



**WITHLACOOCHEE
REGIONAL
WATER
SUPPLY
AUTHORITY**

Supplemental Meeting Information

March 16, 2016
3:30 p.m.

Meeting Location:

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

REVISED

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY BOARD OF DIRECTORS MEETING

A G E N D A

MARCH 16, 2016 -- 3:30 p.m.

LECANTO GOVERNMENT BUILDING -- ROOM 166
3600 W. Sovereign Path, Lecanto, Florida 34461

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

	<u>PAGE</u>
1. Call to Order . . . Dennis Damato, Chairman	
2. Roll Call . . . Richard Owen, WRWSA Executive Director	
3. Introductions and Announcements . . . Richard Owen, WRWSA	
4. Approval of Minutes . . . Dennis Damato, Chairman	9
5. Public Comment	
6. Southwest Florida Water Management District Update . . . Kelly Rice, SWFWMD Governing Board Member and Robert Beltran, Executive Director	15
7. Fiscal Year 2014-15 Financial Audit . . . Mark White, Purvis Gray	17
8. Water Conservation Month Resolution . . . Richard Owen, WRWSA	45
9. Springs Protection Month Resolution . . . Richard Owen, WRWSA	47
10. Charles A. Black Wellfield Water Supply Contract, Status Report . . . Richard Owen, WRWSA	49
11. Executive Director's Report . . . Richard Owen, WRWSA	
a. Bills to be Paid [March bills to be provided at the meeting]	51
b. First Quarter Financial Report [to be provided at the meeting]	53
c. Correspondence	55
d. News Articles	61
e. SWFWMD/SJRWMD Northern District Groundwater Model Update	
f. Other	
12. Legislative Report . . . Diane Salz, WRWSA Governmental Affairs	
13. Attorney's Report . . . Larry Haag, WRWSA Attorney	
14. Other Business	
15. Next Meeting Time and Location . . . Richard Owen, WRWSA	
a. Next Meeting: April 20, 2016; 3:30 p.m.; Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461	
16. 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 11.a.

Executive Director's Report

Bills to be Paid

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

Bills For Payment
3/16/2016

<u>Administrative Invoices</u>	<u>Invoice Number(s)</u>	<u>Invoice Date</u>	<u>Amount</u>
Richard S. Owen, AICP	2016-02	3/8/2016	\$7,326.50
Larry Haag, Attorney	31796 31797	3/1/2016	\$738.24
Diane Salz, Governmental Affairs / Professional Fee	22616	2/29/2016	\$3,500.00
Diane Salz, Governmental Affairs / Travel		2/29/2016	\$191.98
C. LuAnne Stout, Administrative Assistant	002-Feb-2016	3/1/2016	\$3,125.00
Al Butler (Feb Board Travel)		2/17/2016	\$27.59
James Adkins (Feb Board Travel)		2/17/2016	\$19.58
Dale Swain (Feb Board Travel)		2/17/2016	\$27.59
Alys Brockway (Feb Board Travel)		2/17/2016	\$19.58
Karen Allen, Web Maintenance	#0072	3/7/2016	\$75.00
1-Stop Prints of Citrus County (Feb Bd Package)	16-00341	3/7/2016	\$118.80
Sun Trust Business Card Statement (ofc supplies)	3.2.2016	3/2/2016	\$113.21
Total Administrative Invoices			\$15,283.07

<u>Water Supply Studies and Facilities</u>	<u>Contract/ Budget</u>	<u>Balance Remaining</u>	<u>Current Invoice(s)</u>
General Services Contract	\$75,000.00	\$47,500.00	
Work Order 15-01. C&D Engineering	\$2,500.00	\$0.00	\$0.00
Work Order 16-01. Water Resource Associates	\$25,000.00	\$18,335.00	\$5,565.00 (1)
FY15-16 Local Government Water Supply Projects			
Citrus Water Conservation Program	\$36,875.00	\$36,875.00	\$0.00
Hernando Water Conservation Program	\$47,750.00	\$47,750.00	\$0.00
Marion Water Conservation Program	\$35,475.00	\$35,475.00	\$0.00
Phase 2 Irrigation Program (2013-2015)	\$1,500.00	\$517.75	\$0.00
Phase 3 Irrigation Program (2015-2016)	\$17,650.00	\$1,661.80	\$49.00 (2)
Purvis Gray CAB Rate Analysis Work Order	\$12,000.00	\$12,000.00	\$0.00
Total Project Invoices	\$253,750.00	\$200,114.55	\$5,614.00

Total Bills to be Paid	\$20,897.07
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State Board of Administration	Transfer from SBA2 to SBA1	\$5,614.00
State Board of Administration	Transfer from SBA1 to SunTrust	\$20,897.07

Notes:

(1) Work Order 14-03 - Water Resource Associates	\$3,104.12	Invoice 16-1000.1 (Feb 22, 2106)
	\$2,460.88	Invoice 16-1000.2 (Mar 9, 2016)
	<u>\$5,565.00</u>	

(2) Breakdown of charges for Phase 3 (N640)

Jack Overdorff, evaluations:	\$0.00	
C. LuAnne Stout, administration:	\$0.00	
SunTrust Credit Card (stamps for HCU mailing)	\$49.00	Invoice 3.2.2016
	<u>\$49.00</u>	

Item 11.b.

Executive Director's Report

First Quarter Financial Report

To The Governing Board
Withlacoochee Regional Water Supply Authority
Ocala, Florida

Management is responsible for the accompanying financial statements of the Withlacoochee Regional Water Supply Authority (the Authority), an Independent Special District, as of and for the three months ended December 31, 2015 in accordance with accounting principles generally accepted in the United States of America. We performed a compilation engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. We did not audit or review the financial statements nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an opinion, a conclusion, nor provide any assurance on these financial statements.

Management has elected to omit substantially all of the disclosures and the statement of cash flows as required by accounting principles generally accepted in the United States of America. If the omitted disclosures and the statement of cash flows were included in the financial statements, they might influence the user's conclusions about the Authority's financial position, results of operations, and cash flows. Accordingly, these financial statements are not designed for those who are not informed about such matters.

