



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

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## Final Agenda GOVERNING BOARD MEETING

**JANUARY 27, 2026**  
**9:00 AM**

**7601 US 301 North, Tampa, FL 33637**  
**(813) 985-7481**

*All meetings are open to the public*

- › 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).

**MEETING NOTICE**

**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 for Board Member
- 1.3 Invocation and Pledge of Allegiance
- 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 & Planning Committee:** Office of Inspector General Calendar Year 2026 Audit Plan
- 2.2 **Resource Management Committee:** FARMS – Bowlegs Citrus, LLC – H840 (Polk County)
- 2.3 **Resource Management Committee:** FARMS – Sweet Roots Family Farms Corp – H844 (Polk County)
- 2.4 **Resource Management Committee:** FARMS – Magic Greens Inc. – H845 (Hillsborough County)
- 2.5 **Resource Management Committee:** Starkey M10 Stormwater Facility Quality Improvements – Reduction of Scope and Budget (W106)
- 2.6 **General Counsel's Report:** Authorization to Issue Administrative Complaint and Order – Water Use Permit Violations: Overpumpage – Taylor Woodrow Communities at Artisan Lakes, L.L.C. – Water Use Permit No.: 20003744.013 (Manatee County)
- 2.7 **General Counsel's Report:** Approval of Settlement Agreement and Consent Order – Permit Challenge DOAH Case No. 25-4171– Southeastern Freight Lines, Inc. v. Piper Road Owner, LLC and Southwest Florida Water Management District – Environmental Resource Permit No. 43045609.000 (Charlotte County)
- 2.8 **Executive Director's Report:** Approve Governing Board Minutes – December 16, 2025
- 2.9 **Executive Director's Report:** Approve Governing Board Workshop Minutes – December 16, 2025

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

- 3.1 **Discussion:** Consent Item(s) Moved to Discussion
- 3.2 **Discussion:** Action Item: Investment Strategy Quarterly Update
- 3.3 **Discussion:** Information Item: Status of the 2026 Consolidated Annual Report
- 3.4 **Submit & File:** Information Item: Office of Inspector General Quarterly Update – October 1, 2025 to December 31, 2025
- 3.5 **Submit & File:** Information Item: Budget Transfer Report
- 3.6 **Submit & File:** Information Item: Florida Department of Revenue (FDOR) – Truth in Millage (TRIM) Certification

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

- 4.1 **Discussion:** Consent Item(s) Moved to Discussion
- 4.2 **Discussion:** Action Item: Initiation and Approval of Rulemaking to Amend Rule 40D-8.624, Florida Administrative Code, to Adopt Revised Minimum Levels for Lake Angelo and Lake Denton in Highlands County and Accept the Final Draft Reports
- 4.3 **Submit & File:** Information Item: Lower Hillsborough River Recovery Strategy – Third Five-Year Assessment

#### **5. REGULATION COMMITTEE**

- 5.1 **Discussion:** Consent Item(s) Moved to Discussion
- 5.2 **Discussion:** Action Item: Modification of Water Shortage Order SWF 25-015 from Phase I to Modified Phase II

#### **6. OPERATIONS, LANDS & RESOURCE MONITORING 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: Agricultural & 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

#### **ADJOURNMENT**