5.3%	37.2%
Travel	39,125	2,234	643	36,248	5.7%	1.6%	7.4%
Capital Outlay	60,448,962	12,561,920	29,909,861	17,977,181	20.8%	49.5%	70.3%
Total District Everglades	111,225,610	23,299,511	38,308,648	49,617,452	20.9%	34.4%	55.4%
Kissimmee Watershed							
Personnel Services	2,028,201	421,044	-	1,607,157	20.8%	0.0%	20.8%
Contractual Services	3,855,438	226,600	636,478	2,992,360	5.9%	16.5%	22.4%
Operating	48,624	7,156	18,368	23,100	14.7%	37.8%	52.5%
Travel	20,014	2,280	540	17,194	11.4%	2.7%	14.1%
Capital Outlay	25,459,808	4,629,235	8,630,973	12,199,601	18.2%	33.9%	52.1%
Total Kissimmee Watershed	\$ 31,412,086	\$ 5,286,314	\$ 9,286,359	\$ 16,839,412	16.8%	29.6%	46.4%

Attachment: Summary of Uses of Funds_Jan15 (2304 : Monthly Financial Statement - January 2015)

South Florida Water Management District
Statement of Sources and Uses of Funds (Unaudited)
 For the month ended: January 31, 2015. Percent of fiscal year completed: 33.3%

	Annual Budget	Expenditures	Encumbrances	Reported Available Budget	% Expended	% Encumbered	% Obligated
Lake Okeechobee							
Personnel Services	\$ 4,382,368	\$ 1,352,365	\$ -	\$ 3,030,003	30.9%	0.0%	30.9%
Contractual Services	28,093,600	1,689,651	7,315,626	19,088,324	6.0%	26.0%	32.1%
Operating	258,619	44,362	85,043	129,215	17.2%	32.9%	50.0%
Travel	8,525	877	193	7,455	10.3%	2.3%	12.6%
Capital Outlay	496,092	61,750	189,770	244,571	12.4%	38.3%	50.7%
Total Lake Okeechobee	33,239,204	3,149,004	7,590,633	22,499,568	9.5%	22.8%	32.3%
Land Stewardship							
Personnel Services	4,196,077	1,317,257	-	2,878,820	31.4%	0.0%	31.4%
Contractual Services	28,893,868	1,373,844	4,882,680	22,637,344	4.8%	16.9%	21.7%
Operating	2,017,122	1,059,188	209,250	748,684	52.5%	10.4%	62.9%
Travel	5,328	990	-	4,338	18.6%	0.0%	18.6%
Capital Outlay	5,339,597	40,315	297,715	5,001,567	0.8%	5.6%	6.3%
Total Land Stewardship	40,451,992	3,791,595	5,389,645	31,270,752	9.4%	13.3%	22.7%
Mission Support							
Personnel Services	21,125,585	6,777,639	-	14,347,946	32.1%	0.0%	32.1%
Contractual Services	6,854,865	1,722,503	2,187,437	2,944,925	25.1%	31.9%	57.0%
Operating	17,401,432	8,165,848	1,551,753	7,683,831	46.9%	8.9%	55.8%
Travel	300,981	81,065	12,839	207,077	26.9%	4.3%	31.2%
Capital Outlay	573,651	79,926	122,487	371,237	13.9%	21.4%	35.3%
CERP Indirect	(3,332,968)	-	-	(3,332,968)	0.0%	0.0%	0.0%
Total Mission Support	42,923,545	16,826,981	3,874,516	22,222,048	39.2%	9.0%	48.2%
Modeling & Science Support							
Personnel Services	10,392,196	3,277,173	-	7,115,023	31.5%	0.0%	31.5%
Contractual Services	2,374,468	641,177	1,144,782	588,509	27.0%	48.2%	75.2%
Operating	540,753	102,950	146,426	291,376	19.0%	27.1%	46.1%
Travel	47,868	8,905	3,303	35,660	18.6%	6.9%	25.5%
Capital Outlay	159,027	3,040	107,596	48,390	1.9%	67.7%	69.6%
Total Modeling & Science Support	\$ 13,514,312	\$ 4,033,245	\$ 1,402,107	\$ 8,078,959	29.8%	10.4%	40.2%

