

MEETING MINUTES
Springs Coast Management Committee
May 27, 2020

The Springs Coast Management Committee meeting convened at 1:30 p.m., May 27, 2020, at the Southwest Florida Water Management District, Building 4 Governing Board Room 4134, 2379 Broad Street, Brooksville, Florida 34604-6899.

Members Present

Ken Cheek, Citrus County (via phone)
Alys Brockway, Hernando County (via phone)
Bob Titterington, Marion County (via phone)
Jason Wagman, FWC (via phone)
Celeste Lyon, FDEP (via phone)
Will Fontaine, FGUA (via phone)
Yesenia Escribano, FDACS (via phone)
Michael Molligan, SWFWMD
Rick Owen, State Parks (via phone)
Curt Williams, Agriculture (via phone)
Dave Bruzek, Industry (via phone)

SWFWMD Staff

Vivianna Bendixson
Frank Gargano (via phone)
Randy Smith (via phone)

Recording Secretary

Lauren Vossler

Members Absent

Ken Frink, City of Crystal River
Jason Mickel, Pasco County
Charles Lee, Environmental
Heather Young, Regional Planning Council
Suzy Folsom, Public Supply
Dr. Mauricio Arias, Academia

FDACS – Florida Department of Agriculture and Consumer Services
FDEP – Florida Department of Environmental Protection
SCMC – Springs Coast Management Committee
FGUA – Florida Governmental Utility Authority

FWC – Florida Fish and Wildlife Conservation Commission
SWFWMD – Southwest Florida Water Management District
SCSC – Springs Coast Steering Committee

Approved summaries from previous meetings can be found on the District's website WaterMatters.org.

1. Call to Order and Roll

Mr. Michael Molligan, Employee and External Relations director, called the meeting to order. Roll was called and a quorum was noted.

2. Action Item: Minutes Approval from February 26, 2020

A motion was made for approval of February 26, 2020 minutes. The motion was seconded and passed unanimously.

3. Public Input

None.

4. Presentation: FY2021 Springs Funding Process Lessons Learned, Items for Consideration, and Upcoming Tasks – Southwest Florida Water Management District

Ms. Vivianna Bendixson, SWIM supervisor, provided members with a brief overview of the Fiscal Year 2021 (FY2021) funding application process. Ms. Bendixson supplied the FY2021 Florida

Department of Environmental Protection (FDEP) request summary by Basin Management Action Plan (BMAP). A detailed FY2021 timeline was discussed, and Ms. Bendixson mentioned the SWFWMD Governing Board approved list was sent to FDEP in May and FDEP anticipates announcing which projects are selected for funding during the fall.

Ms. Bendixson reviewed the water quality criteria and the recommendation to clarify the definition of project readiness. The water quantity criteria received a recommendation to adjust the project readiness as well. Ms. Bendixson had no changes to discuss for the prioritization matrix.

Ms. Bendixson provided members with the lessons learned spread sheet and discussion item topics. The items for consideration included the CFI Northern Committee request, an update to the calculations for Package Plant Nitrogen Savings and edits to the Project Readiness Language.

Mr. Molligan asked committee members for any additional suggestions, concerns or recommendations they may have for the lessons learned discussion items. All members agreed the items on the spreadsheet were handled appropriately.

Ms. Bendixson supplied members with upcoming tasks at the next meeting which include approval of FY2022 Springs funding evaluation process, approval of FY2022 ranking criteria and prioritization and setting meeting dates for FY2021.

Ms. Bendixson state the FY2021 meeting dates will be similar to the current schedule and if committee members have any conflicts to please provide them before the next meeting.

5. Open Discussion

Ms. Alys Brockway mentioned potentially bringing the Technical Working group back together. Mr. Molligan suggested adding this discussion on the agenda to the Springs Coast Management meeting in July.

Mr. Molligan addressed the upcoming meeting in July and how it will be handled. As the meeting approaches committee members will be informed if the meeting will be held in person or via Skype.

6. Adjournment

With no further business the meeting adjourned at 2:06 p.m.