



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

**DECEMBER 16, 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 Additions/Deletions to Agenda
- 1.4 Public Input for Issues Not Listed on the Published Agenda

## **2. CONSENT AGENDA**

- 2.1 **Resource Management Committee:** Surface Water Improvement and Management Program Priority Water Body List
- 2.2 **Operations, Lands & Resource Monitoring Committee:** Sale of Easement to Tampa Electric Company – Tampa Bypass Canal – SWF Parcel No. 13-004-326X (Hillsborough County)
- 2.3 **Regulation Committee:** Water Use Permit No. 20 006509.019, Polk County BOCC / Northeast Regional Utility Service Area (Polk County)
- 2.4 **General Counsel's Report:** Release of Conservation Easements – Environmental Resource Permit Application No. 902207 – Cooper Creek Phase 5 (Manatee County)
- 2.5 **General Counsel's Report:** Knowledge Management: Delegation of Authority to Executive Director for Final Action on Permit Applications
- 2.6 **Executive Director's Report:** Approve Governing Board Minutes – November 18, 2025

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

- 3.1 **Discussion:** Consent Item(s) Moved to Discussion
- 3.2 **Discussion:** Action Item: Preliminary Budget for Fiscal Year 2027
- 3.3 **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: Fiscal Year 2027 Cooperative Funding Process
- 4.3 **Discussion:** Action Item: 2025 Regional Water Supply Plan
- 4.4 **Submit & File:** Information Item: Proposed Minimum Flows for the Upper Peace River Prior to Independent Scientific Peer Review
- 4.5 **Submit & File:** Information Item: Annual Status of the Southern Water Use Caution Area Recovery Strategy

## **5. OPERATIONS, LANDS & RESOURCE MONITORING COMMITTEE**

- 5.1 **Discussion:** Consent Item(s) Moved to Discussion
- 5.2 **Discussion:** Information Item: Hydrologic Conditions Report

## **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: Public Supply 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**