Attachment: Summary of Uses of Funds_Jan15 (2304 : Monthly Financial Statement - January 2015)

South Florida Water Management District
Statement of Sources and Uses of Funds (Unaudited)
 For the month ended: January 31, 2015. Percent of fiscal year completed: 33.3%

	Annual Budget	Expenditures	Encumbrances	Reported Available Budget	% Expended	% Encumbered	% Obligated
Operations & Maintenance							
Personnel Services	\$ 52,434,468	\$ 17,489,620	\$ -	\$ 34,944,847	33.4%	0.0%	33.4%
Contractual Services	39,537,040	6,208,526	17,712,960	15,615,553	15.7%	44.8%	60.5%
Operating	34,395,839	8,069,517	2,049,572	24,276,749	23.5%	6.0%	29.4%
Travel	142,555	21,016	25,753	95,786	14.7%	18.1%	32.8%
Capital Outlay	41,356,253	6,394,091	16,684,462	18,277,700	15.5%	40.3%	55.8%
Total Operations & Maintenance	167,866,155	38,182,771	36,472,748	93,210,636	22.7%	21.7%	44.5%
Regulation							
Personnel Services	17,010,948	5,426,340	-	11,584,608	31.9%	0.0%	31.9%
Contractual Services	1,771,765	761,830	588,375	421,561	43.0%	33.2%	76.2%
Operating	4,231,670	1,020,380	166,587	3,044,704	24.1%	3.9%	28.0%
Travel	30,281	4,487	3,711	22,083	14.8%	12.3%	27.1%
Capital Outlay	66,200	16,200	50,000	-	24.5%	75.5%	100.0%
Total Regulation	23,110,864	7,229,237	808,672	15,072,956	31.3%	3.5%	34.8%
Water Supply							
Personnel Services	5,775,208	1,859,203	-	3,916,006	32.2%	0.0%	32.2%
Contractual Services	5,611,367	180,611	2,516,445	2,914,310	3.2%	44.8%	48.1%
Operating	10,367,461	2,640,886	47,500	7,679,075	25.5%	0.5%	25.9%
Travel	7,721	824	198	6,699	10.7%	2.6%	13.2%
Total Water Supply	21,761,757	4,681,524	2,564,143	14,516,090	21.5%	11.8%	33.3%
Reserves							
Reserves	60,122,262	-	-	60,122,262	0.0%	0.0%	0.0%
Total Reserves	60,122,262	-	-	60,122,262	0.0%	0.0%	0.0%
Debt Service							
Debt Service	42,056,447	30,249,638	-	11,806,809	71.9%	0.0%	71.9%
Total Debt Service	42,056,447	30,249,638	-	11,806,809	71.9%	0.0%	71.9%
Grand Total	\$ 811,581,817	\$ 149,148,040	\$ 192,823,303	\$ 469,610,474	18.4%	23.8%	42.1%

Attachment: Summary of Uses of Funds_Jan15 (2304 : Monthly Financial Statement - January 2015)

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INDIVIDUAL PERMITS ISSUED BY
AUTHORITY DELEGATED TO EXECUTIVE DIRECTOR
FROM February 1, 2015 TO February 28, 2015

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Attachment: IP Issued by ED February 2015 (2318 : Executive Director's Report)

1. SUNSET LAKES
SUNSET LAKES MASTER ASSOCIATION
SEC 25,36 TWP 51S RGE 39E

APPL. NO. 140801-7
PERMIT NO. 06-02541-W
ACREAGE: 155.00
LAND USE: LANDSCAPE

PERMIT TYPE: WATER USE EXPIRED/PREVIOUSLY PERMITTED
WATER SOURCE: BISCAYNE AQUIFER, ON-SITE LAKES
ALLOCATION: 18.37 MILLION GALLONS PER MONTH
LAST DATE FOR AGENCY ACTION: APRIL 7, 2015