Supplementary Information

The budgetary comparison information is not a required part of the basic financial statements but is supplementary information. The supplementary information has been compiled from information that is the representation of management. This information was subject to our compilation engagement, however, we have not audited or reviewed the supplementary information, and, accordingly, we do not express an opinion, a conclusion, nor provide any form of assurance on such information.

Purvis, Gray and Company

March 14, 2016
Tallahassee, Florida

Certified Public Accountants

P.O. Box 141270 • 222 N.E. 1st Street • Gainesville, Florida 32614-1270 • (352) 378-2461 • FAX (352) 378-2505
Laurel Ridge Professional Center • 2347 S.E. 17th Street • Ocala, Florida 34471 • (352) 732-3872 • FAX (352) 732-0542
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MEMBERS OF AMERICAN AND FLORIDA INSTITUTES OF CERTIFIED PUBLIC ACCOUNTANTS
MEMBER OF AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS PRIVATE COMPANIES AND S.E.C. PRACTICE SECTIONS

Withlacoochee Regional Water Supply Authority
Statement of Net Position
As of December 31, 2015

Assets

Current Assets	
Cash in Bank - SunTrust	\$ 1,796.66
Cash in Bank - LGIP	550,894.08
Cash in Bank - LGIP/Citrus Revenue	932,779.67
Accounts Receivable - SWFWMD	3,015.00
A/R - Marion County	1,813.75
A/R - Villages	<u>25.00</u>
Total Current Assets	1,490,324.16
Property and Equipment	
Equipment	3,728.84
Accum Deprec - Equipment	(2,220.80)
Citrus Co. Wellfield	4,895,231.21
Accum Deprec - Wellfield	<u>(3,753,013.66)</u>
Total Property and Equipment	1,143,725.59
Total Assets	\$ <u>2,634,049.75</u>

Liabilities and Net Position

Current Liabilities	
Accounts Payable - Special Projects	\$ 6,240.00
Accounts Payable - General	<u>14,191.63</u>
Total Current Liabilities	20,431.63
Net Position	
Net Position - Unrestricted	2,588,003.75
Net Income	<u>25,614.37</u>
Total Net Position	<u>2,613,618.12</u>
Total Liabilities and Net Position	\$ <u>2,634,049.75</u>

Withlacoochee Regional Water Supply Authority
Statement of Revenue and Expenses
For the Period Ended December 31, 2015

	3 months ended December 31, 2015	%
Revenue		
Citrus Co. Assessments	\$ 6,688.00	7.17 %
Hernando Co. Assessments	8,310.25	8.90 %
Sumter Co. Assessments	5,278.50	5.66 %
Marion County Assessment	16,029.00	17.17 %
Interest Income - SBA Accounts	1,126.21	1.21 %
Citrus Co Facilities Recovery	40,896.75	43.82 %
Citrus County Wifld Admin Recov	<u>15,000.00</u>	<u>16.07 %</u>
Total Revenue	93,328.71	100.00 %
Operating Expenses		
Consulting Admin Asst	9,375.00	10.05 %
Executive Director	20,000.01	21.43 %
Advertising	82.74	0.09 %
Bank Charges	15.00	0.02 %
Lecanto Rent	2,218.32	2.38 %
Registration/Dues	214.00	0.23 %
Legal - Monthly Meeting	1,000.00	1.07 %
Legal - Other Services	300.00	0.32 %
Liability Insurance	2,378.01	2.55 %
Office Supplies	110.46	0.12 %
Printing & Reproduction	242.15	0.26 %
Postage	31.47	0.03 %
Publications/Software	6.50	0.01 %
State Fees/Assessments	175.00	0.19 %
Web Page/Internet Services	630.00	0.68 %
Telephone	302.05	0.32 %
Travel	559.43	0.60 %
Legislative Consultant	10,500.00	11.25 %
Phase 2 Irrigation Auditor	500.00	0.54 %
General Services Acct	3,600.00	3.86 %
Phase 3 Irrigation Audit Progra	<u>15,474.20</u>	<u>16.58 %</u>
Total Operating Expenses	<u>67,714.34</u>	<u>72.55 %</u>
Increase (Decrease) in Net Position	<u>\$ 25,614.37</u>	<u>27.45 %</u>

ACCOMPANYING SUPPLEMENTARY INFORMATION

Withlacoochee Regional Water Supply Authority
Budget to Actual
For the Period Ended December 31, 2015

