



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), 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

**MAY 25, 2021  
9:00 AM**

**7601 U.S. Hwy 301, Tampa, FL 33637  
(813) 985-7481**

*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). 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](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 (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 Election of Governing Board Officers
- 1.4 Additions/Deletions to Agenda
- 1.5 Public Input for Issues Not Listed on the Published Agenda

## 2. **CONSENT AGENDA**

- 2.1 **Resource Management Committee:** Initiation and Approval of Rulemaking to Amend Rules 40D-8.021, 40D-8.031 and 40D-8.624, Florida Administrative Code
- 2.2 **Regulation Committee:** Water Use Permit No. 20007846.030, Schroeder-Manatee Ranch, Inc. (Sarasota and Manatee Counties)
- 2.3 **General Counsel's Report:** Approval of Consent Order between SWFWMD and UP LA Leesburg, LLC - Violation of Permit Conditions for Construction - Environmental Resource Permit Nos. 44026730.005 & 43026730.008 - CT No. 407344 - Sumter County
- 2.4 **General Counsel's Report:** Approval of Consent Order between SWFWMD and The Villages of Lake Sumter, Inc.– Violation of Permit Conditions for Construction – Environmental Resource Permit Nos. 44026730.005 & 43026730.008 – CT No. 407344 – Sumter County
- 2.5 **General Counsel's Report:** Authorization to Issue Administrative Complaint and Order – Permit Condition Violations – Christ Church of Longboat Key, Inc. – Environmental Resource Permit No. 43007606.002 – CT No. 413561 – Manatee County
- 2.6 **General Counsel's Report:** Approval of Well Construction Permitting Delegation Agreement between the Southwest Florida Water Management District and Sarasota County, Florida, and Initiation and Approval of Rulemaking to Incorporate the Agreement by Reference
- 2.7 **General Counsel's Report:** Approval of Well Construction Permitting Delegation Agreement between the Southwest Florida Water Management District and the Florida Department of Health (Marion County, Florida), and Initiation and Approval of Rulemaking to Incorporate the Agreement by Reference
- 2.8 **General Counsel's Report:** Approval of Well Construction Permitting Delegation Agreement between the Southwest Florida Water Management District and Manatee County, Florida, and Initiation and Approval of Rulemaking to Incorporate the Agreement by Reference
- 2.9 **General Counsel's Report:** Governing Board Concurrence – SWFWMD Emergency Order – Emergency Measures Made Necessary by COVID-19
- 2.10 **Executive Director's Report:** Approve CFI Northern Region Meeting Minutes - April 7, 2021
- 2.11 **Executive Director's Report:** Approve CFI Southern Region Meeting Minutes - April 8, 2021
- 2.12 **Executive Director's Report:** Approve CFI Heartland Region Meeting Minutes - April 14, 2021
- 2.13 **Executive Director's Report:** Approve CFI Tampa Bay Region Meeting Minutes - April 15, 2021

2.14 **Executive Director's Report:** Approve Governing Board Minutes - April 27, 2021

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

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

3.2 **Discussion:** Information Only: 2021 Legislative Session Update

3.3 **Submit & File:** Information Only: Budget Transfer Report

### **4. RESOURCE MANAGEMENT COMMITTEE**

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

4.2 **Discussion:** Action Item: Fiscal Year 2022 Cooperative Funding Update

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

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

5.2 **Discussion:** Action Item: Surplus Lands 5.0 Biennial Assessment

5.3 **Discussion:** Information Only: 2021 Hurricane Preparedness

### **6. REGULATION COMMITTEE**

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

7.2 **Discussion:** Information Only: Central Florida Water Initiative Rulemaking Update

### **8. COMMITTEE/LIAISON REPORTS**

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

8.2 **Discussion:** Information Only: Well Drillers 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**