



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

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## Final Agenda GOVERNING BOARD MEETING

**AUGUST 26, 2025  
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](http://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:** Knowledge Management: Fund Balance Policy
- 2.2 **Resource Management Committee:** FARMS – Sandhill Native Growers – Phase 2 – H829 (DeSoto County)
- 2.3 **Operations, Lands and Resource Monitoring Committee:** Consent to Withlacoochee River Electric Cooperative Easement Agreement – Green Swamp Wilderness Preserve West Tract – SWF Parcel No. 10-411-127X (Pasco County)
- 2.4 **Regulation Committee:** Water Use Permit No. 20 006040.012, City of Zephyrhills / City of Zephyrhills (Pasco County)
- 2.5 **General Counsel's Report:** Authorization to Issue Administrative Complaint and Order – Environmental Resource Permit Violations; As-Built Deviations – Piper Road Owner, LLC – Environmental Resource Permit No. 43045609.000 (Charlotte County)
- 2.6 **Executive Director's Report:** Approve Calendar for Fiscal Year 2026 Meeting Dates
- 2.7 **Executive Director's Report:** Approve Governing Board Minutes – July 22, 2025

## **3. FINANCE/OUTREACH AND PLANNING COMMITTEE**

- 3.1 **Discussion:** Consent Item(s) Moved to Discussion
- 3.2 **Discussion:** Action Item: Kirkland Ranch Land Acquisition
- 3.3 **Discussion:** Information Item: Review of Self-Funded Health Plans
- 3.4 **Submit & File:** Information Item: Budget Transfer Report

## **4. OPERATIONS, LANDS, AND RESOURCE MONITORING COMMITTEE**

- 4.1 **Discussion:** Consent Item(s) Moved to Discussion
- 4.2 **Discussion:** Information Item: Hydrologic Conditions Report

## **5. RESOURCE MANAGEMENT COMMITTEE**

- 5.1 **Discussion:** Consent Item(s) Moved to Discussion
- 5.2 **Submit & File:** Information Item: Minimum Flows and Minimum Water Levels Priority List and Schedule Update
- 5.3 **Submit & File:** Information Item: Lower Hillsborough River Recovery Strategy Implementation – Annual Update

- 5.4 **Submit & File:** Information Item: Proposed Minimum Levels for Lakes Angelo and Denton Prior to Independent Scientific Peer Review

## **6. REGULATION COMMITTEE**

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

## **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

## **ADJOURNMENT**