	3 months ended December 31, 2015 Actual	3 months ended December 31, 2015 Budget	Variance Over/(Under) Budget	Annual Budget	Variance
Revenue					
Citrus Co. Assessments	\$ 6,688.00	\$ 6,688.00	\$ 0.00	\$ 26,752.00	\$ 0.00
Hernando Co. Assessments	8,310.25	8,310.25	0.00	33,241.00	0.00
Sumter Co. Assessments	5,278.50	5,278.50	0.00	21,114.00	0.00
Marion County Assessment	16,029.00	16,029.00	0.00	64,116.00	0.00
Interest Income - SBA Accounts	1,126.21	0.00	1,126.21	0.00	1,126.21
Citrus Co Facilities Recovery	40,896.75	40,896.75	0.00	163,587.00	0.00
Citrus County W/ld Admin Recov	15,000.00	15,000.00	0.00	60,000.00	0.00
Phase 2 SWFWMD MatchRegIrrAudit	0.00	750.00	(750.00)	750.00	(750.00)
Ph 3 Irrig Aud Pgm SWFWMD Match	0.00	2,206.25	(2,206.25)	8,825.00	(2,206.25)
Ph 3 Irrig Aud Pgm County Match	0.00	1,103.25	(1,103.25)	4,413.00	(1,103.25)
Total Revenue	93,328.71	96,262.00	(2,933.29)	382,798.00	(2,933.29)
Operating Expenses					
Consulting Admin Asst	9,375.00	9,375.00	0.00	37,500.00	0.00
Executive Director Richard Owen	20,000.01	19,999.98	0.03	80,000.00	0.03
Advertising	82.74	250.00	(167.26)	1,000.00	(167.26)
Bank Charges	15.00	0.00	15.00	0.00	15.00
Lecanto Rent	2,218.32	2,047.68	170.64	2,047.68	170.64
Registration/Dues	214.00	475.00	(261.00)	1,800.00	(261.00)
Legal - Monthly Meeting	1,000.00	1,000.00	0.00	5,000.00	0.00
Legal - Other Services	300.00	10,500.00	(10,200.00)	42,000.00	(10,200.00)
Liability Insurance	2,378.01	0.00	2,378.01	2,500.00	2,378.01
Office Supplies	110.48	200.00	(89.54)	800.00	(89.54)
Printing & Reproduction	242.15	500.00	(257.85)	2,000.00	(257.85)
Postage	31.47	200.00	(168.53)	800.00	(168.53)
Audit	0.00	0.00	0.00	9,405.00	0.00
Bookkeeping/Financial Asst.	0.00	500.00	(500.00)	2,000.00	(500.00)
Publications/Software	6.50	50.00	(43.50)	200.00	(43.50)
State Fees/Assessments	175.00	175.00	0.00	175.00	0.00
Web Page/Internet Services	630.00	500.01	129.99	2,000.00	129.99
Telephone	302.05	275.01	27.04	1,100.00	27.04
Travel	559.43	2,250.00	(1,690.57)	9,000.00	(1,690.57)
Contingency Funds	0.00	250.00	(250.00)	1,000.00	(250.00)
Legislative Consultant	10,500.00	10,500.00	0.00	42,000.00	0.00
FY12 Purvis Gray Rate Analysis	0.00	3,000.00	(3,000.00)	12,000.00	(3,000.00)
Phase 2 Irrigation Auditor	500.00	375.00	125.00	1,500.00	125.00
FY15 Local Govt Water Cons Proj	0.00	32,500.00	(32,500.00)	130,000.00	(32,500.00)
General Services Acct	3,600.00	18,750.00	(15,150.00)	75,000.00	(15,150.00)
Phase 3 Irrigation Audit Progra	15,474.20	4,412.50	11,061.70	17,650.00	11,061.70
Total Operating Expenses	67,714.34	118,085.18	(50,370.84)	478,577.68	(50,370.84)
Operating Income (Loss)	25,614.37	(21,823.18)	47,437.55	(95,779.68)	47,437.55

Item 11.c.

Executive Director's Report

Correspondence

[Print](#) | [Close Window](#)

Subject: Letter to City of Brooksville w/Initiating Resolution Inviting City to Participate in Negotiations for Interlocal Service Boundary Agreement

From: Tina R Duenninger <TRDuenninger@hernandocounty.us>

Date: Tue, Mar 15, 2016 6:02 am

To: Jon Jouben <JJouben@hernandocounty.us>, Garth Collier <GarthC@hernandocounty.us>, Diane Rowden <DRowden@hernandocounty.us>, "James Adkins" <JAdkins@hernandocounty.us>, Jeff Holcomb <JHolcomb@hernandocounty.us>, Nick Nicholson <NNicholson@hernandocounty.us>, Wayne Dukes <WDukes@hernandocounty.us>

Cc: Leonard Sossamon <LSossamon@hernandocounty.us>, Sue Bishop <SueB@hernandocounty.us>, Pamela Hare <PHare@hernandocounty.us>, "Donnie Singer" <DonnieS@co.hernando.fl.us>, 'Ramond Chiamonte' <ramond.chiamonte@tbarta.com>, 'Susan Ebner' <susan.ebner@tbarta.com>, "dennis.damato@citrusbocc.com" <dennis.damato@citrusbocc.com>, "Istout@wrwsa.org" <Istout@wrwsa.org>, "robert.beltran@watermatters.org" <robert.beltran@watermatters.org>, "Chris Zajac (Chris.Zajac@swfwmd.state.fl.us)" <Chris.Zajac@swfwmd.state.fl.us>, "Robyn.Anderson@dep.state.fl.us" <Robyn.Anderson@dep.state.fl.us>, "Marty Rittinger" <MRittinger@ci.brooksville.fl.us>, Virginia Singer <VSinger@hernandocounty.us>

Attach: Norman-Vacha - Initiating Resolution for Interlocal Service Boundary Agreement.pdf

Attached for your information is a copy of a letter to the City of Brooksville sent out via certified mail, return receipt, with initiating Resolution 2016-37 inviting the City of Brooksville to participate in negotiations for an Interlocal Service Boundary Agreement. The letter and resolution has also been sent via certified mail, return receipt, to the City of Weeki Wachee and the independent special districts that operate within the unincorporated area designated in the resolution (cc list on letter). Thank you.

Tina R. Duenninger

Executive Office Manager

Hernando County Administration

HERNANDO COUNTY BOARD OF COUNTY COMMISSIONERS

20 North Main Street, Room 263

Brooksville, FL 34601

(352) 540-6452 (Cisco Ext. 20124)

(352) 754-4477 (Fax)

TRDuenninger@hernandocounty.us

www.hernandocounty.us

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BOARD OF COUNTY COMMISSIONERS

20 NORTH MAIN STREET ♦ ROOM 263 ♦ BROOKSVILLE, FLORIDA 34601
P 352.754.4002 ♦ F 352.754.4477 ♦ W www.HernandoCounty.us

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

March 14, 2016

T. Jennene Norman-Vacha, City Manager
City of Brooksville
201 Howell Avenue
Brooksville, FL 34601

RE: Initiating Resolution Inviting the City of Brooksville to Participate in Negotiations for
Interlocal Service Boundary Agreement

Dear Ms. Norman-Vacha:

Enclosed please find a certified copy of Resolution 2016-37 in which the Hernando County Board of County Commissioners invites the City of Brooksville to enter into negotiations for an Interlocal Service Boundary Agreement. The resolution invites the City to negotiate for an all-inclusive, omnibus agreement on annexation, joint planning, and all other issues of mutual concern.

