



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

**JULY 26, 2022
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 www.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.

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 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:** District Performance Measure Flood Protection Audit
- 2.2 **Finance/Outreach and Planning Committee:** Knowledge Management: Governing Board Member Duties and Responsibilities Policy
- 2.3 **Finance/Outreach and Planning Committee:** Authorization to Dispose of Equipment
- 2.4 **Resource Management Committee:** FARMS – Shawn Pollard (H809), Hardee County
- 2.5 **Resource Management Committee:** Approve the Updated Hillsborough River/Tampa Bypass Canal Watershed Management Plan Floodplain Information for Regulatory Use and to Update Flood Insurance Rate Maps in Hillsborough County (N700)
- 2.6 **Resource Management Committee:** Approve the Updated East Lake Watershed Management Plan Floodplain Information for Regulatory Use and to Update Flood Insurance Rate Maps in Hillsborough County (N903)
- 2.7 **Resource Management Committee:** Knowledge Management: Governing Board Policy Cooperative Funding Initiative
- 2.8 **Operations, Lands and Resource Monitoring Committee:** Release and Relocation of Easement for ROMP TR 7-4, SWF Parcel No. 21-020-040
- 2.9 **Operations, Lands and Resource Monitoring Committee:** Lake Hancock Resident Security Lease, SWF Parcel No. 20-503-260X
- 2.10 **Regulation Committee:** Water Use Permit No. 20004352.009, Tampa Bay Water/South Central Hillsborough Regional Wellfield
- 2.11 **General Counsel's Report:** Knowledge Management: Governing Board Policy Update – Proposals for Settlement in Civil Cases
- 2.12 **Executive Director's Report:** Approve Governing Board Minutes - June 21, 2022

3. FINANCE/OUTREACH AND PLANNING COMMITTEE

- 3.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 3.2 **Discussion:** Action Item: Investment Strategy Quarterly Update
- 3.3 **Discussion:** Action Item: Fiscal Year 2023 Vehicle Purchases
- 3.4 **Discussion:** Action Item: Fiscal Year 2023 Budget Development

- a. Adoption of Proposed District Millage Rate for FY2023
- b. FY2023 Budget Update
- c. Approval of August 1 *Standard Format Tentative Budget Submission*

3.5 **Discussion:** Action Item: Independent Auditing Services Shortlist and Negotiation Options

3.6 **Submit & File:** Information Item: Budget Transfer Report

3.7 **Submit & File:** Information Item: Office of Inspector General – April 1, 2022 to June 30, 2022 Quarterly Update

4. RESOURCE MANAGEMENT COMMITTEE

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

5. OPERATIONS, LANDS, AND RESOURCE MONITORING COMMITTEE

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

5.2 **Discussion:** Action Item: Purchase of Conservation Easement, Horse Creek Project, Horse Creek Ranch, SWF Parcel No. 20-664-102C

6. REGULATION COMMITTEE

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

8. COMMITTEE/LIAISON REPORTS

8.1 **Discussion:** Information Item: Agricultural and Green Industry Advisory Committee

8.2 **Discussion:** Information Item: Industrial Advisory Committee

8.3 **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: Chair's Report

10.2 **Discussion:** Information Item: Employee Milestones

ADJOURNMENT