



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); 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 22, 2023
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
Tampa, Florida 33637
(813) 985-7481 or 1-800-836-0797 (FL only)

1. CONVENE PUBLIC MEETING

- 1.1 Call to Order
- 1.2 Oath of Office
- 1.3 Invocation and Pledge of Allegiance
- 1.4 Employee Recognition
- 1.5 Additions/Deletions to Agenda
- 1.6 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 **Resource Management Committee:** FARMS – Bay Grove – T&T Environmental, LLC, Phase 2 (H818), DeSoto County
- 2.3 **Operations, Lands and Resource Monitoring Committee:** Sale of Easement to Verizon Wireless – Lake Marion Creek – Horseshoe Scrub Tract, SWF 20-597-110X
- 2.4 **Operations, Lands and Resource Monitoring Committee:** Modification of Restrictive Covenant – Charlotte Sarasota Holdings, LLP, SWF Parcel No. 20-708-128S
- 2.5 **Regulation Committee:** Water Use Permit No. 20 002715.027, Mosaic Fertilizer, LLC and South Ft. Meade Partnership, LP / Mosaic Agricultural WUP (Hardee and Polk Counties)
- 2.6 **Regulation Committee:** Water Use Permit No. 20 007417.008, Astin Strawberry Property Management, LLC / Astin Blueberry Farm (Hillsborough County)
- 2.7 **Regulation Committee:** Water Use Permit No. 20 007121.007, Citrus County Board of County Commissioners and Withlacoochee Regional Water Supply Authority / Charles A Black Water Supply System (Citrus County)
- 2.8 **General Counsel's Report:** Approval of Rulemaking to Amend Rule 40D-1.1010, Florida Administrative Code, to Clarify Point of Entry into Proceedings
- 2.9 **Executive Director's Report:** Approve Calendar for Fiscal Year 2024 Meeting Dates
- 2.10 **Executive Director's Report:** Approve Governing Board Minutes – July 25, 2023

3. FINANCE/OUTREACH AND PLANNING COMMITTEE

- 3.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 3.2 **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:** Information Item: Facilitating Agricultural Resource Management Systems Program 20th Anniversary
- 4.3 **Discussion:** Action Item: Peace River Regional Reservoir No. 3 Project – Third-Party Review (Q272)

4.4 **Submit & File:** Information Item: Minimum Flows and Minimum Water Levels Priority List and Schedule Update

4.5 **Submit & File:** Information Item: Lower Hillsborough River Recovery Strategy Implementation – Annual Update

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:** Information Item: Overview of Land Management Plan Updates

5.4 **Discussion:** Action Item: Surplus Lands 2023 Biennial Assessment

5.5 **Submit & File:** Information Item: Summary of Fiscal Year 2023 Interagency Land Management Reviews

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

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: Employee Milestones

10.2 **Discussion:** Information Item: Chair's Report

ADJOURNMENT