



2379 Broad Street, Brooksville, Florida  
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(FL only) WaterMatters.org

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## Final Agenda GOVERNING BOARD MEETING

**JANUARY 23, 2024  
9:00 AM**

**7601 US 301 North, Tampa, FL 33637  
(813) 985-7481**

*All meetings are open to the public*

**MEETING NOTICE**

- › Viewing of the Board meeting will be available through the District's website at [WaterMatters.org](http://WaterMatters.org).
- › Public input will be taken only at the meeting location.
- › Public input for issues not listed on the published agenda will be heard shortly after the meeting begins.

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.

The Governing Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes.

The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer.

Public Comment will be taken after each presentation and before any Governing Board action(s) except for Governing Board hearings that involve the issuance of final orders based on recommended Orders received from the Florida Division of Administrative Hearings.

Unless specifically stated, scheduled items will not be heard at a time certain.

The current Governing Board agenda and minutes of previous meetings are available at [WaterMatters.org](http://WaterMatters.org).

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

**Sarasota Office**  
78 Sarasota Center Boulevard  
Sarasota, Florida 34240  
(941) 377-3722 or 1-800-320-3503 (FL only)

**Tampa Office**  
7601 Hwy 301 N  
Tampa, Florida 33637  
(813) 985-7481 or 1-800-836-0797 (FL only)

## **1. CONVENE PUBLIC MEETING**

- 1.1 Call to Order
- 1.2 Invocation and Pledge of Allegiance
- 1.3 Employee Recognition
- 1.4 Additions/Deletions to Agenda
- 1.5 Public Input for Issues Not Listed on the Published Agenda

## **2. CONSENT AGENDA**

- 2.1 **Finance/Outreach and Planning Committee:** Office of Inspector General Calendar Year 2024 Audit Plan
- 2.2 **Finance/Outreach and Planning Committee:** Extension of Annual Review of Governing Board Policy, Investments
- 2.3 **Operations, Lands and Resource Monitoring Committee:** Declaration and Conveyance of Surplus Lands to the Florida Department of Transportation for Limited Access Right-of-Way, SWF Parcel No. 13-004-322S
- 2.4 **General Counsel's Report:** Interagency Agreement Between SJRWMD and SWFWMD - Designation of Regulatory Responsibility to SJRWMD for an Environmental Resource Permit - Interstate-75 Interchange - Marion County
- 2.5 **General Counsel's Report:** Partial Release of Conservation Easement – ERP Application No. 880467 – 44th Avenue East Phase 2 West of I-75 to Lakewood Ranch Boulevard Zone 3 - Manatee County
- 2.6 **Executive Director's Report:** Approve Governing Board Minutes – December 12, 2023

## **3. FINANCE/OUTREACH AND PLANNING COMMITTEE**

- 3.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 3.2 **Discussion:** Action Item: Investment Strategy Quarterly Update
- 3.3 **Discussion:** Information Item: Knowledge Management: Annual Review of Governing Board Policy, Investments
- 3.4 **Discussion:** Information Item: Status of the 2024 Consolidated Annual Report
- 3.5 **Submit & File:** Information Item: Budget Transfer Report
- 3.6 **Submit & File:** Information Item: Office of Inspector General October 1, 2023 to December 31, 2023 Quarterly Update

## **4. RESOURCE MANAGEMENT COMMITTEE**

- 4.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 4.2 **Discussion:** Action Item: Peace River Manasota Regional Water Supply Authority – Regional Integrated Loop System Phase 2B Project – Third-Party Review

- 4.3 **Discussion:** Action Item: Draft Springs Surface Water Improvement and Management (SWIM) Plan Refinements
- 4.4 **Submit & File:** Information Item: Five-Year Water Resource Development Work Program

## **5. OPERATIONS, LANDS, AND RESOURCE MONITORING COMMITTEE**

- 5.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 5.2 **Discussion:** Action Item: Offer for Surplus Lands – Annutteliga Hammock (AH-2), SWF Parcel No. 15-228-1355S
- 5.3 **Discussion:** Action Item: Offer for Surplus Lands – Annutteliga Hammock (AH-2), SWF Parcel No. 15-228-1358S

## **6. REGULATION COMMITTEE**

- 6.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 6.2 **Discussion:** Action Item: Denials Referred to the Governing Board

## **7. GENERAL COUNSEL'S REPORT**

- 7.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 7.2 **Discussion:** Action Item: Affirm Governing Board Committee Actions

## **8. COMMITTEE/LIAISON REPORTS**

- 8.1 **Discussion:** Information Item: Agricultural and Green Industry Advisory Committee

## **9. EXECUTIVE DIRECTOR'S REPORT**

- 9.1 **Discussion:** Information Item: Executive Director's Report

## **10. CHAIR'S REPORT**

- 10.1 **Discussion:** Information Item: Chair's Report
- 10.2 **Discussion:** Information Item: Employee Milestones

## **ADJOURNMENT**