



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); or email [ADACoordinator@WaterMatters.org](mailto: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](http://WaterMatters.org/ADA).

## Final Agenda GOVERNING BOARD MEETING

**JANUARY 28, 2025  
9:00 AM**

**7601 US 301 North, 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).
- › 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:** Office of Inspector General Calendar Year 2025 Audit Plan
- 2.2 **Finance/Outreach and Planning Committee:** Budget Development Metrics
- 2.3 **Operations, Lands and Resource Monitoring Committee:** Gilley Creek North Cattle Lease, SWF Parcel No. 21-601-120X (Manatee County)
- 2.4 **Operations, Lands and Resource Monitoring Committee:** Gilley Creek South Cattle Lease, SWF Parcel No. 21-601-121X (Manatee County)
- 2.5 **Operations, Lands and Resource Monitoring Committee:** Perpetual Easement for Lake Okahumpka, SWF Parcel No. 19-020-127 (Sumter County)
- 2.6 **General Counsel's Report:** Approval of Consent Order – Environmental Resource Violations and Permit Condition Violations – Tampa Oaks Senior Living, LLC – Environmental Resource Permit No. 43042559.000 (Hillsborough County)
- 2.7 **General Counsel's Report:** Amended Perpetual Exclusive and Non-Exclusive Easements – Peace River Manasota Regional Water Supply Authority PR3 Reservoir Project – RV Griffin Reserve – SWF Parcel Nos. 20-223-124X and 20-223-125X (DeSoto County)
- 2.8 **Executive Director's Report:** Approve Governing Board Minutes – December 17, 2024

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

- 3.1 **Discussion:** Consent Item(s) Moved to Discussion
- 3.2 **Discussion:** Action Item: Investment Strategy Quarterly Update
- 3.3 **Discussion:** Action Item: Fiscal Year 2025 Budget Amendment for Repair of Damage and Debris Removal Resulting from Hurricanes Debby, Helene, and Milton
- 3.4 **Discussion:** Information Item: Status of the 2025 Consolidated Annual Report
- 3.5 **Submit & File:** Information Item: Budget Transfer Report
- 3.6 **Submit & File:** Information Item: Office of Inspector General Quarterly Update – October 1, 2024 to December 31, 2024

## **4. RESOURCE MANAGEMENT COMMITTEE**

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

4.2 **Discussion:** Action Item: Pinellas County Chesnut Park ASR & Aquifer Recharge – Third-Party Review (Q142)

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

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

5.2 **Discussion:** Action Item: Offer for Surplus Lands – Tampa Bypass Canal (TBC-11), SWF Parcel No. 13-001-747S (Hillsborough County)

5.3 **Discussion:** Action Item: Offer for Surplus Lands – Tampa Bypass Canal (TBC-31), SWF Parcel No. 13-001-763S (Hillsborough County)

## **6. REGULATION COMMITTEE**

6.1 **Discussion:** 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:** 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: Agricultural and Green Industry 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

## **11. TIME CERTAIN CLOSED DOOR ATTORNEY-CLIENT SESSION**

11.1 Closed Door Attorney-Client Session Pursuant to Section 286.011(8), Florida Statutes – SWFWMD v. Citrus County, Case No. 2023-CA-000135, 5th Judicial Circuit, Citrus County – Mediation and Strategy Discussion –10:30 a.m.

## **ADJOURNMENT**