



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

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The Southwest Florida Water Management District (District) does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the District's functions, including access to and participation in the District's programs, services and activities. Anyone requiring reasonable accommodation, or who would like information as to the existence and location of accessible services, activities, and facilities, as provided for in the Americans with Disabilities Act, should contact the Human Resources Office Chief, at 2379 Broad St., Brooksville, FL 34604-6899; telephone (352) 796-7211 or 1-800-423-1476 (FL only); or email ADACoordinator@WaterMatters.org. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1-800-955- 8771 (TDD) or 1- 800-955- 8770 (Voice). If requested, appropriate auxiliary aids and services will be provided at any public meeting, forum, or event of the District. In the event of a complaint, please follow the grievance procedure located at WaterMatters.org/ADA.

Final Agenda GOVERNING BOARD MEETING

APRIL 28, 2026
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 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.

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 & Planning Committee:** Knowledge Management: Administrative Fees Governing Board Policy
- 2.2 **Finance/Outreach & Planning Committee:** Knowledge Management: Records Management Governing Board Policy
- 2.3 **Resource Management Committee:** FARMS – 597 Josh Road, LLC – H848 (Hardee County)
- 2.4 **Resource Management Committee:** Sebring Watershed Management Plan Update Floodplain Information for Regulatory Use and to Update Flood Insurance Rate Maps – Q099 (Highlands County)
- 2.5 **Resource Management Committee:** Klosterman Bayou Watershed Management Plan Floodplain Information for Regulatory Use and to Update Flood Insurance Rate Maps – Q083 (Pinellas County)
- 2.6 **Resource Management Committee:** Final Sarasota Bay Surface Water Improvement and Management (SWIM) Plan – W601
- 2.7 **Resource Management Committee:** Tampa Bay Estuary Program Third Amended and Restated Interlocal Agreement – W027
- 2.8 **Operations, Lands & Resource Monitoring Committee:** Residential Security Lease Agreement for Kirkland Ranch – SWF Parcel No. 13-798-103X (Pasco County)
- 2.9 **Operations, Lands & Resource Monitoring Committee:** Rockmine Road Timber Harvest Agreement (Sumter County)
- 2.10 **Operations, Lands & Resource Monitoring Committee:** FDACS – SWFMWD Wildland Fire Cooperative Agreement
- 2.11 **Regulation Committee:** Water Use Permit No. 20000660.011 – Farmland Reserve, Inc. / Sun City Parcel (Hillsborough County)
- 2.12 **General Counsel's Report:** Approval of First Amendment to Emergency Order No. SWF 26-004 – Declaration of Emergency Regarding the Lower and Middle Pools of the Tampa Bypass Canal (Hillsborough County)
- 2.13 **General Counsel's Report:** Approval of Emergency Order No. SWF 26-010 – Declaration of Emergency Regarding the Lower Hillsborough River Minimum Flows (Hillsborough County)
- 2.14 **Executive Director's Report:** Approve Governing Board Minutes – March 24, 2026

3. FINANCE/OUTREACH & PLANNING COMMITTEE

3.1 **Discussion:** Consent Item(s) Moved to Discussion

3.2 **Discussion:** Action Item: Investment Strategy Quarterly Update

3.3 **Submit & File:** Information Item: Budget Transfer Report

3.4 **Submit & File:** Information Item: Office of Inspector General Quarterly Update – January 1, 2026 to March 31, 2026

4. RESOURCE MANAGEMENT COMMITTEE

4.1 **Discussion:** Consent Item(s) Moved to Discussion

4.2 **Discussion:** Action Item: Fiscal Year 2027 Cooperative Funding Initiative Update

5. OPERATIONS, LANDS & RESOURCE MONITORING COMMITTEE

5.1 **Discussion:** Consent Item(s) Moved to Discussion

5.2 **Discussion:** Information Item: Hydrologic Conditions Report

6. REGULATION COMMITTEE

6.1 **Discussion:** Consent Item(s) Moved to Discussion

7. GENERAL COUNSEL'S REPORT

7.1 **Discussion:** 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