The Board of County Commissioners adopted the enclosed resolution on March 8, 2016. A copy of the resolution has been provided to you, as the chief administrative officer for the invited municipality, in accordance with the terms of the Interlocal Service Boundary Agreement Act. The Act anticipates that the invited municipality will adopt a responding resolution within 50 days after the receipt of this initiating resolution. The responding resolution may identify additional land areas for discussion and may also designate additional issues for negotiation.

Pursuant to Fla. Stat. § 171.203(1), I am also providing a copy of this letter by Certified Mail to the City of Weeki Wachee and to all of the independent special districts that operate within the unincorporated area designated in the attached resolution.

We look forward to beginning negotiations with the City of Brooksville shortly after receipt of a responding resolution.

Sincerely,

A handwritten signature in blue ink, reading "Leonard B. Sossamon".

Leonard B. Sossamon
County Administrator

Enclosure

cc: Honorable Chairman and Members, Board of County Commissioners
Garth Collier, County Attorney
Donald Singer, Executive Director, Hernando County Housing Authority
Robyn Anderson, Mayor, City of Weeki Wachee
Robert Beltran, Executive Director, Southwest Florida Water Management District
Dennis Damato, Chairman, Withlacoochee Regional Water Supply Authority
Ramond Chiaramonte, Executive Director, Tampa Bay Area Regional Transportation Authority

1 RESOLUTION 2016 - 37

2 A RESOLUTION OF THE HERNANDO COUNTY BOARD OF COUNTY
3 COMMISSIONERS INVITING THE CITY OF BROOKSVILLE TO NEGOTIATE
4 AN INTERLOCAL SERVICE BOUNDARY AGREEMENT PURSUANT TO
5 CHAPTER 171, PART II, FLORIDA STATUTES; PROVIDING LEGAL
6 AUTHORITY; DESIGNATING ISSUES FOR NEGOTIATION; DIRECTING THE
7 COUNTY ADMINISTRATOR TO DISTRIBUTE COPIES OF THIS
8 RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

9 WHEREAS, the Interlocal Service Boundary Agreement Act, Fla. Stat. Ch. 171, Part II,
10 provides an alternative process for local governments regarding the annexation of territory into a
11 municipality; and,

12 WHEREAS, the Florida Interlocal Cooperation Act of 1969, Fla. Stat. § 163.01, encourages
13 and empowers local governments to cooperate with one another on matters of mutual interest and
14 advantage, and provides for interlocal agreements between local governments on matters such as
15 annexation and joint planning; and,

16 WHEREAS, the Municipal Annexation or Contraction Act, Fla. Stat. Ch. 171, Part I, and the
17 Interlocal Boundary Agreement Act, Fla. Stat. Ch. 171, Part II, recognize the use of interlocal service
18 boundary agreements and joint planning agreements as a means to coordinate future land use, public
19 facilities and services, and protection of natural resources in advance of annexation; and,

20 WHEREAS, the Local Government Comprehensive Planning and Land Development
21 Regulation Act, Fla. Stat. Ch. 163, Part II, requires that counties and cities include in their respective

CERTIFIED TO BE A TRUE COPY
DON BARBEE, JR.
CLERK OF COURTS



BY: Deleena M. Christen D.C.

THIS 10th DAY OF march 20 16

1 planning efforts intergovernmental coordination and particularly, mechanisms for identifying and
2 implementing joint planning areas, especially for the purpose of annexation; and,

3 WHEREAS, the State Comprehensive Plan requires local governments to direct development
4 to those areas which have in place the land and water resources, fiscal abilities and service capacities
5 to accommodate growth in an environmentally acceptable manner; and,

6 WHEREAS, the State Comprehensive Plan requires local governments to protect the
7 substantial investment in public facilities that already exist and to plan for and finance new facilities
8 in a timely, orderly, and efficient manner; and,

9 WHEREAS, Fla. Stat. § 171.203 establishes a process for a county and a municipality within
10 the county to enter into an Interlocal Service Boundary Agreement; and,

11 WHEREAS, Fla. Stat. § 171.203(1) provides that a county, a municipality, or an independent
12 special district shall commence the negotiation process for an Interlocal Service Boundary
13 Agreement by adopting an initiating resolution, which must identify an unincorporated area or
14 incorporated area, or both, to be discussed and the issues to be negotiated; and,

15 WHEREAS, Fla. Stat. § 171.203(1)(a) provides that the initiating resolution of an initiating
16 county may designate an invited municipality; and,

17 WHEREAS, Fla. Stat. § 171.203(1)(b) provides that the initiating county shall send the
18 initiating resolution by United States certified mail to the chief administrative officer of the invited
19 municipality; and,

20 WHEREAS, Fla. Stat. § 171.203(2) provides that within sixty (60) days after the receipt of
21 an initiating resolution, the invited municipality must adopt a responding resolution; and,

1 WHEREAS, Fla. Stat. § 171.203(2) provides that the responding resolution may identify
2 additional issues for negotiation; and,

3 WHEREAS, Fla. Stat. § 171.203(2) provides that the additional issues designated for
4 negotiation, if any, must be listed in the responding resolution and may include, but need not be
5 limited to, the issues listed in Fla. Stat. § 171.203(6); and,

6 WHEREAS, Fla. Stat. § 171.203(2) provides that the responding resolution may also invite
7 an additional municipality or independent special district to negotiate the Interlocal Service
8 Boundary Agreement; and,

9 WHEREAS, Fla. Stat. § 171.203(2)(a) provides that within seven (7) days after the adoption
10 of a responding resolution, the responding municipality shall send the responding resolution by
11 United States certified mail to the chief administrative officer of the initiating county, each invited
12 municipality, if any, and each independent special district, if any, that receives an inviting resolution;
13 and,

14 WHEREAS, it is the intent of the Hernando County Board of County Commissioners to
15 initiate discussions with the City of Brooksville regarding the development of an interlocal service
16 boundary agreement for the lands shown on Exhibit "A" hereto; now therefore,

17 BE IT RESOLVED by the Hernando County Board of County Commissioners:

18 Section 1. Recitals. The above Recitals are incorporated herein by reference and made
19 a part hereof.

20 Section 2. Invitation to Negotiate. The Hernando County Board of County
21 Commissioners hereby invites the City of Brooksville to negotiate an Interlocal Service Boundary
22 Agreement.

