



**WITHLACOOCHEE
REGIONAL
WATER
SUPPLY
AUTHORITY**

Board Meeting Package

January 16, 2013
4:30 p.m.

Meeting Location:

Lecanto Government Building
Room 166
3600 W. Sovereign Path
Lecanto, Florida 34461

**MEMORANDUM**

To: Water Supply Authority Board of Directors and Interested Parties

From: Richard S. Owen, Executive Director

Date: January 4, 2013

Subject: Monthly Meeting of the Withlacoochee Regional Water Supply Authority

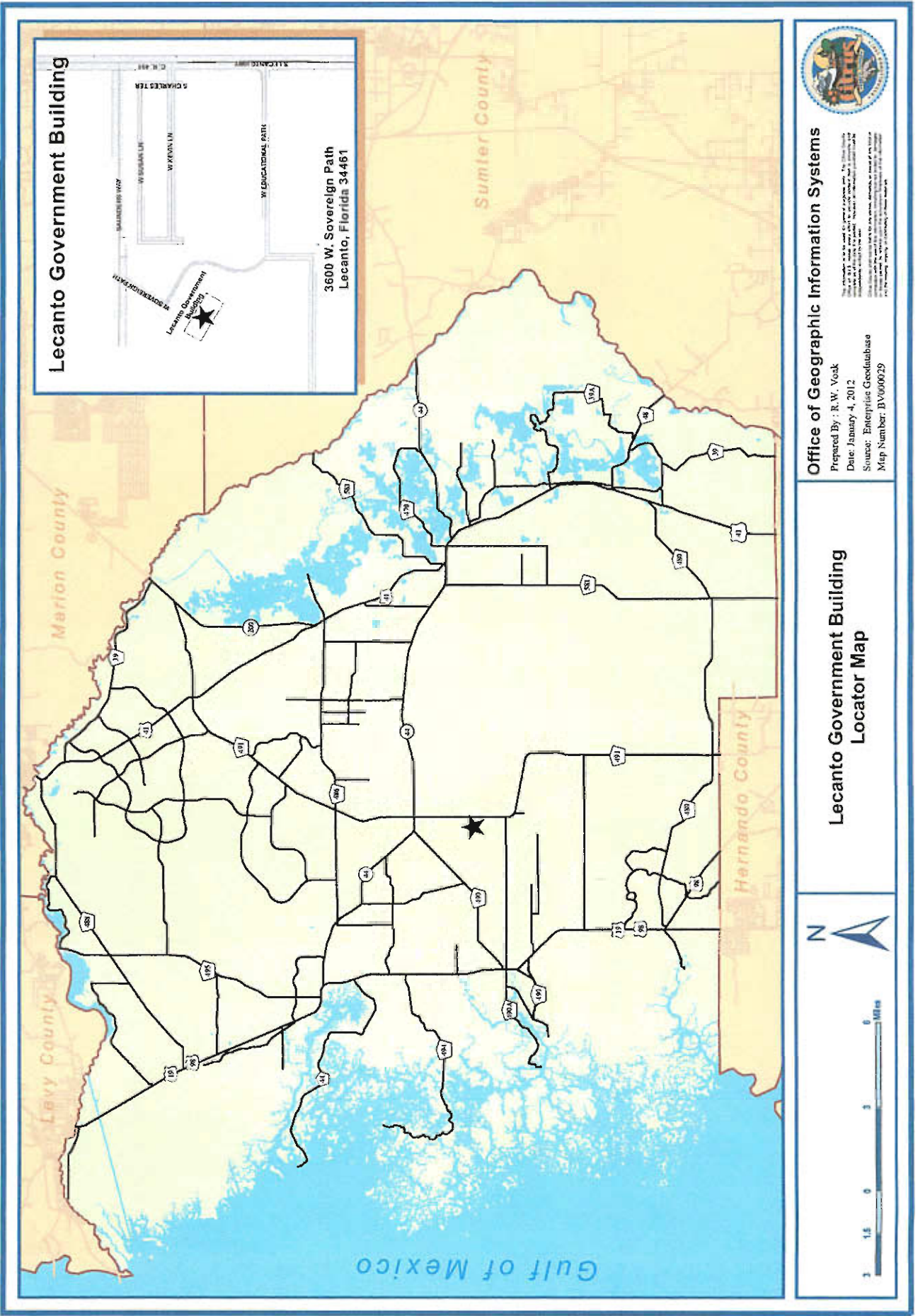
The next meeting of the Withlacoochee Regional Water Supply Authority will be on **Wednesday, January 16, 2013, 4:30 p.m., at the Lecanto Government Center Building, Room 166, 3600 Sovereign Path, Lecanto, FL 34461.**

Enclosed for your review are the following items:

- Agenda
- Minutes of the November 28, 2012 meeting
- Board Package*
- Copies of the Board Package are available through the Internet. Log on to www.wrwsa.org. On the Authority's Home Page go to the left side of the page and click on "Meetings." On the slide out menu is a button for the current Board Package. Click on the Board Package to download and print the Board Package.

Please note that if a party decides to appeal any decision made by the Board with respect to any matter considered at the above cited meeting, that party will need a record of the proceedings, and for such purpose, that party may need to ensure that a verbatim record of the proceedings is made, which record includes that testimony and evidence upon which the appeal is to be based.

Enclosures



Office of Geographic Information Systems

Prepared By: R.W. Vook
Date: January 4, 2012
Source: Enterprise Geodatabase
Map Number: BV000029

**Lecanto Government Building
Locator Map**



Driving Directions to 3600 W. Sovereign Path, Lecanto Government Building

From Brooksville:

- Go North on N. Main St. toward S. Broad St./E. Jefferson St.
- Take the 1st Left onto S. Broad St./W. Jefferson St.
- Turn Right onto US 98/Ponce De Leon Blvd.
- Turn Right onto CR 491 toward Lecanto (about 13.5 miles)
- Turn Left on W. Educational Path (traffic signal)
- Turn right at the Park onto W. Sovereign Path; continue to the right to the Lecanto Government Building

From Ocala

- Go southwest on SR 200 into Citrus County
- Turn Right onto CR 491 (stay on 491 through Beverly Hills, crossing Hwy. 486 and SR 44)
- Turn Right on Saunders Way
- Turn Left onto W. Sovereign Path; follow to Lecanto Government Building

From Bushnell

- In Bushnell, Go West on FL-48W
- Turn Right onto US 41; continue to follow US 41 N
- Continue straight onto FL 44 W/W Main St.; continue straight on SR 44
- Turn Left onto CR 491
- Turn Right onto Saunders Way
- Turn Left onto W. Sovereign Path; follow to Lecanto Government Building

From Wildwood

- Go West on SR 44W; continue on SR 44 through Inverness
- Turn Left onto CR 491
- Turn Right onto Saunders Way
- Turn Left onto W. Sovereign Path; follow to Lecanto Government Building.



**WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA**

**3600 W. SOVEREIGN PATH, ROOM 166
LECANTO, FLORIDA 34461
January 16, 2013 @ 4:30 p.m.**

At the discretion of the Board, items may be taken out of order to accommodate the needs of the Board and the public.

- | | | |
|-------------|------------|--|
| Item | #1 | Call to Order |
| Item | #2 | Roll Call |
| Item | #3 | Introductions and Announcements |
| Item | #4 | Approval of Minutes of November 28, 2012 |
| Item | #5 | Election of Officers |
| Item | #6 | Northern Sumter Data Collection, Final Report . . . Ron Basso, SWFWMD |
| Item | #7 | Regional Water Supply Plan Update . . . Richard Owen, WRWSA |
| Item | #8 | CAB Engineering Evaluation . . . David O'Connor, Cardno TBE |
| Item | #9 | Regional Framework, Acceptance of Final Report . . . Richard Owen, WRWSA |
| Item | #10 | Annual Board Meeting Calendar . . . Richard Owen, WRWSA |
| Item | #11 | Executive Director's Report . . . Richard Owen, WRWSA |
| | | a. Bills to be Paid |
| | | b. Correspondence |
| | | c. Other |
| Item | #12 | Legislative Update . . . Diane Salz, Governmental Affairs Consultant |
| Item | #13 | Attorney's Report . . . Larry Haag, WRWSA Attorney |
| Item | #14 | Other Business |
| Item | #15 | Public Comment |
| Item | #16 | Next Meeting Time and Location . . . "Tentative Date" February 20, 2013, 4:30 p.m., Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461 |
| Item | #17 | Adjournment |

Please note that if a party decides to appeal any decision made by the Board with respect to any matter considered at the above cited meeting, that party will need a record of the proceedings, and for such purpose, that party may need to ensure that a verbatim record of the proceedings is made, which record includes that testimony and evidence upon which the appeal is to be based.

