



South Florida Water Management District

GOVERNING BOARD MONTHLY MEETING AGENDA

This meeting is open to the public

June 12, 2014

9:00 AM

Osceola County Commission Chambers
1 Courthouse Square
Kissimmee, FL 34741

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. Local Governmental Officials - Presented by Dan O'Keefe, Chairman
4. Employee Recognitions - Presented by Blake Guillory, Executive Director
- June Team of the Month: Great Leak Team of 2014
5. Agenda Revisions - Jacki McGorty, District Clerk
6. Abstentions by Board Members from items on the Agenda

7. 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.***

8. Public Comment on Consent Agenda
9. Pull Items for Discussion from Consent Agenda
10. Board Comment on Consent Agenda
11. Approval of the Minutes for the May 15, 2014, Regular Business Meeting held in West Palm Beach, Florida
12. Waivers for Water Resource Advisory Commission (WRAC) members pursuant to Section 112.313, Florida Statutes
13. Regulatory Consent Items
 - Consent Orders
 - **WCI Communities, Inc; Baywinds (Lee County)** - Settlement of an enforcement action regarding non-compliance with permit conditions due to unpermitted works within a conservation easement area.
 - **Adventist Health System Sunbelt, Inc; Florida Hospital Kissimmee - C E P Addition (Osceola County)** - Settlement of an enforcement action regarding non-compliance with permit conditions due to failure to comply with the District's Best Management Practices.
 - **Osceola County; Osceola Parkway Phase II Roadway Widening (Osceola County)** - Settlement of an enforcement action regarding non-compliance with permit conditions due to failure to comply with the District's Best Management Practices.
 - **Secured Holdings, Inc; Quantum Park Master System Lot 17 & 17A (Palm Beach County)** - Settlement of an enforcement action regarding unpermitted works.
 - **Unico Development Corporation; Indian Road Warehouses (Palm Beach County)** - Settlement of an enforcement action regarding non-compliance with permit conditions and unauthorized fill of a lake bank.
 - Conservation Easements, Amendments and Releases
 - **Wilton Land Company, LLC, Hammock Park Commerce Center (AKA Rattlesnake Crossing) (Collier County)** - Staff recommends the approval of a request for an increase in the conservation easement area from a 1.95 acre

preserve area to a 5.98 acre preserve area (5.54 acres of wetlands and 0.44 acres of uplands) within a development known as Hammock Park Commerce Center located in Naples, Collier County, Florida. The original Application Number is 010418-13 and the Environmental Resource Permit Number is 11-02130-P.

The conservation easement reflects the addition of 4.03-acres associated with the Army Corps of Engineers Permit (SAJ-1999-4926). The additional preserve area is adjacent to the original 1.95-acre preserve area required by the District. The larger preserve provides additional wildlife habitat and provides a more contiguous buffer to the adjacent offsite undeveloped land to the North.

- **Wellington Preserve Corporation, Wellington Preserve (Palm Beach County)** - Staff recommends the approval of a request for the decrease in the stormwater quality easement area from 5.0000 acres to 0.0258 acres which is a portion of Lot 17 within a development known as Wellington Preserve located in Wellington, Palm Beach County, Florida. The original Application Number is 030417-5 and the Environmental Resource Permit Number is 50-00548-S-96. This easement, Second Amendment to Termination of Easement and Amended and Restated Stormwater Quality Protection Easement originated February 15, 2005 for the purpose of reserving area for the construction of an alum chemical system. The proposed reduction in area is based on the Applicant's submittal of research and innovations in stormwater chemical treatments. The proposed alum chemical treatment system will utilize two existing 7.48-acre wet detention ponds as settling ponds instead of constructing a separate settling pond within the 5-acre limits of Lot 17.