1 Section 3. Issues to Be Negotiated. The Hernando County Board of County

2 Commissioners hereby designates the following issues for negotiation:

3 A. Identification of one municipal service area and one incorporated service area within
4 the lands shown on Exhibit "A."

5 B. The process, definitions, schedule and criteria for annexations, both voluntary and
6 involuntary, in the municipal service area in replacement or modification of the requirements of
7 Fla. Stat. Ch. 171, Part I.

8 C. The extraterritorial powers to be exercised by the City within the unincorporated areas
9 of Hernando County that are included within the municipal service area as shown on Exhibit "A."

10 D. Other issues concerning service delivery, fiscal responsibilities, and/or boundary
11 adjustment.

12 E. Identification of the local government responsible for delivery or funding of the
13 following services within the municipal service area or incorporated service area:

14 (1) Public safety.

15 (2) Fire, emergency rescue, and medical.

16 (3) Water and waste water.

17 (4) Road ownership, construction, and maintenance.

18 (5) Conservation, parks, and recreation.

19 (6) Stormwater management and drainage.

20 (7) Land development, zoning, and building code regulation, permitting,
21 inspection, and enforcement.

1 F. Establishment of a cooperative process for land use decisions within the designated
2 municipal service area.

3 G. Other issues concerning service delivery, including the transfer of any services and/or
4 infrastructure (e.g., the consolidation of fire suppression or law enforcement services, etc.).

5 H. Jurisdiction of local government responsible for enactment, administration, and
6 enforcement of codes, ordinances, rules, and regulations within the municipal service area or
7 unincorporated service area.

8 I. Any other issue that may become pertinent during the negotiations between the
9 parties.

10 Section 4. Transmittal. Pursuant to Fla. Stat. § 171.203(2)(a), the County Administrator
11 is hereby directed to send a copy of this Resolution by United States certified mail, return receipt
12 requested, to the City Manager of the City of Brooksville within seven (7) days after the adoption
13 of this Resolution.

14 Section 5. Effective Date. This Resolution shall be effective immediately.

15 ADOPTED in Regular Session on the 8th day of March, 2016.

16 (SEAL)



BOARD OF COUNTY COMMISSIONERS
HERNANDO COUNTY, FLORIDA

21 Attest:

22 Donald C. Barbee, Jr.
23 Clerk

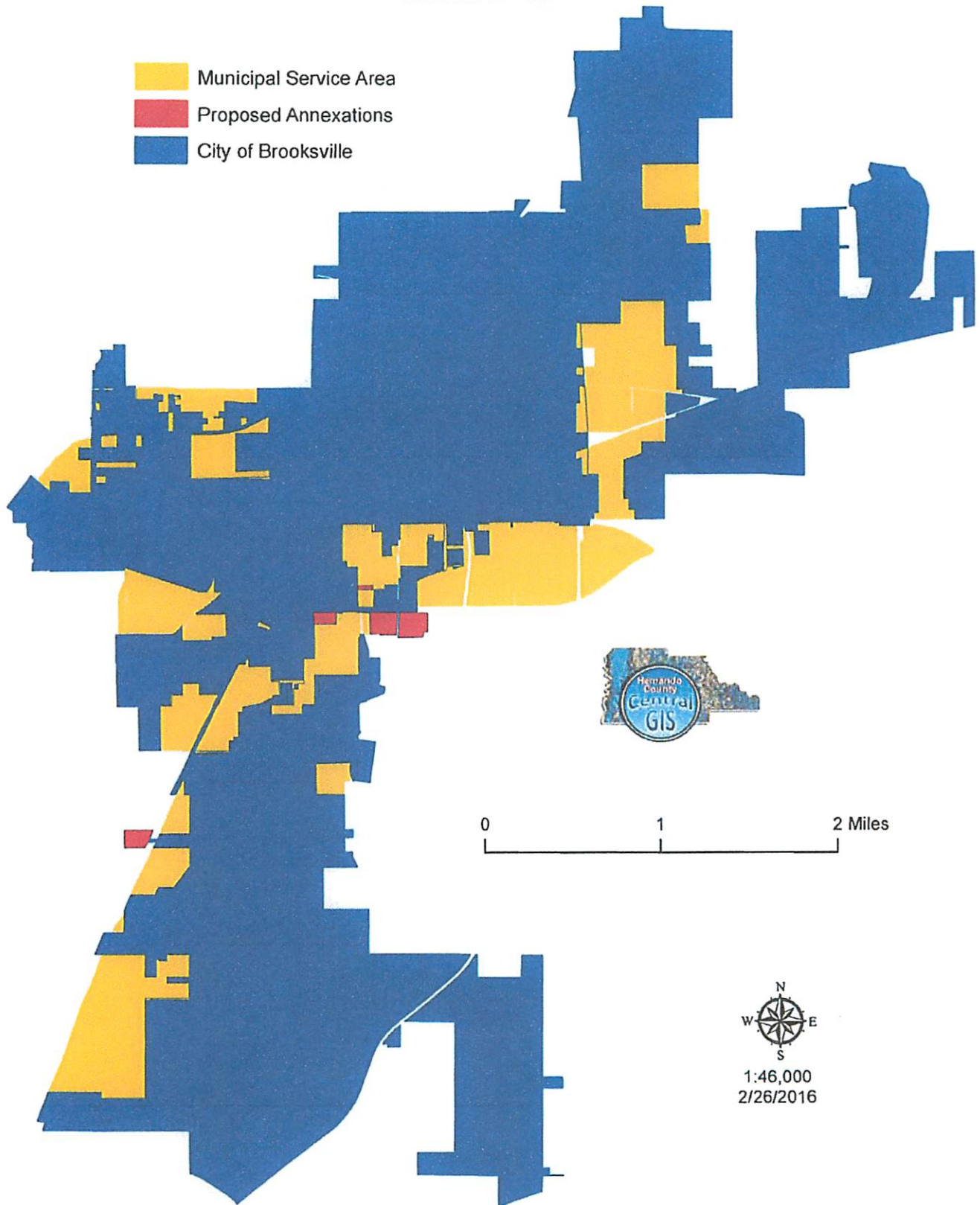
By: James E. Adkins

James E. Adkins
Chairman

25 Approved for Form & Legal Sufficiency

28 Deputy County Attorney

Exhibit "A"