Item 4.
Minutes

**WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 28, 2012**

TIME: 4:30 p.m.
PLACE: Lecanto Government Building
3600 W. Sovereign Path, Room 166
Lecanto, Florida 34461

The numbers preceding the items listed below correspond with the published agenda.

1. Call to Order

Chairman Dennis Damato called the Withlacoochee Regional Water Supply Authority (WRWSA) meeting to order at 4:36 p.m. and asked for a roll call.

2. Roll Call

Mr. Richard Owen, Executive Director, called the roll and a quorum was declared present.

MEMBERS PRESENT

Dennis Damato, Chairman, Citrus County Commissioner
Jim Adkins, Hernando County Commissioner
Gary Ernst, Belleview City Councilor
Maureen McNiff, Crystal River City Councilor

MEMBERS ABSENT

Rebecca Bays, Citrus County Commissioner
Kathy Bryant, Marion County Commissioner
Al Butler, Sumter County Commissioner
Wayne Dukes, Hernando County Commissioner
Don Hahnfeldt, Sumter County Commissioner
Joseph Johnston, Brooksville City Mayor
Stan McClain, Marion County Commissioner
David Russell, Hernando County Commissioner
Dale Swain, Bushnell City Councilor
Carl Zalak, Marion County Commissioner

3. Introductions and Announcements

Members of the audience introduced themselves. There were no announcements.

STAFF PRESENT

Richard Owen, WRWSA Executive Director
Larry Haag, WRWSA Attorney
Diane Salz, Governmental Affairs Consultant
Nancy Smith, WRWSA Administrative Assistant

OTHERS PRESENT

Kim Dinkins, Marion County
John Ferguson, SWFWMD
Al Grubman, TOO FAR
David Hornsby, SJRWMD
Debra Burden, Citrus County Water Resources

Mike Czerwinski, MGC Environmental
Frank Schiraldi, Hoyle Tanner & Assoc.
Kraig McLane, SJRWMD
Bruce Wirth, Cardno TBE
David Moore, Atkins North America
Joe Haber, Progressive Water Resources
Chris Zajac, SWFWMD
Pete Hubbell, Water Resource Associates
Dennis Davis, Jones Edmunds
Paul Duchesneau, Citrus County Water Resources
Richard Radack, City of Brooksville
Alys Brockway, Hernando County Water Conservation

4. Approval of Minutes of October 17, 2012 Meeting

A copy of the minutes was provided in the Board packet for review.

Following consideration, a motion was made by Mr. Adkins to approve the minutes for the October 17, 2012 meeting. The motion was seconded by Ms. McNiff and carried unanimously.

5. General Professional Engineering/Technical Services . . . Richard Owen, WRWSA

Mr. Owen stated that ten Statements of Qualifications for the Professional Engineering/Technical Services were received. One firm was disqualified because the submittal arrived after the deadline and the other firm exceeded the specified page limitation. The eight remaining firms were short-listed and recommended to the Authority's Board of Directors for approval and authorization to enter into contract.

Following consideration, a motion was made by Ms. McNiff to approve the list of qualified firms and to authorize the Executive Director to enter into contract with each of the listed firms. The motion was seconded by Mr. Adkins and carried unanimously.

6. Issuance of First Work Order Under the General Professional Engineering/Technical Services Agreement . . . Richard Owen, WRWSA

Based upon the action taken by the Authority in Item #5 of this Agenda, Mr. Owen requested the Boards' approval to issue the first Work Order for As-Needed Professional Engineering/Technical Services. Mr. Owen recommended that the first work order, for a total of \$25,000, be issued to Water Resource Associates (WRA). WRA has particular knowledge of groundwater modeling and other technical expertise useful to Mr. Owen in the coming year.

Following consideration, a motion was made by Mr. Adkins to authorize the Executive Director to issue a Work Order for As-Needed Professional Engineering/Technical Services in an amount not to exceed \$25,000 and for a period through September 2013. The motion was seconded by Mr. Ernst and carried by a vote of 3 to 1.

7. Regional Water Supply Plan Update . . . Richard Owen, WRWSA

Mr. Owen provided an update on the status of the RFQ for the Regional Water Supply Plan Update that is scheduled for 2013 under a Cooperative Funding Grant with the Southwest Florida Water Management District. The Request for Statements of Qualifications (SOQ) was advertised on November 9, 2012 with submittals due to the WRWSA on Friday, December 7, 2012. Mr. Owen will present a short list to the Board at the regular meeting on January 16, 2013 with presentations by each firm on the short list. The Board will rank the firms. The Executive

Director will negotiate with the top ranked firm to reach a contract. Mr. Owen has requested a representative from each County utility and from SWFWMD to assist him in reviewing the SOQs. Once the selection process is complete, Mr. Owen intends to broaden the size of the Technical Review Committee (TRC) to include representation from all members and municipalities as well as the Southwest and St. Johns River water management districts. This group will help review the Regional Water Supply Plan and provide input as it is prepared over the next year.

Mr. Owen introduced David Hornsby, from SJRWMD. Mr. Hornsby stated that the SJRWMD is updating its Regional Water Supply Plan during 2013 and he will keep Mr. Owen apprised through out the process.

This item was presented for the Board's information; no action was required.

8. Northern District Model Expansion . . . Richard Owen, WRWSA

Mr. Owen informed the Board that he had issued a work order to the St. Johns River Water Management District (SJRWMD) for the Authority's portion of Phase 1 of the Northern District Groundwater Model Expansion project. This is a joint project with the SJRWMD, Marion County, SWFWMD, and the WRWSA, designed to extend the groundwater model throughout Marion County. The WRWSA's portion is \$37,500 for Phase 1.

This item was presented for the Board's information; no action was required.

9. Executive Director's Report ... Richard Owen, WRWSA

a. Bills to be Paid

In addition to the information provided in the Board's packet, Mr. Owen provided a revised handout to the WRWSA detailing the bills for November 2012 and requested the WRWSA approve payment of these bills in the amount of \$68,873.84.

Following consideration, a motion was made by Mr. Adkins to approve payment of the November 2012 bills totaling \$68,873.84. The motion was seconded by Ms. McNiff and carried unanimously.

b. Correspondence

This item was presented for the WRWSA's information; no action was required.

c. News Articles

This item was presented for the WRWSA's information; no action was required.

d. Other

Mr. Owen presented updates to the Board on the following issues:

- **SWFWMD MFLs for the Homosassa and Chassahowitzha Rivers:** The SWFWMD Governing Board voted on MFLs for the Homosassa and Chassahowitzha Rivers at their October 30, 2012 meeting. The Board's action was to adopt a minimum flow for both rivers at 97% of natural flows, thereby allowing 3% of the flow to be available for groundwater withdrawals. Current flow reductions due to groundwater withdrawals are estimated at approximately 1% for each river system, leaving approximately 2% flow available to new groundwater withdrawals. The SWFWMD Governing Board action includes initiation of rulemaking to establish the MFLs in Rule 40D-8.041, *Florida Administrative Code*.

- ***WRWSA Permanent Record Storage.*** The WRWSA stores its permanent records in the Hernando County Records office in Brooksville. Mr. Owen recently visited the office to review the files and assess the possibility of moving these records to the WRWSA office in Lecanto. There are five boxes of records dating from the creation of the WRWSA in 1977. Mr. Owen requested that the WRWSA authorize the purchase of a fireproof and water-resistant filing cabinet, at a cost of up to \$2,000, for the safe storage of these permanent records.

It was the consensus of the Board that Mr. Owen plan to move the records to the Lecanto office, to check with Citrus County and SWFWMD for the possibility of finding an appropriate filing cabinet that is not in use, and to research the cost to out-source these records in digital form for cloud storage. The Board requested that additional information on these items be provided at the January meeting.

- ***Develop Criteria for Receiving Notices of Water Use Permits.*** This is an item that Mr. Owen wants assistance from the General Professional Engineering/Technical Services consultant.
- ***Adena Springs Water Use Permit.*** It has received another time extension to December 14, 2012 with SJRWMD.
- ***December 2012 bills.*** Mr. Owen reminded the Board that staff would pay bills in December and bring the paid bills to the Board for ratification in January, per established practice.
- ***Officer Elections.*** Mr. Owen reminded the Board that officer elections for the WRWSA normally occur in January. He will be contacting Board members prior to the January meeting to determine interest in serving as an officer of the Board. Mr. Damato offered to serve as Chair for another year if no one else is interested.

10. Legislative Update ... Diane Salz, Governmental Affairs Consultant

Ms. Salz provided a tracking report of on-going legislative activities. She met with Rep. Jimmie Smith who is interested in learning more about the WRWSA and water issues. Appointments to committees in both the House and the Senate have been made. This information will be provided to the Board in written form. Interim committee weeks begin the week of December 3rd and are scheduled a number of times prior to the beginning of the legislative session on March 5, 2013.