14. Right of Way Regulatory Consent Items

- Consent Order
 - Staff recommends the approval to execute a Consent Order between the South Florida Water Management District and Mr. Frank Cote involving the settlement of enforcement actions and the removal of unauthorized encroachments within the District's L-14 canal right of way in Palm Beach County.
- Relaxation of Standards as Allowed Under District Rule 40E-6.011(9) F.A.C.
 - Staff recommends that the Governing Board waive, for future Right of Way Occupancy Permit Applications, the requirement contained in District Rules which specifies that an encumbered 40 foot wide strip of right of way as measured from the top of bank landward, is needed in order for the District to perform its routine operations and maintenance activities. The area under consideration is located along the north and south rights of way of C-17 from Prosperity Farms Road to the Intracoastal Waterway. Staff's recommendation is based on the fact that this reach of the C-17 Canal has limited overbank right of way (varies in width), has been encumbered with encroachments for many years, is located downstream of the District's Water Control Structure S-44 and is inaccessible by the West Palm Beach Field Station for routine land-based maintenance activities.
 - Staff recommends that the Governing Board waive, for future Right of Way Occupancy Permit Applications, the requirement contained in District Rules which specifies that an encumbered 40 foot wide strip of right of way as measured from the top of bank landward, is needed in order for the District to perform its routine operations and maintenance activities. The area under

consideration is located along the south right of way of C-100 from SW 132nd Avenue to approximately SW 127th Avenue. Staff's recommendation is based on the fact that this reach of the District's C-100 Canal has less than 10 feet of overbank right of way, has been encumbered with encroachments for many years and is inaccessible by the Miami Field Station for routine land-based maintenance activities.

- Staff recommends that the Governing Board waive, for future Right of Way Occupancy Permit Applications, the requirement contained in District Rules which specifies that an encumbered 40 foot wide strip of right of way as measured from the top of bank landward, is needed in order for the District to perform its routine operations and maintenance activities. The area under consideration is located along the north and south rights of way of Green Canal from I-75 to its easterly terminus at 41st Terrace Southwest. Staff's recommendation is based on the fact that this reach of District's Green Canal has approximately 10-15 feet of overbank right of way, has been encumbered with encroachments for many years and is inaccessible by the Big Cypress Basin Field Station for routine land-based maintenance activities.
- Right of Way Occupancy Permit Request with Waiver of District Criteria
 - Staff recommends approval of a request by **Broward County Parks and Recreation Division** (Application Number 14-0425-1M) for issuance of a Modification to Right of Way Occupancy Permit No. 12086 and waiver of criteria for the proposed installation of a cross-fence within the north right of way of C-11 located easterly of US 441/SR 7. The request for waiver, which governs the placement of permanent/semi-permanent above-ground facilities within 40 feet of the top of the canal bank located within Works or Lands of the District, is based on 'substantial hardship.' The Broward County Sheriff's Office has requested the County's help in restricting access east of US 441/SR 7 to reduce vagrancy and other on-going conflicts. Location: Palm Beach County, Section 25, Township 50 South, Range 41 East.

15. **Resolution No. 2014 - 0601** Approve release of canal, road and mineral reservations, and issuance of non-use commitments. (OMC, 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 Trustees canal reservations for Jorge L. Rodriguez and Ramon A. Rodriguez (File No. 4-14-5) for 9.93 acres in Miami-Dade County
- Release of Trustees canal reservations for Oscar's Nursery, Inc. (File No. 4-14-6) for 4.81 acres in Miami-Dade County
- Release of District canal reservations and issuance of non-use commitment for Marietta Emily Schiltz (File Nos. 18572, 18573 and NUC 1639) for 9.45 acres in Palm Beach County

- Release of District canal and road reservations, and issuance of non-use commitment for Carter Botanicals, Inc. (File Nos. 18575, 18576 and NUC 1647) for 17.89 acres in Palm Beach County
 - Release of District canal reservations for G.L. Homes of Palm Beach Associates, Ltd. (File No. 18579) for 25.76 acres in Palm Beach County
 - Release of District canal reservations and issuance of non-use commitment for Woodwind 2007, LLC (File Nos. 18582, 18583 and NUC 1649) for 33.53 acres in Palm Beach County
 - Release of District and Trustees canal reservations, and issuance of non-use commitment for Arquimedes Rafi and Isely Amila Rafi (File Nos. 18584, NUC 1651 and 4-14-3) for 4.73 acres in Palm Beach County
 - Release of District canal, road and mineral reservations for Kenia R. Alfonso and Jorge R. Alfonso (File No. 18588) for 0.92 acres in Palm Beach County
 - Release of Trustees canal reservations for Triple A Enterprises, LLC (File No. 9-13-3) for 944.76 acres in Hendry County
 - Release of Trustees canal reservations for Alan Kornbluh, Trustee (File No. 4-14-4) for 12.59 acres in Miami-Dade County
16. **Resolution No. 2014 - 0602** Approve the issuance of a Quitclaim Deed regarding a parcel adjacent to the C-103 right of way containing 0.22 acres, more or less, in Section 36, Township 56 South, Range 38 East, Miami-Dade County. (OMC, Marcy Zehnder, ext. 6694)