Source: Hernando County Property Appraiser
GIS.City_Boundaries

r:\plan\dauidm\brooksville\2016_possible_annexations.mxd
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Item 11.d.

Executive Director's Report

News Articles

Tampa Bay Times

Legislature passes 'Legacy Florida' preservation effort as last bill for session

Mary Ellen Klas, Times/Herald Tallahassee Bureau
Friday, March 11, 2016 6:07pm

Florida legislators sent a message to voters Friday that they are committed to funding the state's ailing Everglades ecosystem and polluted springs and passed legislation that will carve out at least \$250 million a year for those purposes for the next 20 years.

The bill, known as the Legacy Florida Act, builds on Amendment 1 which voters approved by a 75 percent margin in 2014, by earmarking a portion of that money to be spent on the state's most fragile ecosystems. It was the last bill to pass for the session.

"This is an historic commitment by the Florida Legislature," said Sen. Joe Negron, R-Stuart, sponsor of the bill. "Tell my constituents, help is on the way."

Under the amendment, lawmakers are obligated to devote one-third of the revenue from the documentary stamp tax on real estate transactions to the Land Acquisition Trust fund to pay for land and water conservation programs.

Last year the fund collected \$743.5 million and this year lawmakers benefited from an improving real estate market and more robust tax collections to have \$902 million to dedicate for environmental programs.

The Legacy Florida Act (HB 989/SB 1168), proposed by incoming Senate president Negron and Rep. Gayle Harrell, R-Stuart, requires the state to set aside at 25 percent of all Amendment 1 funds up to \$200 million a year to fund Everglades restoration projects over the next 20 years, whichever is less, and \$50 million to pay for springs restoration.

Legislators are also poised to approve their \$82 billion budget and will steer the bulk of the new revenue in the Land Acquisition Trust Fund into already-identified projects intended to restore the Everglades. Last year, legislators dedicated \$79 million for the Everglades, but this year they will spend \$205 million. Another \$50 million will go into springs restoration and \$35 million in rural and family lands.

The state is facing two lawsuits from environmental groups accusing lawmakers of steering millions of the nearly \$750 million from the trust fund into state programs that they argued should have been paid for by general revenue funds.

This year, environmentalists are still unhappy about the Legislature's decision to dedicate \$188 million in the environmental money to salaries and expenses, freeing up general revenue funds to finance other projects in the budget.

Sen. Alan Hays, R-Umatilla, defended it, saying it is "almost unheard of that your administrative expenses be less than 10 percent" and this budget spends 3 percent of Amendment 1 funds on salaries and expenses.

[Last modified: Friday, March 11, 2016 7:13pm]

From the St. Johns River Water Management District:

The St. Johns River Water Management District is accepting applications through April 22 to share in \$25 million in cost-share funding for water supply, water quality, natural systems and flood protection construction projects.

"The district is excited to continue its funding partnerships on construction projects that will help local communities stretch their dollars further," said St. Johns River Water Management District Executive Director Dr. Ann Shortelle. "Projects will focus on water conservation, the development of alternative water supplies, improving water quality, enhancing natural systems or providing flood protection."

Projects may include alternative water supply projects, stormwater or surface water treatment and enhancement projects, wastewater treatment plant upgrades, and water conservation enhancements. Other eligible projects may improve water quality, reduce nutrients, restore natural systems or protect against flooding.

Two workshops will be held:

March 22 at 11 a.m. at district headquarters, 4049 Reid St., Palatka; and

March 24 at 11 a.m. at the district's Maitland Service Center, 601 South Lake Destiny Road, Suite 200, Maitland.

Projects are eligible for a maximum district cost-share of 10 percent of the total available funds, or a maximum of \$2.5 million per project and per applicant. Projects may span a maximum of two years and must start by June 30, 2017. Those that are permitted and ready to begin construction will receive a higher score during the review process. The district will fund up to 33 percent of the construction costs for selected alternative water supply, water quality, flood protection and natural systems projects and up to 50 percent for water conservation projects. Rural Economic Development Initiative (REDI) communities shall submit a waiver of matching funds letter.

Complete applications should be emailed to funding@sjrwmd.com by 5 p.m. April 22.

For more information, visit the cost-share program Web page at floridaswater.com/funding/.

Hernando Sun

Hernando County Concerned Over Pasco Mine Proposed by Trinity Developer

Julie Maglio contributed to this story.

At the February 9, 2016 meeting of the Board of County Commissioners, Environmental Services Director Susan Goebel-Canning answered questions relating to Pasco County's proposed mine which would be located just south of County Line Road (about 5.5 miles north of S.R. 52) and how aquifer water quality in the Weeki Wachee spring shed area might become affected.

Commission Chair Jim Adkins stated the commission has received what he described as a "tremendous amount" of emails from the citizens on this issue. Ms. Goebel-Canning explained that the Southwest Florida Management District (SWFMD), Department of Environmental Protection (DEP), and both Hernando and Pasco Counties have expressed concern about the proposed mine.

