



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), ext. 4747; 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 27, 2021
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. All or part of this meeting may be conducted by means of communications media technology.
- › 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 (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 Additions/Deletions to Agenda
- 1.4 Public Input for Issues Not Listed on the Published Agenda

2. CONSENT AGENDA

- 2.1 **Finance/Outreach and Planning Committee:** Resolution No. 21-01 Commending Mark Taylor for His Service as a Member of the Southwest Florida Water Management District Governing Board
- 2.2 **Finance/Outreach and Planning Committee:** Water Reuse Week Resolution
- 2.3 **Finance/Outreach and Planning Committee:** Authorization to Dispose of Equipment
- 2.4 **Resource Management Committee:** Approve Use of the Mill Creek Watershed Management Plan Floodplain Information to Update Flood Insurance Rate Maps in Manatee County (N619)
- 2.5 **Resource Management Committee:** FARMS – Turner Groves Citrus, LP, Phase 2, (H789), Highlands County
- 2.6 **Resource Management Committee:** FARMS – Wauchula Road Duette, LLC, Phase 2, (H791), Manatee County
- 2.7 **Resource Management Committee:** Recommend FY2022 Springs Projects for FDEP Funding Consideration
- 2.8 **Operations, Lands and Resource Monitoring Committee:** Acceptance of a Sovereignty Submerged Lands Easement from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida required for Road and Culvert Repair at the Schewe Tract, SWF Parcel No. 21-708-136X
- 2.9 **Operations, Lands and Resource Monitoring Committee:** Cypress Creek Cattle Lease, SWF Parcel No. 13-500-402X, Request for Offers (RFO) 21-04
- 2.10 **Operations, Lands and Resource Monitoring Committee:** Request from Hillsborough County to Rename Ekker Preserve to Jeanie and Pete Johnson Preserve
- 2.11 **Operations, Lands and Resource Monitoring Committee:** First Amendment to Cooperative Agreement between Department of Agriculture and Consumer Services Florida Forest Service and the Southwest Florida Water Management District
- 2.12 **Regulation Committee:** Water Use Permit No. 20011125.005, Swift Ranch Cattle Company / Maggard Manatee County, LLC (Manatee County)

2.13 General Counsel's Report: Authorization to Issue Administrative Complaint and Order - Operation of a Surface Water Management System Without a Permit and Unauthorized Construction - South Florida Barbeque of Brandon, Inc. - Environmental Resource Permit No. 48012733.000 - CT Number 410967 - Hillsborough County

2.14 **Executive Director's Report:** Approve Governing Board Minutes - March 23, 2021

3. RECOGNITION OF FORMER GOVERNING BOARD MEMBERS

3.1 Recognition of Former Governing Board Members H. Paul Senft, Jr. and Mark Taylor

4. FINANCE/OUTREACH & PLANNING COMMITTEE

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

4.2 **Discussion:** Action Item: Fiscal Year 2019-20 Comprehensive Annual Financial Report

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

4.4 **Discussion:** Action Item: FY2021 Budget Amendment – Additional 2020 State Appropriations for Water Supply & Water Resource Development and Springs Coast Watershed - Water Quality Improvement Projects

4.5 **Discussion:** Action Item: Water Conservation Month: District FY20 Conservation Efforts

4.6 **Submit & File:** Information Only: Budget Transfer Report

4.7 **Submit & File:** Information Only: Office of Inspector General Quarterly Update January 1 to March 31, 2021

5. RESOURCE MANAGEMENT COMMITTEE

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

5.2 **Discussion:** Action Item: FARMS – Budget Transfer for the Mini-FARMS Program

5.3 **Discussion:** Information Only: Alternative Water Supply Sources: Sea Water Desalination, Potable Reuse and Brackish Groundwater

6. OPERATIONS, LANDS, AND RESOURCE MONITORING COMMITTEE

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

6.2 **Discussion:** Information Only: Hydrologic Conditions Report

7. REGULATION COMMITTEE

7.1 **Discussion:** Information Only: Consent Item(s) Moved to Discussion

7.2 **Discussion:** Action Item: Denials Referred to the Governing Board

8. GENERAL COUNSEL'S REPORT

8.1 **Discussion:** Information Only: Consent Item(s) Moved to Discussion

9. COMMITTEE/LIAISON REPORTS

9.1 **Discussion:** Information Only: Agricultural and Green Industry Advisory Committee

10. EXECUTIVE DIRECTOR'S REPORT

10.1 **Discussion:** Information Only: Executive Director's Report

11. CHAIR'S REPORT

11.1 **Discussion:** Information Only: Chair's Report

11.2 **Discussion:** Information Only: Employee Milestones

ADJOURNMENT