11. Attorney's Report ... Larry Haag, WRWSA Attorney

Mr. Haag presented the Final Compliance Economic Review of Rules and Required Report, as required by Section 120.745(5), F.S. This is a compilation of the previous submittals to the State. The WRWSA has no regulations and assesses no taxes, and its economic impact is limited to its members. If the Authority decides to repeal its Rules and reconstitutes how it is organized, making changes to the Authority's organizational structure would be less costly than amending Rules. This action may be addressed in the first part of 2013.

Mr. Haag requested a motion from the Board to approve the final report of the Compliance Economic Review of the Rules and authorize the Chairperson to sign the Report and letter of transmittal on behalf of the Authority.

Following consideration, a motion was made by Mr. Adkins to approve the final report of the Compliance Economic Review of the Rules as required by Section 120.745(5), F.S. and to

authorize the Chairperson to sign the Report and letter of transmittal on behalf of the Authority. The motion was seconded by Ms. McNiff and carried unanimously.

12. Other Business

There was no other business of the WRWSA Board.

13. Public Comment

Mr. Grubman, TOO FAR, requested that the WRWSA Board members state their positions in regard to the MFLs as adopted by the SWFWMD Governing Board for the Homosassa and Chassahowitzha Rivers, preferably at the January meeting.

Alys Brockway, Hernando County Water Conservation Coordinator, announced a workshop scheduled for May 10, 2013. This workshop is for government leaders and is entitled "Water Quality: What Does it Mean to You?" It is organized by the Hernando County Water Conservation Coordinator and the Groundwater Guardian Committee. The WRWSA, the SWFWMD, and Hernando County sponsor this bi-annual workshop.

14. Next Meeting Time and Location

Next meeting is scheduled for January 16, 2013, 4:30 p.m., at the Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461.

15. Adjournment

Chairman Damato announced there was no further business or discussion to come before the WRWSA and adjourned the meeting at 5:42 p.m.

Dennis Damato, Chairman

Richard S. Owen, Executive Director

**Item 5.
Election**

11

Item #5. Election of Officers . . . Richard Owen, WRWSA

The Withlacoochee Regional Water Supply Authority rules provide that the Authority shall have a Chairman, Vice-Chairman and Treasurer. The Executive Director serves in a nonvoting capacity as Secretary. The relevant portions of the Authority's rules are attached as an exhibit to this item. The Authority's past practice has been to have the current Chair convene the meeting and proceed through the agenda through approval of the previous meeting minutes. Then the Chair opens the floor for nomination for officers. Once the Chair is elected the gavel is passed and the new Chair continues with the business of the meeting, including election of the Vice-Chairman and Treasurer and the remaining agenda items.

The current officers are:

Chairman – Dennis Demato

Vice-Chairman – John Druzbeck

Treasurer – Carl Zalak

Staff Recommendation: Election of Board officers.

Item #5. Election of Officers - Exhibit

49C-1.009 Officers.

The officers of the Authority shall be as follows:

(1) A Chairman, who shall preside at meetings of the Authority; sign as authorized by the Authority, any contracts or other instruments which are deemed to be in the best interest of the Authority; and perform such other duties incident to the office as may be prescribed by the Authority.

(2) The Vice-Chairman, who shall act in the Chairman's absence. The Vice-Chairman shall perform such other functions as the Authority may from time to time assign.

(3) A Treasurer, who shall be entrusted with the receipt, care, and disbursement of Authority funds in accordance with fiscal policies and regulations adopted by said Authority.

Specific Authority 163.01, 373.1962 FS. Law Implemented 163.01, 373.1962 FS. History--New 6-11-78, Formerly 160-1.09, 160-1.009.

49C-1.010 Staff.

The Authority may appoint an Executive Director and hire other staff as may be necessary. The Authority shall prescribe the duties and compensation for the Executive Director. Among other duties, the Executive Director shall:

(1) Be responsible to the officers and the Authority for supervising and administering the work program of said Authority;

(2) Act as Secretary to the Authority and shall prepare minutes of each meeting and be responsible for distributing copies to members of the Authority.

Specific Authority 163.01, 373.1962 FS. Law Implemented 163.01, 373.1962 FS. History--New 6-11-78, Amended 8-21-85, Formerly 160-1.10, 160-1.010.

Item 6.
North Sumter

Item #6. North Sumter County Data Collection Project . . . Ron Basso, SWFWMD

The Withlacoochee Regional Water Supply Authority entered into a cooperative agreement in March 2009 with the Southwest Florida Water Management District (SWFWMD) and the Villages of Sumter County to undertake the Northern Sumter County Data Collection project. The SWFWMD is the lead party for the project. Hydrogeologic data gained from the project will be incorporated into groundwater models of the area for use in assessing impacts of groundwater withdrawals on lake levels, spring flow and the flow of the Withlacoochee River.

The project has been completed and Mr. Ron Basso, Senior Professional Geologist with the SWFWMD, will present a final report to the Board.

Staff Recommendation: Board acceptance of the Northern Sumter County Data Collection project final report, as presented by Mr. Basso.



Southwest Florida Water Management District

Bartow Service Office
170 Century Boulevard
Bartow, Florida 33830-7700
(863) 534-1448 or
1-800-492-7862 (FL only)

Sarasota Service Office
6750 Fruitville Road
Sarasota, Florida 34240-9711
(941) 377-3722 or
1-800-320-3503 (FL only)

Tampa Service Office
7601 Highway 301 North
Tampa, Florida 33637-6759
(813) 985-7481 or
1-800-836-0797 (FL only)

2379 Broad Street, Brooksville, Florida 34604-6899
(352) 796-7211 or 1-800-423-1476 (FL only)
TDD only: 1-800-231-6103 (FL only)
On the Internet at WaterMatters.org

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H. Paul Sanft, Jr.
Chair, Polk
Hugh M. Gramling
Vice Chair, Hillsborough
Douglas B. Sharp
Secretary, Sumter
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Nolt Combee
Former Chair, Polk
Todd Prossman
Former Chair, Pinellas
Judith C. Whitehead
Former Chair, Hernando
Joffrey M. Adams
Pinellas
Michael A. Babb
Hillsborough
Carlos Boruff
Manatee
Bryan K. Boswick
DeSoto
Jonnifer E. Closshey
Hillsborough
Randall S. Maggard
Pasco
Blake C. Gullory
Executive Director

December 11, 2012

Mr. Richard Owen, AICP
Executive Director
Withlacoochee Regional Water Supply Authority
Lecanto Government Building
3600 W. Sovereign Path, Suite 228
Lecanto, Florida 34461

Subject: Northern Sumter County Data Collection Project (H077)

Dear Mr. Owen:

The Southwest Florida Water Management District is pleased to provide the Authority with four copies of each report that summarizes drilling and testing activities at the Romp 111, Gum Springs, NS-3, and NS-4 sites. These four sites were identified in the Northern Sumter County Data Collection project. I have also enclosed a CD which includes an electronic version of each report. This submittal completes our cooperative agreement for the Project. As discussed, I will provide a presentation which summarizes the results and costs to the Authority Board at their January meeting. If you have any questions, please do not hesitate to contact me.

Sincerely,

Ron Basso, P.G.
Senior Professional Geologist
Resource Evaluation Section
Water Resources Bureau

cc: H077 file
Jerry Mallams

North Sumter County Data Collection Project (H077)
Completed December 2012

List of reports

1. ROMP 111 Tompkins Park: Surficial Monitor Well Addition, January 2010
2. Well Construction at the Gum Springs Well Site in Sumter County, Florida, November 2011
3. Well Construction at the NS-4 Well Site in Sumter County, Florida, November 2011
4. Well Construction at the NS-3 Well Site in Sumter County, Florida, October 2012

Item #7. Regional Water Supply Plan Update . . . Richard Owen, WRWSA

- A. This agenda item has two parts, the first part of which is to approve a cooperative funding agreement with the Southwest Florida Water Management District for the purpose of co-funding the Authority's Regional Water Supply Plan Update project. This cooperative project is 50/50 funded at an amount of \$125,000 by both the Authority and District, for a total amount of \$250,000. A copy of the Cooperative Funding Agreement is included as an exhibit to this item.
- B. The second part is to select the firm to be retained for the RWSP update project. The Authority issued a request for "Statement of Qualifications" (SOQ) from consultants for the purpose of updating the Authority's Regional Water Supply Plan on Friday, November 9, 2012. The deadline for consultants to submit a SOQ was December 7, 2012. Two SOQ's were received. A review committee comprised of the Authority Executive Director and representatives of the Authority's member governments of Citrus, Hernando, Marion and Sumter counties met on December 17, 2012 to review and rank the proposals. The result of this review process is included as an Exhibit to this item. The firms have been invited to make 15-minute presentations to the Board and to be available to respond to any questions from Board members.