Summary

Miami-Dade County, the underlying fee title owner, has requested that the District issue a Quitclaim Deed to Miami-Dade County for certain lands located adjacent to the C-103 right of way in Section 36, Township 56 South, Range 38 East, containing 0.22 acres, more or less. The deed is requested by the county to clarify in the public records that the District has no interest in the property.

Staff Recommendation

Staff recommends approving the issuance of a Quitclaim Deed regarding a parcel adjacent to the C-103 right of way containing 0.22 acres, more or less, in Section 36, Township 56 South, Range 38 East, Miami-Dade County.

17. **Resolution No. 2014 - 0603** Approve the release of a portion of a canal easement encumbering 23.192 acres, more or less, located in several Sections in Township 50 South, Range 40 and 41 East, Broward County, North New River Canal Project to the Trustees of the Internal Improvement Trust Fund at no cost. (OMC, Kathy Massey, ext. 6835)

Summary

The release is required pursuant to District Right of Way Occupancy Permit No. 13383, issued for corridor improvements between I-75 East to State Road 7 consisting of canal improvements with dredging, bulkhead, revetments, sound walls, ramp bridges, culverts and other associated appurtenances within the North and South right of ways of the North New River Canal.

Staff Recommendation

Staff recommends approval of a release of a portion of a canal right of way easement located in several Sections in Township 50 South, Range 40 and 41 East, between I-75 East to State Road 7, Broward County.

18. **Resolution No. 2014 - 0604** Authorize an amendment to an existing easement from the Board of Trustees of the Internal Improvement Trust Fund of Florida in favor of the District for 496.90 acres, more or less, in connection with the C-4 Emergency Detention Basin Project. (OMC, Ray Palmer, ext. 2246)

Summary

For purposes of the C-4 Emergency Detention Basin Project (the "Project"), the District acquired an easement (the "Easement") from the Board of Trustees of the Internal Improvement Trust Fund of Florida ("TIITF") with respect to the real property (the "Premises"), as shown on the location map attached hereto and made a part hereof as Exhibit "A". The Easement contemplated that the Premises would be leased for private mining purposes and included rights of the TIITF as the owner, under certain circumstances, to dictate the District's use of the Premises for the Project and to terminate the District's easement rights. Since the TIITF is considering the proposed conveyance of the Premises to a private mining entity, to assure the continued use of the easement in connection with the operation of the Project, the TIITF and the District will enter into an amendment to the Easement (the "Amendment") to remove the termination rights and to alter the provisions that may adversely affect the District's easement rights in connection with the owner's use of the Premises.

Staff Recommendation

Staff recommends approval of the amendment.

19. **Resolution No. 2014 - 0605** Consenting to Amendment No. 2 to an Intergovernmental Agreement between the State of Florida, the U.S. Department of the Army and the U.S. Department of the Interior for establishing and funding an Independent Scientific Review Panel to review progress made through implementation of the Comprehensive Everglades Restoration Plan, which consent shall authorize the District to provide the State's 50% cost-share required by the Intergovernmental Agreement through the CERP Design Agreement dated May 12, 2000; providing an effective date. (EPC, Temperince Morgan, ext. 6987)

Summary

The Water Resources Development Act of 2000 requires that the Secretary of the Army, the Secretary of the Interior and the Governor establish an independent scientific review panel to: 1) review the progress made through implementation of the Comprehensive Everglades Restoration Plan (CERP) toward achieving the natural system restoration goals of CERP; and 2) submit a biennial report to Congress on their findings. The Programmatic Regulations required that no later than June 14, 2004, the Department of the Army, Department of Interior and the State enter into a five-year agreement with the National Academy of Sciences (NAS) to convene the review panel. The Programmatic Regulations also required that the State's 50% cost-share be accounted for in the CERP Design Agreement between the SFWMD and the Army.