1. A M MODIFICATION TO BASINS UN 1, UN 4, UN 6, AND I AVE MARIA DEVELOPMENT, L L L P
 SEC 5-6 TWP 48S RGE 29E

APPL. NO. 141205-13
 PERMIT NO. 11-02336-P

ACREAGE: 715.70
 LAND USE: RESIDENTIAL

PERMIT TYPE: ENVIRONMENTAL RESOURCE (CONCEPTUAL APPROVAL MODIFICATION AND NEW CONSTRUCTION/OPERATION)
 RECEIVING BODY: EXISTING STORMWATER MANAGEMENT SYSTEM
 LAST DATE FOR AGENCY ACTION: MARCH 10, 2015

2. ORANGE TREE RESIDENTIAL/COMMERCIAL COMMUNITY RESOURCE SERVICES, I N C.
 SEC 19,30,23,24,25 TWP 48,48S RGE 28,27E

APPL. NO. 141027-3
 PERMIT NO. 11-00413-W

ACREAGE: 535.00
 LAND USE: LANDSCAPE

PERMIT TYPE: WATER USE MODIFICATION/RENEWAL
 WATER SOURCE: ON-SITE LAKES, LOWER TAMIAMI AQUIFER
 ALLOCATION: 39.87 MILLION GALLONS PER MONTH
 LAST DATE FOR AGENCY ACTION: JANUARY 25, 2015

Attachment: IP Issued by ED February 2015 (2318 : Executive Director's Report)

1. J-7 RANCH
J7 RANCH INC
SEC 19-21,28-33 TWP 46S RGE 33E

APPL. NO. 060626-20
PERMIT NO. 26-00456-W
ACREAGE: 3360.00
LAND USE: AGRICULTURAL

PERMIT TYPE: WATER USE MODIFICATION/RENEWAL
WATER SOURCE: LOWER TAMiami AQUIFER
ALLOCATION: 800.35 MILLION GALLONS PER MONTH
LAST DATE FOR AGENCY ACTION: MARCH 1, 2015

Attachment: IP Issued by ED February 2015 (2318 : Executive Director's Report)

1. A. SARLO & R. CUDA CATTLE & LAND SRVCS CO APPL. NO. 141204-23
 ARNOLD SARLO AND RICHARD CUDA CATTLE AND LAND PERMIT NO. 28-00719-W
 SERVICES COMPANY, L.L.C.
 SEC 2-5,8-11,14-17,19-22,27-30,31-34,32 ACREAGE: 96.00
 TWP 36,37S RGE 28E LAND USE: AGRICULTURAL

PERMIT TYPE: WATER USE EXISTING/PREVIOUSLY PERMITTED
 WATER SOURCE: UPPER FLORIDAN AQUIFER
 ALLOCATION: 17.27 MILLION GALLONS PER MONTH
 LAST DATE FOR AGENCY ACTION: MARCH 4, 2015

2. DARK HAMMOCK LEGACY RANCH APPL. NO. 141204-25
 DARK HAMMOCK LEGACY RANCH, L.L.C. PERMIT NO. 28-00718-W
 SEC 17,20,21,27-29,32-34 TWP 36S RGE 28E ACREAGE: 919.00
 LAND USE: AGRICULTURAL

PERMIT TYPE: WATER USE EXISTING/PREVIOUSLY PERMITTED
 WATER SOURCE: UPPER FLORIDAN AQUIFER
 ALLOCATION: 158.39 MILLION GALLONS PER MONTH
 LAST DATE FOR AGENCY ACTION: MARCH 4, 2015

3. HAMACA APPL. NO. 141215-17
 LLANO PARTNERS, LTD. PERMIT NO. 28-00720-W
 SEC 6,7,31-33,1-12 TWP 39,38,39S RGE ACREAGE: 9252.05
 29,28,28E LAND USE: AGRICULTURAL

PERMIT TYPE: WATER USE EXISTING/PREVIOUSLY PERMITTED
 WATER SOURCE: UPPER FLORIDAN AQUIFER
 ALLOCATION: 564.67 MILLION GALLONS PER MONTH
 LAST DATE FOR AGENCY ACTION: APRIL 14, 2015