Seven Diamonds LLC submitted a narrative along with their permit application to Pasco county in May of 2015. In it they state they intend to mine sand and limerock. Excavating limerock produces greater cause for concern than sand. In order to mine limerock, the clay layer below the sand would have to be removed, and once the limerock is excavated, the aquifer is exposed. Since water in the aquifer flows toward Weeki Wachee Springs to the northwest, mining could affect water quality for the area.

President of Seven Diamonds LLC is Lew Friedland. Daniel Aldridge serves as Vice President. Friedland and Aldridge are also President and Vice President respectively for Adam Smith Enterprises, the major developer of Trinity. Friedland currently serves on the Pasco Economic Development Council.

There is an existing mine immediately south of the proposed location of Seven Diamonds called Lago Verde. The Pasco Board of County Commissioners initially denied the request to expand the sand mine for limerock mining in 2012. The developer, Outlaw Ridge Inc, sought mediation and Pasco County settled for a non-extendable 15 year mining permit, with Outlaw Ridge maintaining a \$510,000 escrow account for any damages caused by the limerock mining. It also requires that the site become a park, open space or residential area following the mining operation. Homeowners in the area immediately filed a lawsuit against the county for agreeing to the settlement, claiming that the mine is not compatible with approved development.

At the March 8th BOCC meeting, Ms. Goebel-Canning suggested sending letters to Pasco County, the Southwest Florida Water Management District (SWFWMD), and the Department of Environmental Protection describing the potentially damaging effects on the aquifer and drinking water. The letters also request that Hernando County receive notification of any meetings about the mine.

Commissioner Jeff Holcomb felt that sending the letters at this time would be premature since the applicant has not appeared before the Pasco BOCC. He stated that he received a call from a representative of the applicant, Seven Diamonds Mine, LLC who offered to appear before the Hernando County BOCC to answer questions and concerns. Commissioner Holcomb stated that a geologist in Hernando County has reviewed information about the project but the geologist called the concerns "ludicrous". Ms. Goebel-Canning stated the project seems to be at a standstill at this time with no particular timeline.

Commissioners Diane Rowden and Nick Nicholson agreed that sending a letter to Pasco County and other agencies would be appropriate to show that Hernando County is opposed to any detrimental effects to the spring and groundwater. Commissioner Wayne Dukes wanted a letter to answer specific issues rather than resort to speculation and rumors.

During public comment, one resident stated that Hernando County needed to act more quickly as the issue is on the agenda for the Development Review Committee (DRC) on March 31, then before the Planning and Zoning Committee on April 12 and the Pasco County BOCC on April 26.

Ms. Goebel-Canning will extend an invitation for the applicants to appear before the BOCC on March 22 to answer questions from the commissioners. The Hernando County staff will attend any meetings once the mine project appears on the commission's agenda in Pasco County. The Hernando commissioners agreed to Ms. Goebel-Canning's suggestion of sending a letter to her counterpart in Pasco County expressing concern and asking to be advised of any upcoming meetings.

The address given on the applicant's permit narrative is 16303 US Hwy 41 Spring Hill, FL.

Item 12

Legislative Report

WITHLACOCHEE REGIONAL WATER SUPPLY AUTHORITY

2016 LEGISLATIVE ISSUES WRAP-UP

MARCH 14, 2016

ISSUE	TYPE OF CHANGE	OUTCOME/RESULT
Support the allocation of state funds that promotes regional partnerships for water resource and supply development through existing statutes and not create additional bureaucracy.	Legislative and Regulatory	SB 552, effective 7/1/16 Statewide water board failed; Emphasis on funding regionally significant water projects.
Support enhanced funding for restoration and protection of springs.	Legislative and Water Management Districts	SB 552, effective 7/1/16 Creates FL Springs & Aquifer Protection Act; HB 989, effective 7/1/16--\$50 million annually for springs.
Support funding for the Water Protection and Sustainability Program (SB 444), and funding for implementing the WRWSA 2014 Regional Water Supply Plan Update.	Legislative (section 403.890 and 403.891, F.S.)	SB 552, effective 7/1/16 Emphasis on funding regionally significant water projects.
Support Senate confirmations of Southwest Florida Water Management District (SWFWMD) • Governing Board Members: Jeff Adams (Pinellas County); Ed Armstrong (Pinellas County); Michael Moran (Charlotte, Sarasota counties); Randall Maggard (Pasco County); Paul Senft, Jr. (Polk County); John Henslick (Manatee County); Kelly Rice (Citrus, Lake, Levy, and Sumter counties) • Executive Director Robert Beltran	Legislative (section 373.073, FS)	Confirmed
Support Senate confirmations of St. Johns River Water Management District (SJRWMD) • Governing Board Members: Ron Howse (At Large); Chuck Drake (St. Johns River Basin above the Ocklawaha River hydrologic unit); Fred Roberts (Ocklawaha River Basin) • Executive Director Ann Shortelle	Legislative (section 373.073, FS)	Confirmed
Monitor proposal for multi-source water use permits: • 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, F.S.) and Regulatory	Continue Monitoring through 2017 Legislative Session
Monitor the Florida Department of Environmental Protection (DEP) Reclaim Water Study to be completed by December 1, 2015, and implemented by DEP and water management districts.	Legislative and Regulatory	Legislation expected to be filed for 2017 Legislative Session.
Support a collaborative approach to water management when there are cross-district impacts for: • Water supply planning; • Setting Minimum Flows and Levels (MFLs), Reservations; • Resource recovery or impact prevention strategies.	Legislative and Regulatory	SB 552, effective 7/1/16 Codifies Central Florida Water Initiative collaborative approaches to water management.
Monitor efforts to revise the existing surface water reclassification system or to reclassify surface waters within the region which may limit water resource development opportunities.	Legislative and Regulatory	SB 552, effective 7/1/16 Requires DEP to establish rules for the use of surface water for drinking water.
ADDED: Oppose costly new special district interactive website reporting requirements.	Legislative	Failed

[Print](#) | [Close Window](#)**Subject:** Fwd: Final 2016 Bill Tracking Report**From:** Diane Salz <salz.govconsultant@gmail.com>**Date:** Fri, Mar 11, 2016 4:51 pm**To:** Richard Owen <richardowen@wrwsa.org>**Cc:** LuAnne Stout <lstout@wrwsa.org>

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

From: Diane Salz <noreply@lobbytools.com>**Date:** Fri, Mar 11, 2016 at 6:50 PM**Subject:** Final 2016 Bill Tracking Report**To:** salz.govconsultant@gmail.com

FYI.

