



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

An Equal
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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

**AUGUST 24, 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 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.

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:** Approval of Recommended Changes to the District's Investment Strategy
- 2.2 **Finance/Outreach and Planning Committee:** Fiscal Year (FY) 2021 Board Designated Encumbrance Request
- 2.3 **Finance/Outreach and Planning Committee:** Florida Department of Highway Safety and Motor Vehicles Follow-Up Audit
- 2.4 **Resource Management Committee:** FARMS – Symons Grove, LLC Phase 2 (H795), DeSoto County
- 2.5 **Operations, Lands and Resource Monitoring Committee:** Amendment to the 2021 Florida Forever Workplan
- 2.6 **Operations, Lands and Resource Monitoring Committee:** Offer for Surplus Lands – Annutteliga Hammock (AH-4), SWF Parcel No. 15-228-2068S
- 2.7 **Regulation Committee:** Water Use Permit No.20020949.000, GPWCA/Gibson Place Water Conservation Authority (Sumter County)
- 2.8 **Regulation Committee:** Approval of Coordination Agreement Between the U.S. Army Corps of Engineers (Jacksonville District) and the Southwest Florida Water Management District - State Programmatic General Permit VI (SPGP-VI)
- 2.9 **General Counsel's Report:** Approval of Consent Order Between SWFWMD and La Forest at Green Springs the Gardens Homeowners' Association - Permit Condition Violation - Environmental Resource Permit No. 44005187.002 - CT No. 403833 - Pinellas County
- 2.10 **General Counsel's Report:** Approval of Consent Order between SWFWMD and Southern Aggregates, LLC. - Unauthorized Construction Activities - Southern Aggregates, LLC. - CT No. 406210 - Sumter County
- 2.11 **Executive Director's Report:** Approve Governing Board Minutes - July 27, 2021
- 2.12 **Executive Director's Report:** Approve Calendar for Fiscal Year 2022 Meeting Dates

3. FINANCE/OUTREACH & PLANNING COMMITTEE

- 3.1 **Discussion:** Information Only: Consent Item(s) Moved to Discussion
- 3.2 **Discussion:** Information Only: Knowledge Management: Governing Board Procurement Policy
- 3.3 **Submit & File:** Information Only: Budget Transfer Report

4. RESOURCE MANAGEMENT COMMITTEE

- 4.1 **Discussion:** Information Only: Consent Item(s) Moved to Discussion
- 4.2 **Discussion:** Action Item: Polk Regional Water Cooperative – Project Conditions Associated with Governing Board Resolution 18-06 (Amended)
- 4.3 **Discussion:** Action Item: City of Venice Reclaimed Water Aquifer Storage and Recovery (ASR) – Third-Party Review (Q050)
- 4.4 **Discussion:** Action Item: Dover/Plant City Water Use Caution Area Update and Approval of Rulemaking to Repeal the Dover/Plant City Water Use Caution Area Recovery Strategy
- 4.5 **Submit & File:** Information Only: Minimum Flows and Minimum Water Levels Priority List and Schedule Update
- 4.6 **Submit & File:** Information Only: Lower Hillsborough River Recovery Strategy Implementation – Annual Update

5. OPERATIONS, LANDS, AND RESOURCE MONITORING COMMITTEE

- 5.1 **Discussion:** Information Only: Consent Item(s) Moved to Discussion
- 5.2 **Discussion:** Information Only: Hydrologic Conditions Report
- 5.3 **Discussion:** Information Only: Overview of Land Management Plan Updates

6. REGULATION COMMITTEE

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

8. COMMITTEE/LIAISON REPORTS

- 8.1 **Discussion:** Information Only: Environmental Advisory Committee

9. EXECUTIVE DIRECTOR'S REPORT

- 9.1 **Discussion:** Information Only: Executive Director's Report

10. CHAIR'S REPORT

- 10.1 **Discussion:** Information Only: Chair's Report
- 10.2 **Discussion:** Information Only: Milestones

ADJOURNMENT