Attachment: IP Issued by ED February 2015 (2318 : Executive Director's Report)

1. HEFT / SR 821 WIDENING FROM KILLIAN PARKWAY TO BIR APPL. NO. 131219-1
 FLORIDA DEPARTMENT OF TRANSPORTATION PERMIT NO. 13-04001-P
 SEC 1,6,7,12 TWP 54S RGE 39,40E ACREAGE: 265.15
 LAND USE: HIGHWAY

PERMIT TYPE: ENVIRONMENTAL RESOURCE (CONSTRUCTION/OPERATION MODIFICATION)
 RECEIVING BODY: EXISTING CANALS
 LAST DATE FOR AGENCY ACTION: FEBRUARY 20, 2015

2. MIAMI-DADE CONSOLIDATED PWS APPL. NO. 140627-12
 MIAMI-DADE WATER AND SEWER DEPARTMENT PERMIT NO. 13-00017-W
 SEC -, -, -, -, -, -, - TWP 53,54,55S RGE 39,40,41,42E ACREAGE: N/A
 LAND USE: PUBLIC WATER SUPPLY

PERMIT TYPE: WATER USE MODIFICATION/RENEWAL
 WATER SOURCE: UPPER FLORIDAN AQUIFER, BISCAYNE AQUIFER
 ALLOCATION: 12330.11 MILLION GALLONS PER MONTH
 LAST DATE FOR AGENCY ACTION: FEBRUARY 12, 2015

3. S R 907 STORMWATER IMP 5TH ST TO MICH AVE APPL. NO. 150120-26
 FLORIDA DEPARTMENT OF TRANSPORTATION PERMIT NO. 13-05059-W
 SEC 3,34 TWP 53S RGE 42E ACREAGE: 10.00
 LAND USE: DEWATERING

PERMIT TYPE: WATER USE PROPOSED
 WATER SOURCE: WATER TABLE AQUIFER
 ALLOCATION: NOT REQUIRED
 LAST DATE FOR AGENCY ACTION: MAY 5, 2015

Attachment: IP Issued by ED February 2015 (2318 : Executive Director's Report)

1.	N P B C I D UNIT 2 C PHASE 1 NORTHERN PALM BEACH IMPROVEMENT DISTRICT SEC 26 TWP 41S RGE 42E	APPL. NO. 150115-1 PERMIT NO. 50-00610-S-24 ACREAGE: 6.73 LAND USE: ROADWAY
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PERMIT TYPE: ENVIRONMENTAL RESOURCE (COMPLIANCE LETTER MOD)
 RECEIVING BODY:
 LAST DATE FOR AGENCY ACTION: MARCH 16, 2015

2.	UTC-PRATT AND WHITNEY MASTER DEWATERING UTC-PRATT & WHITNEY SEC 3-5,7-11,13-18 TWP 41S RGE 39,40E	APPL. NO. 141215-5 PERMIT NO. 50-06429-W ACREAGE: 1.00 LAND USE: DEWATERING
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PERMIT TYPE: WATER USE RENEWAL
 WATER SOURCE: WATER TABLE AQUIFER
 ALLOCATION: NOT REQUIRED
 LAST DATE FOR AGENCY ACTION: APRIL 6, 2015

Attachment: IP Issued by ED February 2015 (2318 : Executive Director's Report)

1. SOUTHERN GROVE CONCEPTUAL REVISION 3
TRADITION LAND COMPANY L L C
SEC 15,22,23,26,27,34,35 TWP 37S RGE 39E

APPL. NO. 141126-15
PERMIT NO. 56-02531-P
ACREAGE: 420.19
LAND USE: COMMERCIAL
RESIDENTIAL

PERMIT TYPE: ENVIRONMENTAL RESOURCE (CONCEPTUAL APPROVAL MODIFICATION)
RECEIVING BODY: C-23 CANAL
LAST DATE FOR AGENCY ACTION: MARCH 16, 2015

Attachment: IP Issued by ED February 2015 (2318 : Executive Director's Report)