



2379 Broad Street, Brooksville, Florida 34604  
(352) 796-7211 or 1-800-423-1476 (FL only)  
WaterMatters.org

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## Final Agenda GOVERNING BOARD MEETING

APRIL 26, 2022  
9:00 AM

2379 BROAD STREET, BROOKSVILLE, FL 34604  
(352) 796-7211

*All meetings are open to the public*

MEETING NOTICE

- › Viewing of the Board meeting will be available through the District's website at [www.WaterMatters.org](http://www.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 (Fort King Highway)  
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:** Springs Protection Awareness Month Resolution
- 2.2 **Finance/Outreach and Planning Committee:** Water Reuse Week Resolution
- 2.3 **Finance/Outreach and Planning Committee:** Resolution No. 22-03, Commending Rebecca Smith for Her Service as a Member of the Southwest Florida Water Management District Governing Board
- 2.4 **Finance/Outreach and Planning Committee:** FY2022 Budget Amendment – State Appropriations for Springs Restoration
- 2.5 **Finance/Outreach and Planning Committee:** District Tractor Replacement
- 2.6 **Resource Management Committee:** Recommend FY2023 Springs Projects for FDEP Funding Consideration
- 2.7 **Resource Management Committee:** Approve the Nichols Pond Watershed Management Plan Floodplain Information for Regulatory Use and to Update Flood Insurance Rate Maps in Sumter County (P283)
- 2.8 **Resource Management Committee:** FARMS – Budget Transfer for the Mini-FARMS Program (H529)
- 2.9 **Operations, Lands and Resource Monitoring Committee:** Acceptance of Access Easement from Heron's Cove HOA for Access to ROMP-10 Well, SWF Parcel No. 20-020-178
- 2.10 **Operations, Lands and Resource Monitoring Committee:** Donation of Utility Easement to TECO – Tampa Bypass Canal, SWF Parcel No. 13-001-752X
- 2.11 **Regulation Committee:** Water Use Permit No. 20007670.008 - 734 LMC Groves / 734 LMC Groves, LLC. - Polk County
- 2.12 **General Counsel's Report:** Knowledge Management: Governing Board Policy Update - District Legal Services
- 2.13 **General Counsel's Report:** Authorization to Issue Administrative Complaint and Order - Well Construction Violations - Derek Langley, Langley Well Drilling and Pump Service, LLC - Unlicensed - CT Number 418074 - Citrus County
- 2.14 **General Counsel's Report:** Memorandum of Agreement Between the Southwest Florida Water Management District, the St. Johns River Water Management District, and the South Florida Water Management District - Coordinated Review of Permits Within Central Florida Water Initiative Area

- 2.15 **General Counsel's Report:** Interagency Agreement Between SJRWMD and SWFWMD - Designation of Regulatory Responsibility to Southwest Florida Water Management District - The Villages - Sumter and Lake Counties
- 2.16 **General Counsel's Report:** Governing Board Concurrence - Authorization to Intervene in Rule Challenge Administrative Hearing - Jacaranda at Central Park Master Association, Inc. v. South Florida Water Management District - Division of Administrative Hearings Case No. 22-0849RX
- 2.17 **Executive Director's Report:** Approve Governing Board Minutes - March 22, 2022

### **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:** Action Item: Salary Requests to Address Inflation, Staff Recruitment and Retention
- 3.4 **Submit & File:** Information Item: Budget Transfer Report
- 3.5 **Submit & File:** Information Item: Office of Inspector General – January 1, 2022 to March 31, 2022 Quarterly Update

### **4. RESOURCE MANAGEMENT COMMITTEE**

- 4.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 4.2 **Discussion:** Action Item: Polk Regional Water Cooperative Southeast Wellfield Project – Third Party Review of Preliminary Design (N905)
- 4.3 **Discussion:** Action Item: Polk Regional Water Cooperative West Polk Wellfield Project – Third Party Review of Preliminary Design (N882)
- 4.4 **Discussion:** Action Item: Dona Bay Surface Water Storage Facility Phase 2 - Third Party Review (N786)

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

- 5.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 5.2 **Discussion:** Information Item: Hydrologic Conditions Report
- 5.3 **Discussion:** Action Item: Sale of Property to City of Dunedin – Jerry Lake, SWF Parcel 16-296-107S

### **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

**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**