Staff Recommendations:

- A. Staff recommends the Board authorize the Chairman to enter into the Cooperative Funding Agreement, included as an exhibit to this item, with the Southwest Florida Water Management District for the purpose of updating the Authority's Regional Water Supply Plan, for a total amount of \$250,000, funded by the Authority and District equally in an amount of \$125,000.
- B. Staff recommends the Board rank the two firms that submitted SOQs considering the evaluation and ranking conducted by the review committee as well as the presentations provided by each firm. Further, staff recommends the Board authorize the Executive Director to enter into negotiations with the firms in ranked order and for the Chairman to enter into an agreement for professional services for the Regional Water Supply Plan Update project for an amount not to exceed \$250,000 with the successful firm.

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY

REGIONAL WATER SUPPLY PLAN UPDATE SERVICES

Ranking Sheet Summary for Professional Consultant Services

Firm	Susan Goebel- Canning	Ken Cheek	Sue Farnsworth	Flip Mellinger	Richard Owen	Average	Ranking
Cardno	64	96	72	83	100	83	2
Water Resource Associates	77	93	92	76	89	85.4	1

December 17, 2012

3600 W. Sovereign Path, Suite 228

Lecanto, FL 34461

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY

REGIONAL WATER SUPPLY PLAN UPDATE SERVICES

Ranking Sheet for Professional Consultant Services

Person Ranking Firms: KEN CHEEK

Firm A	Cardno
Firm B	Water Resource Associates

EVALUATION CRITERIA	POSSIBLE POINTS	FIRM A	FIRM B
Office / Key Personnel Location(s)	0 - 5	5	5
Project Officer	0 - 25	23	24
Other Key Personnel	0 - 25	23	23
Project Experience	0 - 15	15	15
Understanding of the Project Goals and Objectives	0 - 10	10	8
Project Approach	0 - 10	10	9
Representation of Authority Member Governments/ Litigation	0 - 5	5	5
Adherence to RFQ Requirements and Quality of Submittal	0 - 5	5	4
Total	0 - 100	96	93

Signature: James K. Phueky Jr.

Date: December 17, 2012

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY

REGIONAL WATER SUPPLY PLAN UPDATE SERVICES

Ranking Sheet for Professional Consultant Services

Person Ranking Firms: Kim Dinkins

Firm A	Cardno
Firm B	Water Resource Associates

EVALUATION CRITERIA	POSSIBLE POINTS	FIRM A	FIRM B
Office / Key Personnel Location(s)	0 - 5		
Project Officer	0 - 25		
Other Key Personnel	0 - 25		
Project Experience	0 - 15		
Understanding of the Project Goals and Objectives	0 - 10		
Project Approach	0 - 10		
Representation of Authority Member Governments/ Litigation	0 - 5		
Adherence to RFQ Requirements and Quality of Submittal	0 - 5		
Total	0 - 100	83	76

Signature: Responded by Telephone

Date: December 17, 2012

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY

REGIONAL WATER SUPPLY PLAN UPDATE SERVICES

Ranking Sheet for Professional Consultant Services

Person Ranking Firms:

Sue Farnsworth

Firm A	Cardno
Firm B	Water Resource Associates

EVALUATION CRITERIA	POSSIBLE POINTS	FIRM A	FIRM B
Office / Key Personnel Location(s)	0 - 5	<u>2</u>	<u>4</u>
Project Officer	0 - 25	<u>20</u>	<u>25</u>
Other Key Personnel	0 - 25	<u>15</u>	<u>20</u>
Project Experience	0 - 15	<u>12</u>	<u>15</u>
Understanding of the Project Goals and Objectives	0 - 10	<u>8</u>	<u>10</u>
Project Approach	0 - 10	<u>5</u>	<u>8</u>
Representation of Authority Member Governments/ Litigation	0 - 5	<u>5</u>	<u>5</u>
Adherence to RFQ Requirements and Quality of Submittal	0 - 5	<u>5</u>	<u>5</u>
Total	0 - 100	<u>72</u>	<u>92</u>

Signature:

Sue Farnsworth

Date: December 17, 2012

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY

REGIONAL WATER SUPPLY PLAN UPDATE SERVICES

Ranking Sheet for Professional Consultant Services

Person Ranking Firms: Susan Goebel-Canning

Firm A	Cardno
Firm B	Water Resource Associates

EVALUATION CRITERIA	POSSIBLE POINTS	FIRM A	FIRM B
Office / Key Personnel Location(s)	0 - 5	3	3
Project Officer	0 - 25	15	20
Other Key Personnel	0 - 25	15	20
Project Experience	0 - 15	9	12
Understanding of the Project Goals and Objectives	0 - 10	8	8
Project Approach	0 - 10	8	8
Representation of Authority Member Governments/ Litigation	0 - 5	3	3
Adherence to RFQ Requirements and Quality of Submittal	0 - 5	3	3
Total	0 - 100	64	77

Signature: 

Date: December 17, 2012

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY

REGIONAL WATER SUPPLY PLAN UPDATE SERVICES

Ranking Sheet for Professional Consultant Services

Person Ranking Firms: Richard Owen

Firm A	Cardno
Firm B	Water Resource Associates

EVALUATION CRITERIA	POSSIBLE POINTS	FIRM A	FIRM B
Office / Key Personnel Location(s)	0 - 5	5	4
Project Officer	0 - 25	25	25
Other Key Personnel	0 - 25	25	20
Project Experience	0 - 15	15	15
Understanding of the Project Goals and Objectives	0 - 10	10	8
Project Approach	0 - 10	10	8
Representation of Authority Member Governments/ Litigation	0 - 5	5	5
Adherence to RFQ Requirements and Quality of Submittal	0 - 5	5	4
Total	0 - 100	100	89

Signature: Richard L. Owen

Date: December 17, 2012



3600 W. Sovereign Path, Suite 228
Lecanto, FL 34461

www.wrwsa.org

REGIONAL WATER SUPPLY PLAN UPDATE SERVICES

Selection Scoring Criteria

Scoring will be completed by each committee member and returned to Nancy Smith, WRWSA Administrative Support. Scores will be averaged and an overall ranking will be developed for each firm.

Criteria Description	Possible Points
A. Office / Key Personnel Location(s) Office and key staff location in proximity to the WRWSA geographic area.	0 – 5
B. Project Officer Relevant project management experience of the person designated as the Project Officer for this contract who would perform assigned tasks, manage activities and tasks, administer the contract and be the primary contact to the WRWSA.	0 - 25
C. Other Key Personnel The professional and technical experience and qualifications of the personnel listed in the submittal that would be designated to perform key tasks.	0 - 25
D. Project Experience Relevance and depth of projects identified in the submittal for similar project experience.	0 - 15
E. Understanding of the Project Goals and Objectives How well the firm has expressed an understanding of the project goals and objectives.	0 - 10
F. Project Approach The competency of the firm's approach to the project and its expression of willingness and ability to meet time and budget requirements.	0 - 10
G. Representation of Authority Member Governments / Litigation Representation of Authority Member Governments for Litigation, or involvement in any litigation against an Authority member government that might affect ability to undertake the project in an unbiased manner.	0 - 5
H. Adherence to RFQ Requirements and Quality of Submittal	0 - 5
Total Possible Score	0 - 100

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY

REGIONAL WATER SUPPLY PLAN UPDATE SERVICES

Ranking Sheet for Professional Consultant Services

Person Ranking Firms:

Firm A	Cardno
Firm B	Water Resource Associates

EVALUATION CRITERIA	POSSIBLE POINTS	FIRM A	FIRM B
Office / Key Personnel Location(s)	0 – 5		
Project Officer	0 - 25		
Other Key Personnel	0 - 25		
Project Experience	0 - 15		
Understanding of the Project Goals and Objectives	0 - 10		
Project Approach	0 - 10		
Representation of Authority Member Governments/ Litigation	0 - 5		
Adherence to RFQ Requirements and Quality of Submittal	0 - 5		
Total	0 - 100		

Signature: _____

Date: December 17, 2012

Item #8. Engineering Evaluation of the Charles A. Black Wellfields . . . David O'Connor, Cardno TBE

Cardno TBE was retained by the Authority to conduct an Engineering Evaluation of the Charles A. Black Wellfields and Water Treatment Facilities. This evaluation provides a foundation of information upon which further discussions between the Authority and Citrus County can be based for possible revisions to the agreements governing the facilities and water supply to Citrus County. Authority staff and Citrus County staff have reviewed the report and all staff comments have been addressed and incorporated into the report. A copy of the report is available upon request and, upon Board approval, will be posted to the Authority's web site.

Staff Recommendation: Staff recommends that the Board accept the *Engineering Evaluation of the Charles A. Black Wellfields and Water Treatment Facilities Report* as presented.

