

Governing Board Meeting

Agenda and Meeting Information

February 23, 2021

9:00 a.m.

Brooksville Office

2379 Broad Street • Brooksville, Florida
(352) 796-7211 • 1-800-423-1476

Southwest Florida
Water Management District

WATERMATTERS.ORG • 1-800-423-1476



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

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Employer

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

**FEBRUARY 23, 2021
9:00 AM**

Brooksville Office

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. All or part of this meeting may be conducted by means of communications media technology.
- › 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 Additions/Deletions to Agenda
- 1.4 Public Input for Issues Not Listed on the Published Agenda

2. CONSENT AGENDA

- 2.1 **Finance/Outreach and Planning Committee:** 2021 Consolidated Annual Report
- 2.2 **Operations, Lands and Resource Monitoring Committee:** Decline Right of First Refusal to Acquire the Remainder Fee Interest in a Conservation Easement, Green Swamp Wilderness Preserve, SWF Parcel No. 10-200-1100C, Bronson Ranch
- 2.3 **Operations, Lands and Resource Monitoring Committee:** Amendment to Access Easement for the P-6 Canal Structure SWF Parcel No. 20-006-101P
- 2.4 **Regulation Committee:** WUP No. 20001156.013, Bay Laurel Center Public Water Supply System / Bay Laurel Center Community Development District and On Top of the World Communities, LLC (Marion County)
- 2.5 **Regulation Committee:** WUP No. 20009741.021, Pine Level Property / Mosaic Fertilizer, LLC and Family Dynamics, Inc. (Manatee County)
- 2.6 **General Counsel's Report:** Authorization to Issue Administrative Complaint and Order – Mining Activities Conducted without Water Use Permit – Watermelon Pit, LLC, and JDI Farms, Inc. – CT No. 404443 – Charlotte County
- 2.7 **General Counsel's Report:** Approval of Consent Order Between SWFWMD and Abdelijalil and Cindy Lou Bekkach - Unauthorized Construction - CT No. 380586 - Polk County
- 2.8 **General Counsel's Report:** Approval of Consent Order Between SWFWMD and Arthur L. Schaer Revocable Trust - Unauthorized Construction - CT No. 383658 - Pasco County
- 2.9 **General Counsel's Report:** Approval of Consent Between SWFWMD and Travel Imagination LLC - Unauthorized Construction - CT Number 40329 - Manatee County
- 2.10 **General Counsel's Report:** Approval of Consent Order Between SWFWMD and Econo Boat and RV Storage of Westchase, LLC - Unauthorized Construction - CT No. 405894 - Pinellas County
- 2.11 **Executive Director's Report:** Approve Governing Board Minutes - January 26, 2021

3. FINANCE/OUTREACH & PLANNING COMMITTEE

- 3.1 **Discussion:** Information Only: Consent Item(s) Moved to Discussion
- 3.2 **Discussion:** Information Only: 2021 Legislative Update
- 3.3 **Submit & File:** Information Only: Budget Transfer Report

4. RESOURCE MANGEMENT COMMITTEE

4.1 **Discussion:** Information Only: Consent Item(s) Moved to Discussion

4.2 **Discussion:** Information Only: Northern Tampa Bay Recovery Update

5. OPERATIONS, LANDS, AND RESOURCE MONITORING COMMITTEE

5.1 **Discussion:** Information Only: Consent Item(s) Moved to Discussion

5.2 **Discussion:** Information Only: Hydrologic Conditions Report

6. REGULATION COMMITTEE

6.1 **Discussion:** Information Only: Consent Item(s) Moved to Discussion

6.2 **Discussion:** Information Only: 404 Assumption Update

6.3 **Discussion:** Action Item: Denials Referred to the Governing Board

7. GENERAL COUNSEL'S REPORT

7.1 **Discussion:** Information Only: Consent Item(s) Moved to Discussion

8. COMMITTEE/LIAISON REPORTS

8.1 **Discussion:** Information Only: Environmental Advisory Committee

9. EXECUTIVE DIRECTOR'S REPORT

9.1 **Discussion:** Information Only: Executive Director's Report

10. CHAIR'S REPORT

10.1 **Discussion:** Information Only: Chair's Report

10.2 **Discussion:** Information Only: Employee Milestones

ADJOURNMENT