



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](mailto: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](http://WaterMatters.org/ADA).

## Final Agenda GOVERNING BOARD MEETING

APRIL 25, 2023  
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 [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  
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:** Water Reuse Week
- 2.2 **Finance/Outreach and Planning Committee:** Knowledge Management: Election of Governing Board Officers Policy
- 2.3 **Resource Management Committee:** Budget Transfer for Hurricane Ian Storm Debris Management on the Peace Creek Canal (B077)
- 2.4 **Resource Management Committee:** Budget Transfer for Hurricane Ian Storm Debris Management on Flint Creek (B016)
- 2.5 **Resource Management Committee:** Approve the Duck Pond Watershed Management Plan Floodplain Information for Regulatory Use and to Update Flood Insurance Rate Maps in Hillsborough County (N897)
- 2.6 **Resource Management Committee:** Recommend FY2024 Springs Projects for FDEP Funding Consideration
- 2.7 **Resource Management Committee:** FARMS – FD Berries USA LLC (H804), Highlands County
- 2.8 **Operations, Lands and Resource Monitoring Committee:** Panasoffkee Outlet Cattle Lease Amendment, SWF Parcel No. 19-441-112X
- 2.9 **Operations, Lands and Resource Monitoring Committee:** Easement Agreement - Hilochee Osprey Wildlife Management Area CFWI Well Site, SWF Parcel No. 20-020-185
- 2.10 **Operations, Lands and Resource Monitoring Committee:** Release and Relocation of Easement for ROMP TR 7-4, SWF Parcel No. 21-020-040
- 2.11 **General Counsel's Report:** Interagency Agreement between SFWMD and SWFWMD - Designation of Regulatory Responsibility to SWFWMD for Environmental Resource Permit No. 850358 - Providence N27 - Polk County
- 2.12 **General Counsel's Report:** Approval of Consent Order between SWFWMD and Ronald Neff – Unauthorized Construction – CT No. 418574 – Charlotte County
- 2.13 **Executive Director's Report:** Approve Governing Board Minutes - March 28, 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 **Submit & File:** Information Item: Budget Transfer Report

3.4 **Submit & File:** Information Item: Office of Inspector General Quarterly Update January 1 to March 31, 2023

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

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

4.2 **Discussion:** Action Item: Fiscal Year 2024 Cooperative Funding Update

4.3 **Discussion:** Action Item: FARMS – Bayside Sod (H813), Manatee County

4.4 **Discussion:** Information Item: Southern Water Use Caution Area Recovery Strategy – Five-Year Assessment for FY2017-2021

#### **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: Offer for Surplus Lands – Tampa Bypass Canal (TBC-10), SWF 13-001-744S

5.4 **Discussion:** Action Item: Offer for Surplus Lands – Lake Panasoffkee (LP-2), SWF Parcel No. 19-528-159S

5.5 **Discussion:** Action Item: Offer for Surplus Lands – Green Swamp East (GSE-3), SWF Parcel No. 10-200-1282S

5.6 **Discussion:** Action Item: Purchase and Sale Agreement - Fredrick Ranch - Lower Peace River Corridor Project, SWF Parcel No. 20-695-118C

#### **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: Approval of Final Order - Feltquate v. SWFWMD and Venetian Community Development District - DOAH Case No. 22-2212 - Environmental Resource Permit Application No. 836578 - Sarasota County

#### **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**