Item 9.
Reg. Framework

Item #9. Regional Framework Initiative . . . Richard Owen, WRWSA

The *Regional Framework Initiative* (Regional Framework), prepared by Water Resource Associates, is the final product of a process to develop a regional water supply plan coordinating water demands within the Withlacoochee Regional Water Supply Authority area. The Regional Framework identifies and prioritizes water resources for future water supply development for the WRWSA member governments. It also includes a strategy for implementing short-term water supply development within the region. Water Resource Associates presented a summary of the Regional Framework to the WRWSA Board on January 18, 2012. No action was requested at that time. The final report was completed in April 2012 and the Board authorized final payment at that time by approving the monthly bills to be paid.

The WRWSA is actively engaged in projects that implement some of the Regional Framework recommendations. These include an update of the WRWSA Regional Water Supply Plan and the Northern District Groundwater Flow Model project that is being coordinated through the St. Johns River Water Management District.

It has been a practice of the Authority to have Board action “accepting” a final work product when all work has been satisfactorily completed. Although all work was satisfactorily completed by WRA and final payment was made, the Board was not requested at the time to accept the final report. This issue came to staff’s attention during the annual audit of the Authority when the auditors inquired whether this project had been completed.

Staff Recommendation: Staff recommends that the Board accept the *Regional Framework Initiative Report* as presented.

Item 10.
Calendar

Item #10. Annual Board Meeting Calendar . . . Richard Owen, WRWSA

Based upon direction received from the Board at the November 2012 meeting, staff has distributed to the Board members a survey soliciting preferences for meeting dates, times and locations. The results of this survey will be distributed at the January Board meeting. Included as an exhibit to this item is a tentative 2013 meeting schedule, which is based upon the most recently Board-approved schedule of meeting on the third Wednesday of each month, adjusted in some months to avoid conflicts with holidays. Based upon the survey results, revisions to this schedule will be distributed and discussed at the meeting.

Staff Recommendation: Staff recommends that the Board approve an annual Board meeting calendar to be presented at the Board meeting.

Withlacoochee Regional Water Supply Authority
2013 Calendar of Board Meeting Dates
TENTATIVE

Location of Meetings: TBD

Tentative Meeting Dates

January 16, 2013

February 20, 2013

March 20, 2013

April 17, 2013

May 15, 2013

June 19, 2013

July 17, 2013

August 21, 2013

September 18, 2013

October 16, 2013

November 20, 2013

December 18, 2013

Item 11.a.
Bills

Withlacoochee Regional Water Supply Authority
3600 W. Sovereign Path, Suite 228
Lecanto, Florida 34461

Bills For Payment
12/19/12

<u>Administrative Invoices</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>
Richard S. Owen, AICP	2012-05	12/4/12	\$ 6,975.17
James Adkins	Bd. Mtg.	11/28/12	\$ 19.58
Gary Ernst	Bd. Mtg.	11/28/12	\$ 36.49
Florida Administrative Register	301724	11/20/12	\$ 53.58
Karen Allen (Web Master)	#0033	12/15/12	\$ 75.00
Haag, Haag and Friedrich	27278/27279	12/4/12	\$ 1,800.94
Diane Salz - Monthly Contract fee	113012	11/30/12	\$ 3,500.00
Diane Salz, Travel	Bd. Travel	11/28/12	\$ 191.98
Nancy Smith, Administrative Assistant	2012-11	11/30/12	\$ 3,227.43
Total Administrative Invoices			\$ 15,880.17

<u>Water Supply Studies and Facilities</u>	<u>Total Grant Cost</u>	<u>Balance Remaining</u>	<u>Current Invoice</u>
General Services Contract	\$ 75,000.00	\$ 50,000.00	
Work Order 12-01. WRA		\$ 25,000.00	
FY 12-13 Local Government Water Supply Projects			
FY 13 Citrus Water Conservation Pgm.	\$ 48,300.00	\$ 48,300.00	
FY 13 Hernando Water Conservation Pgm	\$ 46,800.00	\$ 46,800.00	
FY 13 Marion Water Conservation Pgm	\$ 34,900.00	\$ 34,900.00	
FY 2012-14 Irrigation Audit Program	\$ 42,060.00	\$ 42,060.00	
Northern District Model Expansion	\$ 37,500.00	\$ 37,500.00	
Update of Regional Water Supply Plan	\$ 250,000.00	\$ 250,000.00	
<u>Carry-over Projects</u>			
FY12 Cardno TBE CAB Eval & R&R Update	\$ 23,500.00	\$ 940.00	
FY12 Hernando Water Conservation Pgm	\$ 43,500.00	\$ -	
FY12 Marion Water Conservation Pgm	\$ 39,000.00	\$ 39,000.00	
Purvis Gray Rate Analysis (CAB WSF)	\$ 8,588.00	\$ 8,588.00	
FY 2010-12 Irrigation Audit Pgm Completion	\$ 37,800.00	\$ 31,680.00	
Irrigation Audit Evaluations			\$ 4,785.00
Irrigation Administration			\$ 900.00
FY09 North Sumter Data Collection	\$ 5,000.00	\$ 5,000.00	
Project Invoice Totals	\$ 691,948.00	\$ 619,768.00	\$ 5,685.00

TOTAL BILLS TO BE PAID			\$ 21,565.17
State Board of Administration	Transfer from SBA2 to SBA1	\$ 5,685.00	
State Board of Administration	Transfer from SBA1 to SunTrust Bank	\$21,566.00	

Item 11.b.
Correspondence

CC: Adrienne Vining, Chris Anastasiou, Chris Zajac, Dave Dewitt, Doug Leeper, Ed Call, Eric DeHaven, Gary E. Williams, Jay Yingling, Jerry Mallams, Karen West, Kenneth R. Herd, Laura Donaldson, Lou Kavouras, Mark Barcelo, Mark Hammond, Michael Molligan, Mike Heyl, Robyn O. Felix, Ron Basso, Sean King, Sid Flannery, Tammy Hinkle, Veronica Craw, Virginia Singer, Xinjian Chen, Yassert Gonzalez

Greetings:

I'm writing to let you know that updated reports on recommended minimum flows and levels for the Chassahowitzka and Homosassa River systems have been posted on the Southwest Florida Water Management District's Minimum Flows and Levels (Environmental Flows) web page. The reports were primarily modified to include stakeholder input received through October 30, 2012, the date the Board considered proposed rule amendments associated with the minimum flows for the two systems.

Specific updates for the Homosassa report include:

- Minor text revisions to the main body of the report
- Minor text revisions to the appendices introduction
- Addition of three new appendices addressing stakeholder input (Appendix W, parts 10, 11 and 12)
- Inclusion of an updated Appendix AA

Specific updates for the Chassahowitzka report include:

- Minor text revisions to the main body of the report
- Minor text revisions to the appendices introduction
- Inclusion of an updated Appendix 17 (Chapter 11.17)
- Addition of a new Appendix 19 (Chapter 11.19) that address stakeholder input

Please let me know if you have any trouble accessing the updated documents from our web site.

Douglas A. Leeper
Chief Environmental Scientist
Water Resources Bureau
Southwest Florida Water Management District
2379 Broad Street
Brooksville, Florida 34604-6899
1-800-423-1476, ext. 4272 (FL only)
352-796-7211, ext. 4272
352-754-6885 (Fax)
doug.leeper@watermatters.org

IMPORTANT NOTICE: All E-mail sent to or from this address are public record and archived. The Southwest Florida Water Management District does not allow use of District equipment and E-mail facilities for non-District business purposes.

RESOLUTION 2013-20

A RESOLUTION TERMINATING THE CITY OF OCALA'S MEMBERSHIP IN THE WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY

WHEREAS:

- A. The City of Ocala has previously agreed to be a member of the Withlacoochee Regional Water Supply Authority pursuant City of Ocala Resolution Number 94-38.
- B. The City Council has determined that the City's interest is adequately represented by Marion County, Florida and that membership by the City is no longer necessary.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OCALA, FLORIDA, in regular session as follows:

1. The City of Ocala hereby withdraws as a member of the Withlacoochee Regional Water Supply Authority.
2. This Resolution rescinds and terminates City of Ocala Resolution Number 94-38.
3. The City Clerk is directed to transmit a copy of this Resolution to the Withlacoochee Regional Water Supply Authority.

This resolution adopted this 4 day of December, 2012.

