



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

An Equal  
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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 27, 2021  
9:00 AM

2379 BROAD STREET, BROOKSVILLE, FL 34604  
(352) 796-7211

*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](http://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](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 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 **Resource Management Committee:** FARMS – Bermont Properties, LLC, Section 22, (H793), Charlotte County
- 2.2 **Resource Management Committee:** FARMS – M and R Groves, Inc. (H790), DeSoto County
- 2.3 **Operations, Lands and Resource Monitoring Committee:** Hampton Tract Resident Security Lease - SWF Parcel No. 10-200-1263X
- 2.4 **Operations, Lands and Resource Monitoring Committee:** Decline Right of First Refusal to Acquire Remainder Fee Interest, Green Swamp Wilderness Preserve, SWF Parcel No. 10-200-1230C, Lake County Ranch LLC
- 2.5 **Operations, Lands and Resource Monitoring Committee:** Easement for CFWI Thornhill Ranch Replacement Site - SWF Parcel No. 20-020-141
- 2.6 **General Counsel's Report:** Approval of Release of Conservation Easement and Quit Claim Deed - Environmental Resource Permit No. 43026119.001 - Heritage Landing f/k/a Tern Bay - Charlotte County
- 2.7 **General Counsel's Report:** Authorization to Issue Administrative Complaint and Order - Failure to Plug Abandoned Water Well - Nasib Properties, Inc. - CT Number 39945 - Hillsborough County
- 2.8 **Executive Director's Report:** Approve Governing Board Minutes - June 22, 2021

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

- 3.1 **Discussion:** Information Only: Consent Item(s) Moved to Discussion
- 3.2 **Discussion:** Action: Investment Strategy Quarterly Update
- 3.3 **Discussion:** Information Only: Investment Strategy Discussion
- 3.4 **Discussion:** Action Item: Fiscal Year (FY) 2022 Budget Development
- 3.5 **Submit & File:** Information Only: Budget Transfer Report
- 3.6 **Submit & File:** Information Only: Office of Inspector General Quarterly Update April 1, 2021 to June 30, 2021

## **4. RESOURCE MANAGEMENT COMMITTEE**

- 4.1 **Discussion:** Information Only: Consent Item(s) Moved to Discussion
- 4.2 **Discussion:** Information Only: Fiscal Year 2023 Cooperative Funding Process

- 4.3 **Discussion:** Action Item: Pasco County Magnolia Valley Storage and Wetland Enhancement - Third-Party Review (N865)
- 4.4 **Discussion:** Action Item: Tampa Bay Water Southern Hillsborough County Booster Pump Station – Third-Party Review (Q146)
- 4.5 **Discussion:** Action Item: City of Tampa Southeast Seminole Heights Flood Relief – Third-Party Review (N949)

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

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

**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: Polk Regional Water Cooperative Funding Update

**8. COMMITTEE/LIAISON REPORTS**

- 8.1 **Discussion:** Information Only: Agricultural and Green Industry 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: Milestones

**ADJOURNMENT**