This proposed Amendment to the Intergovernmental Agreement would extend the Agreement for another five years to June 14, 2019. The final not-to-exceed budget for the five-year extension covered by Amendment No. 2 is \$1,925,000 where the District's 50% cost-share total is \$962,500 for the five year period.

Staff Recommendation

Staff recommends that the Governing Board consent to Amendment No. 2 to the Intergovernmental Agreement between the State of Florida, the U.S. Department of the Army and the U.S. Department of the Interior to continue funding an independent scientific panel to review restoration progress made through implementation of CERP.

- 20. **Resolution No. 2014 - 0606** Approving the July 1, 2014 Regulatory Plan attached as Appendix A, and authorizing staff to submit to the Office of Fiscal Accountability and Regulatory Reform, in accordance with Executive Order 11-211, and to the Speaker of the House, President of the Senate and Joint Administrative Procedures Committee, in accordance with Section 120.74(3), Florida Statutes, effective immediately. (OC, Doug MacLaughlin, ext. 2153)

Summary

Section 120.74(3), Florida Statutes, requires each agency, beginning in 2012, and no later than July 1 of each year, to file with the President of the Senate, the Speaker of the House of Representatives, and the Joint Administrative Procedures Committee a regulatory plan identifying and describing each rule the agency proposes to adopt for the 12-month period beginning on the July 1 reporting date and ending on the subsequent June 30, excluding emergency rules. The Governor's Executive Order 11-211 requires each agency serving under the pleasure of the Governor to submit to the Office of Fiscal Accountability and Regulatory Reform (OFARR) by July 1 of each year, an annual regulatory plan that identifies and describes each rule the agency expects to begin promulgating during the next twelve-month period. OFARR has provided all agencies with a detailed form that, when completed, constitutes the agency's regulatory plan.

Staff Recommendation

Staff recommends approving the July 1, 2014 Annual Regulatory Plan, and authorizing staff to submit the July 1, 2014 Annual Regulatory Plan to the OFARR, in accordance with Executive Order 11-211, and to the Speaker of the House, President of the Senate, and Joint Administrative Procedures Committee, in accordance with Section 120.74(3), F.S., effective immediately.

- 21. Authorize Publication of Notice of Rule Development for reservation of water needed to protect fish and wildlife for the Kissimmee River Restoration Project. (WR, Don Medellin, ext. 6340)

Summary

The Kissimmee River Restoration Project is a joint partnership between the District and U.S. Army Corps of Engineers (USACE). The project will restore over 40 square miles of river/floodplain ecosystem including 43 miles of meandering river channel and 27,000 acres of wetlands. An integral component of the restoration is the protection from allocation of water needed for fish and wildlife. The water identified for the natural system will be protected through a water reservation as authorized by Florida law.

Staff Recommendation

Authorize publication of a Notice of Rule Development in the Florida Administrative Register to adopt new rules in Chapter 40E-10, F.A.C., and amend Chapter 40E-2, F.A.C., including the Applicant's Handbook for Water Use Permit Applications, regarding reservation of water needed to protect fish and wildlife in the Kissimmee

River, its floodplain, and the Upper Chain of Lakes and associated implementation rules.