CITY OF OCALA

By: Mary S. Rich
Mary S. Rich
President, Ocala City Council

ATTEST:
By: Angel B. Jacobs
Angel B. Jacobs
City Clerk

Approved as to form and legality:

By: Patrick G. Gilligan
Patrick G. Gilligan
City Attorney

THIS IS TO CERTIFY THE FOREGOING TO
BE A TRUE AND ACCURATE COPY
Angel B. Jacobs
CITY CLERK



An Equal
Opportunity
Employer

Southwest Florida Water Management District

2379 Broad Street, Brooksville, Florida 34604-6899

(352) 796-7211 or 1-800-423-1476 (FL only)

On the World Wide Web at WaterMatters.org

Bartow Service Office
170 Century Boulevard
Bartow, Florida 33830-7700
(863) 534-1448 or
1-800-492-7862 (FL only)

Sarasota Service Office
6750 Fruitville Road
Sarasota, Florida 34240-9711
(941) 377-3722 or
1-800-320-3503 (FL only)

Tampa Service Office
7601 U.S. 301 North
Tampa, Florida 33637-6759
(813) 985-7481 or
1-800-836-0797 (FL only)

H. Paul Senft, Jr.
Chair, Polk
Douglas B. Tharp
Vice Chair, Sumter
Albert G. Joerges
Secretary, Sarasota
Jeffrey M. Adams
Treasurer, Pinellas
Todd Pressman
Former Chair, Pinellas
Michael A. Babb
Hillsborough
Carlos Boruff
Manatee
Jennifer E. Closshey
Hillsborough
Wendy Griffin
Hillsborough
Randall S. Maggard
Pasco
Vacant
DeSoto, Hardee or Highlands
Vacant
Hernando or Marion
Vacant
Polk
Blake C. Guilfoxy
Executive Director

November 28, 2012

RECEIVED DEC 04 2012

Richard Owen
Withlacoochee Regional Water Supply Authority
3600 West Sovereign Path, Suite 228
Lecanto, Florida 34461

Subject: Withlacoochee Regional Water Supply Authority Irrigation Evaluation -
First Amendment (N278); Agreement No. 11C00000066

Dear Project Manager:

Enclosed is one fully executed original of the first amendment to the agreement between the Southwest Florida Water Management District (District) and Withlacoochee Regional Water Supply Authority for the subject project.

If you have any questions, please contact me at extension 4388 at the Brooksville office.

Sincerely,

Jay Hoecker
Water Conservation Analyst
Water Supply
Water Resources Bureau

JGH

Enclosure

cc: Karen Frazier, FIN
Robyn Felix, COM
Records (Contract File)
Project File

**FIRST AMENDMENT
TO AGREEMENT BETWEEN THE
SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT
AND
WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY
FOR
WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY REGIONAL
IRRIGATION EVALUATION PROGRAM (N278)**

This FIRST AMENDMENT entered into and effective this 30 day of September 2012 by and between the SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT, a public corporation of the State of Florida, whose address is 2379 Broad Street, Brooksville, Florida 34604-6899, hereinafter referred to as the "DISTRICT," and the WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY, a political subdivision of the State of Florida, whose address is 3600 West Sovereign Path, Suite 228, Lecanto, Florida 34461, hereinafter referred to as the "AUTHORITY."

WITNESSETH:

WHEREAS, the DISTRICT and the AUTHORITY entered into an Agreement effective October 1, 2010 (Original Agreement), for 250 site-specific single family residential irrigation system evaluations and recommendations for optimizing the use of water outdoors through Florida-Friendly Landscaping™ practices and by other efficient irrigation best management practices; and

WHEREAS, the parties hereto wish to amend the Agreement to change the Project Manager for the DISTRICT and AUTHORITY, modify the scope of work to decrease the number of follow-up evaluations from 100% to 50% of the total evaluations performed, and extend the task deadlines.

NOW THEREFORE, in consideration of the mutual terms, covenants and conditions contained herein, the parties hereby mutually agree to amend the Original Agreement, effective October 1, 2010, as follows:

1. Paragraph 1, Project Manager and Notices, is hereby amended as follows:

Project Manager for the DISTRICT: Jay Hoecker
Project Manager for the AUTHORITY: Richard Owen

2. Paragraph 3, Funding, is hereby amended to decrease PROJECT funding by \$43,750 by replacing the first two sentences in their entirety as follows:
3. **FUNDING.** The parties anticipate that the total cost of the PROJECT will be One Hundred Fifty-Six Thousand Two Hundred Fifty Dollars (\$156,250). The DISTRICT agrees to fund PROJECT costs up to Seventy-Eight Thousand One Hundred Twenty-Five Dollars (\$78,125) and will have no obligation to pay any costs beyond this maximum amount.

4. Paragraph 4, Completion Dates, is hereby amended to complete the PROJECT by January 31, 2014.
5. New Paragraph 27, Disclaimer Provision, is hereby added as follows:

27. DISCLAIMER PROVISION. The AUTHORITY assumes all risks relating to the PROJECT and agrees to be solely liable for any claims, loss, damage and other expenses, including all attorneys' fees and costs, arising from the implementation of the PROJECT. The DISTRICT expressly disclaims any and all responsibility or liability to the AUTHORITY or third persons for the actions of the AUTHORITY or third persons resulting in death, bodily injury, property damage, or any other losses resulting in any way from the AUTHORITY'S performance of this Agreement. The acceptance of the DISTRICT'S funding by the AUTHORITY does not in any way constitute an agency relationship between the DISTRICT and the AUTHORITY. Additionally, nothing in this Agreement shall be interpreted as a waiver of the DISTRICT'S sovereign immunity or an extension of its liability beyond the limits established in Section 768.28, F.S.
6. Exhibit "A," Reports subparagraph 4.2, is hereby amended to complete the final report by January 31, 2014.
7. The Exhibit "B" Type of Project is hereby replaced in its entirety as follows:

TYPE OF PROJECT:
This PROJECT is an outdoor water conservation program that will include performing approximately 250 irrigation system evaluations. Follow-up meetings will be conducted for approximately 50% of the total evaluations performed for the project at no cost to the customer.
8. The Exhibit "B" Measurable Benefits is hereby replaced in its entirety as follows:

MEASURABLE BENEFITS:
Based on the provision of 250 irrigation system evaluations, estimated water savings from the PROJECT can be as much as 60,000 gpd, affecting the entire area since water savings in the AUTHORITY'S service area may have a positive effect on regional water supplies. Using the DISTRICT'S methodology, an 8% interest rate amortized over a five-year period, the cost benefit ratio is \$1.74 per 1,000 gallons saved.
9. The Exhibit "B" Project Budget is hereby replaced in its entirety as follows:

The remainder of this page left blank intentionally.

PROJECT BUDGET

	AUTHORITY	DISTRICT		TOTAL
ITEM		Coastal Rivers Basin	Withlacoochee River Basin	
250 Irrigation Evaluations to include: Labor for evaluation and sensor install, plus cost of rain sensor @ \$435.00 each SUB-TOTAL	\$54,375	\$27,188	\$27,188	\$108,750
Follow-up Evaluations for up to 50% of total evaluation @ \$100.00 each SUB-TOTAL	\$6,250	\$3,125	\$3,125	\$12,500
Program Administration: 250 evaluations @ \$120 each SUB-TOTAL	\$15,000	\$7,500	\$7,500	\$30,000
Education/Outreach/Marketing (program information postcards, utility bill inserts, direct mailings, newspaper advertising, other promotion) SUB-TOTAL	\$2,500	\$1,250	\$1,250	\$5,000
TOTAL PROJECT COSTS	\$78,125	\$39,063	\$39,063	\$156,250

10. The Exhibit "B" Completion Schedule is hereby replaced in its entirety as follows:

COMPLETION SCHEDULE:

<u>Task</u>	<u>Start</u>	<u>End</u>
Education/Outreach/Marketing	October 1, 2010	December 1, 2013
Irrigation Evaluations/Installations	July 1, 2011	December 1, 2012
Savings Analysis / Follow-ups	August 1, 2012	December 1, 2013
Final Report	-	January 31, 2014

11. The Exhibit "B" Key Personnel is hereby replaced in its entirety as follows:

KEY PERSONNEL:

The AUTHORITY'S contact with the DISTRICT Staff and Project Manager will be:

Richard Owen
Executive Director
Withlacoochee River Water Supply Authority
3600 West Sovereign Path, Suite 228
Lecanto, Florida 34461

12. The terms, covenants and conditions set forth in the Original Agreement that have not been specifically amended herein, will continue in existence, are hereby ratified, approved and confirmed, and will remain binding upon the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this FIRST AMENDMENT on the day and year set forth next to their signatures below.

SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

By: Mark A. Hammond 11/28/12
Mark A. Hammond, Division Director Date
Resource Management

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY

By: Dennis Damato 10/17/12
Dennis Damato, Chairman Date
Authorized Agent for Company

FIRST AMENDMENT
TO AGREEMENT BETWEEN THE
SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT
AND
WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY
FOR
WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY REGIONAL
IRRIGATION EVALUATION PROGRAM (N278)

DISTRICT APPROVAL	INITIALS	DATE
LEGAL	<u>MSM</u>	<u>9/14/12</u>
RISK MGMT	<u>N/A</u>	
CONTRACTS	<u>YME</u>	<u>9/18/12</u>
BUREAU CHIEF	<u>RSB</u>	<u>9/25/12</u>
DIRECTOR	<u>MSM</u>	<u>11/28/12</u>
GOVERNING BOARD	<u>MSM</u>	<u>9/25/12</u>

Item 12.
Legislative Update

MEMORANDUM

TO: Board of Directors,
Withlacoochee Regional Water Supply Authority

FROM: Diane Salz, Governmental & Legislative Affairs Consultant

SUBJECT: Legislative Update

DATE: January 16, 2013

The 2013 Regular Legislative Session (Session) will convene on Tuesday, March 5, 2013, and is scheduled through May 3, 2013. In preparation for the 2013 Regular Session, a Legislative Organizational Session convened during the week of November 20, 2012. Interim committee meetings began the week of December 3, 2012, with interim committee meetings scheduled for the week of January 14th, and are scheduled for the coming weeks of January 21st, February 4th, February 11th, and February 18th, 2013. Although many of these dates conflict with scheduled Authority Board of Director meetings, the Board will be kept apprised of all significant matters of interest to the Authority. Included in your Board Packet are Authority Member-County Legislative Delegations, members of key House and Senate committees and subcommittees, and key dates for the 2013 Legislative Session. The Authority's February Board Packet will include a preliminary table of issues the Authority will be following during the 2013 Legislative Session. Please let me know if you have any questions.

Attachments

Withlacoochee Regional Water Supply Authority
Legislative/Regulatory Issues 2012-2013
12.31.12

Issue	Type of Change
Support equitable representation on SWFWMD governing board.	Legislative (sections 373.0693 and 373.0695, Florida Statutes)
Support regional partnerships & state funding through SB 444 matching grants.	Legislative (section 373.707, Florida Statutes)
Support Senate confirmations of Southwest Florida Water Management District Governing Board Members & Executive Director: Wendy Griffin (Hillsborough County); Michael A. Babb (Hillsborough County); Doug Tharp (Citrus, Lake, Levy and Sumter Counties); H. Paul Senft, Jr. (Polk County); Albert Joerger (Charlotte and Sarasota Counties); George Mann (Polk County); Randall Maggard (Pasco County); and Blake Guillory (Executive Director).	Legislative (section 373.073 and 373.079, Florida Statutes)
Monitor proposal for multi-source water use permit: <ul style="list-style-type: none"> • Applicable to all users; • Includes total demand; • Prioritizes use of alternative supplies; • Allows "conjunctive use" of multiple sources to meet demand. 	Legislative (section 373.236, Florida Statutes) and Regulatory
Monitor proposal to strengthen the agricultural sector's role in regional water supply planning.	Legislative (section 373.709, Florida Statutes)
Support a codified collaborative water management procedure when there are cross-district impacts for: <ul style="list-style-type: none"> • Water supply planning; • Setting Minimum Flows and Levels (MFLs), Reservations; • Resource recovery or impact prevention strategies. 	Legislative HB 0007 (sections 373.042, and 373.046, Florida Statutes)
Support "local sources first" water use permitting considerations in state and regional statute and rules.	Legislative (section 373.223, Florida Statutes) and SWFWMD Rules 40D-2.3
Engage in effort to facilitate consistency in Consumptive Use Permitting: <ul style="list-style-type: none"> • Incentivize water resource protection; • Streamline process; • Reasonable protection of the environment; • Consistent water conservation rules & evaluation. 	Regulatory (DEP Rule 62-40, SWFWMD Rules 40D-2) and Legislative
Engage in effort to facilitate statewide Environmental Resource Permitting: <ul style="list-style-type: none"> • Reconcile procedural differences; • Standardize & streamline application process; • Consistent environmental protection. 	Regulatory (DEP Rule 62-330 and SWFWMD Rule 40D-4, 62-40, 62-400)

Diane Salz <salz.govconsultant@gmail.com>
Key Dates for 2013 Legislative Session
December 12, 2012 10:12 PM

----- Forwarded message -----

From: Diane Salz <salz.govconsultant@gmail.com>
Date: Wed, Dec 12, 2012 at 10:12 PM
Subject: Key Dates for 2013 Legislative Session
To: Diane Salz <salz.govconsultant@gmail.com>

<u>Date</u>	<u>Event</u>	<u>Rule</u>
Wednesday, August 01, 2012	Deadline for filing claim bills	Rule 4.81(2)
Tuesday, November 20, 2012	Organization Session	
Week of December 3	Interim Committee Week	
Week of January 14	Interim Committee Week	
Week of January 21	Interim Committee Week	
Week of February 4	Interim Committee Week	
Week of February 11	Interim Committee Week	
Week of February 18	Interim Committee Week	
Tuesday, March 05, 2013	Regular Session convenes	Article III, section 3(b), Constitution
	Noon deadline for filing bills for introduction	Rule 3.7(1)
Tuesday, April 23, 2013	50th day – last day for regularly scheduled committee meetings	Rule 2.9(3)
Monday, April 29, 2013	All bills are immediately certified	Rule 6.8
	Conference Committee Reports require only one reading	Rule 4.5(1)
	Motion to reconsider made and considered the same day	Rule 6.4 (2)(b)
Friday, May 03, 2013	60th day – last day of Regular Session	Article III, section 3(d), Constitution

Diane Salz <disalz@yahoo.com>
Senate Environmental Preservation & Conservation Committee
December 11, 2012 7:00 PM

----- Forwarded Message -----

From: Diane Salz <noreply@lobbytools.com>
To: disalz@yahoo.com
Sent: Tuesday, December 11, 2012 6:52 PM
Subject: Senate Environmental Preservation & Conservation

Environmental Preservation and Conservation (2013 Session)

Location: 325 Knott Building
Street Address: 404 South Monroe Street
Tallahassee, FL 32399-1100
Phone: (850) 487-5372
Fax: () -
Staff: **Staff Director:** Pepper Uchino
Admin. Assist.: Kim Bonn



Upcoming Calendar Events & Related Documents








Date	Time	Location
------	------	----------

This committee has no upcoming events on the calendar.

[Document Archive »](#)

Committee Members

	Name	District	Phone / Assistant	Capitol Office
	Dean, Charles S. (R) "Charlie" (Chair)	5	(850) 487-5005 Janet Oehmig, Judy Wells, Nicholas Abrahams, Travis Hart	311 Senate Office Building
	Abruzzo, Joseph (D) (Vice Chair)	25	(850) 487-5025 Jessica Neer, Emily Slosberg	222 Senate Office Building

	Altman, Thad	(R)	16	(850) 487-5016 Nancy Bernier, Rick Kendust	314 Senate Office Building
	Bullard, Dwight	(D)	39	(850) 487-5039 Rashida Bartley, Tyrell Hall, Aaron McKinney	218 Senate Office Building
	Gardiner, Andy	(R)	13	(850) 487-5013 Gina Herron, Kathy Johnson, Stacy Vancamp-Garcia	420 Senate Office Building
	Grimsley, Denise	(R)	21	(850) 487-5021 Larry Ford, Andrea Jahna, Marty Mielke	306 Senate Office Building
	Latvala, Jack	(R)	20	(850) 487-5020 Tracy Caddell, Courtney Vandenberg, Jennifer Wilson	408 Senate Office Building
	Simpson, Wilton	(R)	18	(850) 487-5018 Judy Parker, Patrick Weightman, Rachel Perrin Rogers	322 Senate Office Building
	Soto, Darren	(D)	14	(850) 487-5014 Christine Aleknavich	220 Senate Office Building



Diane Salz <disalz@yahoo.com>
Senate Approps Subcom on General Gov't
December 11, 2012 7:00 PM

----- Forwarded Message -----

From: Diane Salz <noreply@lobbytools.com>
To: disalz@yahoo.com
Sent: Tuesday, December 11, 2012 6:51 PM
Subject: Senate Approps Subcom on General Gov't

Appropriations Subcommittee on General Government (2013 Session)

Location: 201 The Capitol
Street Address: 404 South Monroe Street
Tallahassee, FL 32399-1100
Phone: (850) 487-5140
Fax: () -
Staff: **Staff Director:** Jamie DeLoach
Admin. Assist.: Lisa Waddell



Upcoming Calendar Events & Related Documents








Date	Time	Location
------	------	----------

This committee has no upcoming events on the calendar.

