



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 23, 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.
- › 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:** Authorization to Dispose of Equipment
- 2.2 **Finance/Outreach and Planning Committee:** Building Access System Budget Transfer
- 2.3 **Finance/Outreach and Planning Committee:** Fuels and Lubricants Budget Transfer
- 2.4 **Resource Management Committee:** FARMS – Sizemore Group Automation (H807), Hillsborough County
- 2.5 **Resource Management Committee:** FARMS – Varner Group (H810), DeSoto County
- 2.6 **Resource Management Committee:** FARMS – Hernandez Farm, LLC (H811), Hillsborough County
- 2.7 **Resource Management Committee:** City of Bradenton Aquifer Protection Recharge Well – Third-Party Review (N842)
- 2.8 **Resource Management Committee:** Board Encumbrance of the Wysong Water Control Structure Refurbishment (C677) Construction Funds
- 2.9 **Operations, Lands and Resource Monitoring Committee:** First Right of Refusal - Costine Conservation Easement SWF Parcel No. 10-200-1224C
- 2.10 **Operations, Lands and Resource Monitoring Committee:** Purchase and Sale to FDOT for widening of SR93A (I-75) over the Tampa Bypass Canal SWF Parcel No. 13-004-320
- 2.11 **Operations, Lands and Resource Monitoring Committee:** Modification of Easement for Deer Prairie Creek SWF Parcel No. 21-708-137P
- 2.12 **Operations, Lands and Resource Monitoring Committee:** Hampton Tract Resident Security Lease SWF Parcel No. 10-200-1309X
- 2.13 **General Counsel's Report:** Partial Release of Conservation Easement – Application No. 835260 – Avalon Park Boulevard Extension – Pasco County
- 2.14 **Executive Director's Report:** Approve Calendar for Fiscal Year 2023 Meeting Dates
- 2.15 **Executive Director's Report:** Approve Governing Board Minutes - July 26, 2022

3. FINANCE/OUTREACH AND PLANNING COMMITTEE

- 3.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 3.2 **Discussion:** Action Item: Selection of Independent Auditing Services Firm
- 3.3 **Submit & File:** Information Item: Budget Transfer Report

4. RESOURCE MANAGEMENT COMMITTEE

- 4.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 4.2 **Discussion:** Action Item: South Hillsborough Aquifer Recharge Program (SHARP) Phase 2 (N855) – RW-2 IPE
- 4.3 **Discussion:** Action Item: Pasco County Sea Pines Neighborhood Flood Abatement – Third-Party Review (N850)
- 4.4 **Discussion:** Action Item: Lower Peninsula Stormwater Improvements - Third-Party Review (Q190)
- 4.5 **Submit & File:** Information Item: Lower Hillsborough River Recovery Strategy Implementation – Annual Update
- 4.6 **Submit & File:** Information Item: Minimum Flows and Minimum Water Levels Priority List and Schedule Update

5. OPERATIONS, LANDS, AND RESOURCE MONITORING COMMITTEE

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

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:** Information Item: Knowledge Management: Governing Board Policy Update – Legal Counsel Roles, Responsibilities, and Reporting Authority

8. COMMITTEE/LIAISON REPORTS

- 8.1 **Discussion:** Information Item: Environmental 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