22. **Resolution No. 2014 - 0607** Authorizing the official ranking of firms and authorize the District to enter into a three-year contract with Hazen and Sawyer, P.C. and Entrix, Inc. DBA Cardno Entrix, the top two ranked firms selected for Preparation of Statements of Estimated Regulatory Costs (SERC), subject to successful negotiations, in an amount not to exceed \$300,000 available for both contracts for SERC services, subject to Governing Board approval of the FY15-FY17 budgets. (WR, Terrie Bates, ext. 6952)

Summary

Statements of Estimated Regulatory Costs (SERC) are required to support the District's rulemaking activities pursuant to Section 120.541, Florida Statutes (F.S.). The current SERC three-year work order contracts expire on August 24, 2014 and September 30, 2014. This Resolution requests authorization from the Governing Board to enter into contract negotiations with the two highest ranked consultants, Hazen & Sawyer and Cardno Entrix, to have these firms in place before the current contracts expire. The SERC work order contract is for a three-year period and allows the District to use these two contractors if needed to ensure that sufficient resources are available, to avoid potential conflicts of interest, and to meet demand should rulemaking activities increase. The Water Supply Bureau's Lead Economist also completes SERCs to support rulemaking activities. The total not to exceed contract amount is \$300,000 for the three-year term. The proposed contract amount considers likely future demand and the division of labor between internal District and outside consultant resources.

Staff Recommendation

Staff recommends the Governing Board allow contract negotiations to proceed so that the District can successfully renew the contract and have SERC preparation consultant resources in place to support District rulemaking activities.

23. **Resolution No. 2014 - 0608** Authorizing the ranking of short listed firms and entering into a three-year contract with two (2) one-year renewal options with Superior Service Management, Inc., subject to negotiations for Janitorial Services at the Field Operations Center in an amount not to exceed \$231,012 for which \$22,372 in ad valorem funds are budgeted in FY14 and the remainder is subject to Governing Board approval of the FY15 – FY17 budgets; providing an effective date. (Contract Number 4600003061) (AS, Michael Hiscock, ext. 2526)

Summary

This request is to enter into a three-year contract with two (2) one-year renewal options with Superior Service Management, Inc., for Field Operations Center (FOC) janitorial services in an amount not to exceed \$231,012. The present janitorial contract expires June 30, 2014. Superior Service Management, Inc. will provide professional janitorial services to maintain a clean and effective working environment for employees located at the FOC. Services include providing all labor, equipment, and supplies necessary to perform specified janitorial duties. Janitorial services have been traditionally outsourced by the District and as such the District does not have the positions or staff trained to provide these services.

Staff Recommendation

Staff recommends approval of this item.

24. Board Vote on Consent Agenda
25. General Public Comment
26. Board Comment

Discussion Agenda

27. Technical Reports
 - A) Water Conditions Report - Jeff Kivett, Division Director, Operations, Engineering & Construction Division (ext. 2680)
 - B) Ecological Conditions Report - Terrie Bates, Division Director, Water Resources Division (ext. 6952)
28. Overview of District Flood Control Operations and Wet Season Readiness - Jeff Kivett, Division Director, Operations, Engineering and Construction Division and Karen Estock, Division Director, Field Operations and Land Management Division (ext. 2680 and 6282)
29. Lake Okeechobee Regulation Schedule; Middle and Upper Subband Flexibility - Jeff Kivett, Division Director, Operations, Engineering and Construction (ext. 2680)

Summary

The purpose of this item is to discuss the scope and schedule for an investigation of the flexibility in the middle and upper bands of the 2008 Lake Okeechobee Regulation Schedule (LORS 2008). The presentation will provide an outline of the goals and team that will design and evaluate release guidance ideas that achieve better performance within the authorization of LORS 2008.

Staff Recommendation

This item is for information only. No action is required.

30. **Resolution No. 2014 - 0609** Allowing the Governing Board's ranking of Respondents for the Dispersed Water Management Program Northern Everglades - Payment for Environmental Services solicitation number 6000000518, as approved in Resolution number 2013-0708, to be extended until July 31, 2015 pending the receipt of funds from the State of Florida. (EPC, Beth Lewis, ext. 6343)

Summary

District staff will provide an update of the Dispersed Water Management (DWM) Program activities. In addition, staff is requesting that the Governing Board allow, through a resolution, the ranking of respondents to Solicitation Number 6000000518 regarding the DWM Program Northern Everglades Payment for Environmental Service to remain in place until July 31, 2015 pending the receipt of funds from the State of Florida to be used for additional projects.