[Document Archive »](#)

Committee Members

	Name	District	Phone / Assistant	Capitol Office
	Hays, Alan (Chair) (R)	11	(850) 487-5011 Nanci Cornwell, Jessica Crawford, Renee Hodges, Anne-Marie Norman	320 Senate Office Building
	Thompson, Geraldine F. "Geri" (Vice Chair) (D)	12	(850) 487-5012 Roosevelt Holmes, Landra Robeson, Dan Rogers	224 Senate Office Building

	Bradley, Rob	(R)	7	(850) 487-5007 Tom Griffin, Steven Richardson, Tonya Shays	208 Senate Office Building
	Braynon, Oscar	(D)	36	(850) 487-5036 Oneca Lowery, Jennifer Rojo Suarez, Katia Saint Fleur	213 Senate Office Building
	Bullard, Dwight	(D)	39	(850) 487-5039 Rashida Bartley, Tyrell Hall, Aaron McKinney	218 Senate Office Building
	Dean, Charles S. "Charlie"	(R)	5	(850) 487-5005 Janet Oehmig, Judy Wells, Nicholas Abrahams, Travis Hart	311 Senate Office Building
	Detert, Nancy	(R)	28	(850) 487-5028 GeeDee Kerr, Rita Faulkner, Charlie Anderson	416 Senate Office Building
	Joyner, Arthenia	(D)	19	(850) 487-5019 Randi Rosete, Rosalie Smith, Karen Skyers	202 Senate Office Building
	Latvala, Jack	(R)	20	(850) 487-5020 Tracy Caddell, Courtney Vandenberg, Jennifer Wilson	408 Senate Office Building



Legg, John	(R)	17	(850) 487-5017 Tim Couet	316 Senate Office Building
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Simpson, Wilton	(R)	18	(850) 487-5018 Judy Parker, Patrick Weightman, Rachel Perrin Rogers	322 Senate Office Building
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Soto, Darren	(D)	14	(850) 487-5014 Christine Aleknavich	220 Senate Office Building
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Stargel, Kelli	(R)	15	(850) 487-5015 Rachel Barnes	324 Senate Office Building
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Diane Salz <disalz@yahoo.com>
House Agriculture & Natural Resources
December 11, 2012 7:01 PM

----- Forwarded Message -----

From: Diane Salz <noreply@lobbytools.com>
To: disalz@yahoo.com
Sent: Tuesday, December 11, 2012 6:50 PM
Subject: House Agriculture & Natural Resources

H Agriculture & Natural Resources Subcommittee (2013 Session)

Location: 218 House Office Building
Street Address: 402 S. Monroe Street
Tallahassee, FL 32399-1300
Phone: (850) 717-4891
Fax: () -
Staff: **Policy Chief:** Adam Blalock
Legislative Analyst: Jennifer Deslatte
Legislative Analyst: Debbi Kaiser
Administrative Assistant: Linda Sims-Davis
Administrative Assistant: John Love



Upcoming Calendar Events & Related Documents

Date	Time	Location
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This committee has no upcoming events on the calendar.

[Document Archive »](#)

Committee Members

	Name	District	Phone / Assistant	Capitol Office
	Caldwell, Matt (Chair)	(R) 79	(850) 717-5079 Charlotte Gammie	218 House Office Building
	Goodson, Tom (Vice Chair)	(R) 50	(850) 717-5050 Amy Gregory	200 House



Office
Building



Beshears, Halsey (R) 7 (850) 717-5007 Benjamin Murphy 1102 The Capitol



Boyd, Jim (R) 71 (850) 717-5071 Jennifer Ashton Kathleen Galea 218 House Office Building



Edwards, Katie A. (D) 98 (850) 717-5098 Sajan Kurian 1402 The Capitol



Lee Jr. (L), Larry (D) 84 (850) 717-5084 Laura Jersey 1401 The Capitol



Pigman, Cary (R) 55 (850) 717-5055 Bryan Mielke 400 House Office Building



Pilon, Ray (R) 72 (850) 717-5072 Pam Nickell 317 House Office Building



Porter, Elizabeth W. (R) 10 (850) 717-5010 Koby Adams 405 House Office Building



Rader, Kevin

(D)

81

(850) 717-5081
Takeata Pang

1402 The
Capitol



Reed, Betty

(D)

61

(850) 717-5061
Dewayne Mallory

300
House
Office
Building



Rooney, Jr.,
Patrick

(R)

85

(850) 717-5085
Andrew Watt

200
House
Office
Building



Watson (C),
Clovis

(D)

20

(850) 717-5020
Michelle Sherfield

1301 The
Capitol



Diane Salz <disalz@yahoo.com>
House Agriculture & Natural Resources Approps
December 11, 2012 7:01 PM

— Forwarded Message —

From: Diane Salz <noreply@lobbytools.com>
To: disalz@yahoo.com
Sent: Tuesday, December 11, 2012 6:47 PM
Subject: House Agriculture & Natural Resources Approps

H Agriculture & Natural Resources Appropriations Subcommittee (2013 Session)

Location: 221 The Capitol
Street Address: 402 S. Monroe Street
Tallahassee, FL 32399-1300
Phone: (850) 717-4811
Fax: () -
Staff: **Budget Chief:** Stephanie Massengale
Administrative Assistant: Lisa Larson
Legislative Analyst: Gail Lolley
Legislative Analyst: Caleb Helping




Upcoming Calendar Events & Related Documents

Date	Time	Location
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This committee has no upcoming events on the calendar.

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Committee Members

	Name	District	Phone / Assistant	Capitol Office
	Albritton, Ben (Chair)	(R) 56	(850) 717-5056 Kevin Cleary	222 The Capitol
	Broxson, Doug (Vice Chair)	(R) 3	(850) 717-5003 Kevin Brown	400 House Office Building
	Beshears, Halsey	(R) 7	(850) 717-5007 Benjamin Murphy	1102 The Capitol



Danish, Mark (D) 63 (850) 717-5063

1401 The Capitol



Edwards, Katie A. (D) 98 (850) 717-5098
Sajan Kurian

1402 The Capitol



Ingram, Clay (R) 1 (850) 717-5001
Jennifer Fudala

222 The Capitol



Mayfield, Debbie (R) 54 (850) 717-5054
Audra Robitaille

303 House Office Building



Pafford, Mark (D) 86 (850) 717-5086
Audrey Piedra

316 The Capitol



Raschein, Holly (R) 120 (850) 717-5120
Erin Muir

1003 The Capitol



Smith (J), Jimmie (R) 34 (850) 717-5034
Chase Daniels

319 The Capitol



Stewart, Linda (D) 47 (850) 717-5047

1402 The Capitol



Van Zant, Charles (R)
E.

19

(850) 717-5019
Mary Jo Marjenhoff

405
House
Office
Building



Watson (C),
Clovis

(D)

20

(850) 717-5020
Michelle Sherfield

1301 The
Capitol



Withlacoochee Regional Water Supply Authority
Legislative Delegation Members
12/3/12

Citrus County Legislators



Senator

[Dean, Charles S.](#)
["Charlie"](#)

(R) 5 (850) 487-5005

[Janet Oehmig, Judy Wells, Nicholas](#)
[Abrahams, Travis Hart](#)

311 Senate Office
Building



Representative

[Smith \(J\), Jimmie T.](#)

(R) 34 (850) 717-5034

[Chase Daniels](#)

319 The Capitol

Hernando County Legislators



Representative

[Schenck, Robert](#)

(R) 35 (850) 717-5035

[Christian Foster](#)

422 The Capitol

No
photo

Senator

[Simpson, Wilton](#)

(R) 18 (850) 487-5018

[Judy Parker, Patrick Weightman,](#)
[Rachel Perrin Rogers](#)

322 Senate Office
Building



Representative

[Smith \(J\), Jimmie](#)
[T.](#)

(R) 34 (850) 717-5034

[Chase Daniels](#)

319 The Capitol

Marion County Legislators

	Representative Baxley, Dennis	(R) 23 (850) 717-5023 Debbie Dennis	412 House Office Building
	Senator Dean, Charles S. "Charlie"	(R) 5 (850) 487-5005 Janet Oehmig, Judy Wells, Nicholas Abrahams, Travis Hart	311 Senate Office Building
	Senator Hays, Alan	(R) 11 (850) 487-5011 Jessica Crawford, Nanci Cornwell, Renee Hodges, Anne-Marie Norman	320 Senate Office Building
No photo	Senator Hukill, Dorothy L.	(R) 8 (850) 487-5008 Connie Mullis, Lindsey Swindle	210 Senate Office Building
	Representative O'Toole, Marlene	(R) 33 (850) 717-5033 Joshua Blake	313 House Office Building
No photo	Representative Stone, Charlie	(R) 22 (850) 717-5022 Evelio Silvera	1003 The Capitol
No photo	Representative Watson (C), Clovis	(D) 20 (850) 717-5020 Michelle Sherfield	1301 The Capitol

Sumter County Legislators

	Senator Hays, Alan	(R) 11 (850) 487-5011 Jessica Crawford, Nanci Cornwell, Renee Hodges, Anne-Marie Norman	320 Senate Office Building
	Representative O'Toole, Marlene	(R) 33 (850) 717-5033 Joshua Blake	313 House Office Building
No photo	Senator Simpson, Wilton	(R) 18 (850) 487-5018 Judy Parker, Patrick Weightman, Rachel Perrin Rogers	322 Senate Office Building