2016 Bills (32)

Num	Title	Sponsor	
SB 0324	Relating to Utility Projects	Legg	03/09/16
	03/09/16 - SENATE Read Second Time; Substituted for HB 0347; Laid on Table, Refer to HB 0347		
HB 0347	Relating to Utility Projects	Sprowls	03/11/16
	03/11/16 - Signed by Officers and presented to Governor (Governor has until 03/26/16 to act on this bill)		
SB 0400	Relating to Organizational Structure of the Department of Environmental Protection	Hays	03/03/16
	03/03/16 - SENATE Read Third Time; Substituted for HB 0561; Laid on Table, Refer to HB 0561		
SB 0416	Relating to Location of Utilities	Flores	03/10/16
	03/10/16 - Approved by Governor; Chapter No. 2016-44		
HB 0461	Relating to Location of Utilities	Ingram	02/23/16
	02/23/16 - HOUSE Read Second Time; Substituted for SB 0416; Laid on Table, Refer to SB 0416		
HB 0479	Relating to Special Districts	Metz	03/08/16
	03/08/16 - Approved by Governor; Chapter No. 2016-22		
HB 0491	Relating to Water and Wastewater	Smith (J)	03/11/16
	03/11/16 - HOUSE Ordered engrossed, then enrolled		
SB 0516	Relating to Special Districts	Ring	01/12/16
	01/12/16 - SENATE Now in Appropriations Subcommittee on Transportation, Tourism, and Economic Development		
SB 0534	Relating to Water and Wastewater	Hays	03/09/16
	03/09/16 - SENATE Read Second Time; Substituted for HB 0491; Laid on Table, Refer to HB 0491		
SB 0552	Relating to Environmental Resources	Dean	01/21/16
	01/21/16 - Approved by Governor; Chapter No. 2016-1		
HB 0561	Relating to Organizational Structure of the Department of Environmental Protection	Combee	03/09/16
	03/09/16 - Signed by Officers and presented to Governor (Governor has until 03/24/16 to act on this bill)		
HB 0589	Relating to Environmental Control	Pigman	03/11/16
	03/11/16 - Signed by Officers and presented to Governor (Governor has until 03/26/16 to act on this bill)		
HB 0593	Relating to Government Accountability	Metz	03/07/16
	03/07/16 - SENATE Referred to Ethics and Elections; Governmental Oversight and Accountability; Community Affairs; Appropriations		
SB 0598	Relating to Public Works Projects	Brandes	01/26/16
	01/26/16 - SENATE Laid on Table		
SB 0686	Relating to Government Accountability	Gaetz (D)	03/03/16

	03/03/16 - SENATE Not Considered by Appropriations		
HB 0745	Relating to Special Districts	Núñez	01/14/16
	01/14/16 - HOUSE Now in Government Operations Subcommittee		
HB 0851	Relating to Onsite Sewage Treatment and Disposal Systems	Drake	01/21/16
	01/21/16 - HOUSE Placed on Calendar, on 2nd reading		
HB 0989	Relating to Implementation of Water and Land Conservation Constitutional Amendment	Harrell	03/11/16
	03/11/16 - HOUSE Ordered engrossed, then enrolled		
SB 1052	Relating to Environmental Control	Hays	03/08/16
	03/08/16 - SENATE Read Second Time; Substituted for HB 0589; Laid on Table, Refer to HB 0589		
HB 1057	Relating to Special Districts	Caldwell	01/04/16
	01/04/16 - HOUSE Withdrawn prior to introduction		
HB 1069	Relating to Water Resources	Murphy	01/08/16
	01/08/16 - HOUSE Now in Transportation & Ports Subcommittee		
HB 1075	Relating to State Lands	Caldwell	03/11/16
	03/11/16 - HOUSE Ordered engrossed, then enrolled		
HB 1159	Relating to Water Oversight and Planning	Antone	01/13/16
	01/13/16 - HOUSE Now in Agriculture & Natural Resources Subcommittee		
SB 1168	Relating to Implementation of the Water and Land Conservation Constitutional Amendment	Negron	03/10/16
	03/10/16 - SENATE Read Second Time; Substituted for HB 0989; Laid on Table, Refer to HB 0989		
SB 1204	Relating to Water Resources	Altman	01/08/16
	01/08/16 - SENATE Referred to Communications, Energy, and Public Utilities; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations		
SB 1290	Relating to State Lands	Simpson	03/10/16
	03/10/16 - SENATE Read Second Time; Substituted for HB 1075; Laid on Table, Refer to HB 1075		
SB 1312	Relating to Protection Zones For Springs	Dean	03/10/16
	03/10/16 - SENATE Retained on Special Order Calendar		
SB 1400	Relating to Water Oversight and Planning	Gibson	01/14/16
	01/14/16 - SENATE Referred to Higher Education; Appropriations Subcommittee on Education; Appropriations		
SB 1770	Relating to Springs Protection Awareness Month	Dean	02/23/16
	02/23/16 - SENATE Read 2nd time; Adopted		
HB 7001	Relating to Special District Accountability	Local Government Affairs Subcommittee	02/25/16
	02/25/16 - HOUSE Placed on Calendar, on 2nd reading		
HB 7005	Relating to Environmental Resources	State Affairs Committee	01/14/16
	01/14/16 - HOUSE Read Second Time; Substituted for SB 0552; Laid on Table, Refer to SB 0552		
HB 9031	Relating to Springs Protection Awareness Month	Porter	02/12/16
	02/12/16 - HOUSE Adopted by Publication		



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