At the July 11, 2013 Governing Board meeting the Board approved Resolution No. 2013-0708 authorizing staff to begin negotiations in ranked order with Respondents to Solicitation Number 6000000518 for Northern Everglades Payment for Environmental Services contracts. The existing funding available was not anticipated to allow more than the first two respondents to receive contracts pending negotiations. Consistent with the District's procurement policy, the Board decided to keep the solicitation and the rankings open for one year pending additional funding sources.

As a result of the 2014 Florida legislative session, it is anticipated that additional funding from the State of Florida will be available for the Solicitation after July 1, 2014. Negotiations with respondents in ranked order will require several months. Therefore, staff is requesting that the ranking of respondents remains open for an additional year to July 31, 2015.

Staff Recommendation

Staff recommends approval or a resolution extending the date by which the Governing Board's ranking of proposals for Solicitation Number 6000000518 for the Dispersed Water Management Northern Everglades Payment for Environmental Services Program can be used as the basis of a contract until July 31, 2015.

- 31. Lobbyist Registration Update - Dan DeLisi, Chief of Staff (ext. 6232)
- 32. FY15 Tentative Budget Update - Doug Bergstrom, Division Director, Administrative Services Division (ext. 6214)
- 33. Approval of Inspector General's Audit Reports - Tim Beirnes, Inspector General (ext. 6398)

Summary

The following audit reports are completed:

- Audit of Fleet Maintenance Operations
- Audit of City of Everglades City Grant Agreement
The Audit and Finance Committee Charter provides for the Board's review and approval of audit reports.

Staff Recommendation

Inspector General recommends approval of the two audit reports.

- 34. General Public Comment

Public Hearing

35. Adopt amendments to Rule 40E-4.091, F.A.C., and the incorporated “Environmental Resource Permit Applicant’s Handbook Volume II: For Use within the Geographic Limits of the South Florida Water Management District,” with changes based on comments received, to incorporate by reference the “Procedure for Environmental Resource Permit (ERP) Water Quality Evaluations for Applications Involving Discharges to Outstanding Florida Waters and Water Bodies that Do Not Meet State Water Quality Standards.” (OC, Susan Martin, ext. 6251)

Summary

Staff is proposing to adopt the Procedure for Environmental Resource Permit (ERP) Water Quality Evaluations for Applications Involving Discharges to Outstanding Florida Waters and Water Bodies that Do Not Meet State Water Quality Standards. This procedure will incorporate into rule the substance of the existing “impaired waters memo”, which was initially issued in 2004 and revised in 2009 and 2013. Applicants are assisted by this procedure in providing reasonable assurances to demonstrate that discharges will not degrade an OFW or will not contribute additional causative pollutants to an impaired water body. This procedure will be included in a new Appendix E to ERP Applicant’s Handbook Volume II. This incorporation will not create new standards or change the existing ERP application process.

Recommendation

Adopt amendments with changes to Rule 40E-4.091, F.A.C., and the incorporated “Environmental Resource Permit Applicant’s Handbook Volume II: For Use within the Geographic Limits of the South Florida Water Management District,” to incorporate by reference the “Procedure for Environmental Resource Permit (ERP) Water Quality Evaluations for Applications Involving Discharges to Outstanding Florida Waters and Water Bodies that Do Not Meet State Water Quality Standards.”

Staff Reports

36. Monthly Financial Report - Doug Bergstrom, Division Director, Administrative Services Division
37. General Counsel's Report - Ed Artau
38. Executive Director's Report - Blake Guillory
Report on permits issued by authority delegated to the Executive Director from May 1-31, 2014
39. Board Comment

Attorney Client Sessions

40. Attorney Client Session - USA

Attorney client session pursuant to Section 286.011(8), Florida Statutes (2013), 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, J. Moran, D. O'Keefe, J. Portuondo, K. Powers, G. Waldman; Executive Director B. Guillory; District attorneys E. Artau, K. Burns, C. Kowalsky, D. MacLaughlin. (Ed Artau, ext. 6431)

Action Items (if any) Stemming from Attorney Client Session

Attorney client session pursuant to Section 286.011(8), Florida Statutes (2013), 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. (Ed Artau, ext. 6431)

41. Adjourn