



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

**AUGUST 27, 2024
9:00 AM**

**2379 BROAD STREET, BROOKSVILLE, FL 34604
(352) 796-7211**

All meetings are open to the public

- › 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 and Planning Committee:** Knowledge Management: Governing Board Policy, Capital Assets
- 2.2 **Finance/Outreach and Planning Committee:** Authorization to Dispose of Equipment
- 2.3 **Resource Management Committee:** FARMS – Berry Red Farms, LLC (H825), Manatee County
- 2.4 **Resource Management Committee:** FARMS – FD Berries USA LLC – Twitty Road South (H826), Highlands County
- 2.5 **Resource Management Committee:** FARMS – Cameron Dakin – Dairy Heifer Farm (H827) Manatee County
- 2.6 **Regulation Committee:** Consider Modification of Water Shortage Order(s) as Necessary
- 2.7 **Regulation Committee:** Modification of Emergency Order No. SWF 24-002 – Tampa Bay Water – Alafia River Withdrawal Facility
- 2.8 **General Counsel's Report:** Approval of Consent Order – Environmental Resource Violations; Unauthorized Construction and Permit Condition Violations – S&S Money Auto Repair, Inc. – Environmental Resource Permit Number 31357.002 – Charlotte County
- 2.9 **General Counsel's Report:** Approval of Emergency Order No. SWF 24-022 – Emergency Measures Due to Tropical Depression Four
- 2.10 **Executive Director's Report:** Approve Calendar for Fiscal Year 2025 Meeting Dates
- 2.11 **Executive Director's Report:** Approve Governing Board Minutes – July 23, 2024

3. FINANCE/OUTREACH AND PLANNING COMMITTEE

- 3.1 **Discussion:** Consent Item(s) Moved to Discussion
- 3.2 **Submit & File:** Information Item: Budget Transfer Report

4. RESOURCE MANAGEMENT COMMITTEE

- 4.1 **Discussion:** Consent Item(s) Moved to Discussion
- 4.2 **Discussion:** Action Item: Tampa Bay Water – Southern Hillsborough County Transmission Expansion – Third-Party Review (Q241)
- 4.3 **Discussion:** Action Item: Kracker Avenue Restoration – Project Lead Change (W368)

- 4.4 **Submit & File:** Information Item: Lower Hillsborough River Recovery Strategy Implementation – Annual Update
- 4.5 **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:** Consent Item(s) Moved to Discussion
 - 5.2 **Discussion:** Information Item: Hydrologic Conditions Report
 - 5.3 **Discussion:** Information Item: Overview of Land Management Plan Updates
- 6. REGULATION COMMITTEE**
 - 6.1 **Discussion:** 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:** 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: 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
- 11. Time Certain Closed Door Attorney-Client Session**
 - 11.1 Closed Door Attorney-Client Session Pursuant to Section 286.011(8), Florida Statutes – SWFWMD v. Citrus County, Case No. 2023-CA-000135, 5th Judicial Circuit, Citrus County – Mediation and Strategy Discussion – 10:30 a.m.

ADJOURNMENT