



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); 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 22, 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.
- › 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
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:** Knowledge Management: Advisory Committee Policies
- 2.2 **Resource Management Committee:** FARMS – Green Grass Farms of Hardee County, LLC – H835 (Hardee County)
- 2.3 **Resource Management Committee:** Final Lake Tarpon Surface Water Improvement and Management (SWIM) Plan (W726)
- 2.4 **Operations, Lands and Resource Monitoring Committee:** Fifth Amendment to Agreement Between the Southwest Florida Water Management District, Pasco County, and the School Board of Pasco County – SWF Parcel No. 16-010-031X (Pasco County)
- 2.5 **Regulation Committee:** Water Use Permit No. 20 021107.001, NC Real Estate Projects, LLC / Grenelefe Utility (Polk County)
- 2.6 **Regulation Committee:** Water Use Permit No. 20 011794.003, Tampa Bay Water / Alafia River Withdrawal Facility (Hillsborough County)
- 2.7 **Regulation Committee:** Initiation and Approval of Rulemaking to Amend Rules 40D-2.321 and 40D-2.331, Florida Administrative Code, to Promote the Use of Reclaimed Water and Encourage Quantifiable Potable Water Offsets, in Accordance with Section 373.250(9), Florida Statutes
- 2.8 **General Counsel's Report:** Approval of Consent Order – Environmental Resource Violations; Unauthorized Activities – Joseph A. Brown (Pasco County)
- 2.9 **Executive Director's Report:** Approve Governing Board Minutes – June 24, 2025

3. RECOGNITION OF FORMER GOVERNING BOARD MEMBER

- 3.1 Recognition of Former Governing Board Member Joel Schleicher

4. FINANCE/OUTREACH AND PLANNING COMMITTEE

- 4.1 **Discussion:** Consent Item(s) Moved to Discussion
- 4.2 **Discussion:** Action Item: Investment Strategy Quarterly Update
- 4.3 **Discussion:** Action Item: Proposed Millage Rate and Tentative Budget Update for Fiscal Year 2026
- 4.4 **Discussion:** Information Item: Knowledge Management: Fund Balance Policy

- 4.5 **Submit & File:** Information Item: Budget Transfer Report
- 4.6 **Submit & File:** Information Item: Office of Inspector General Quarterly Update – April 1, 2025 to June 30, 2025

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-32) – SWF Parcel No. 13-001-764S (Hillsborough County)

6. RESOURCE MANAGEMENT COMMITTEE

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

7. REGULATION COMMITTEE

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

8. GENERAL COUNSEL'S REPORT

- 8.1 **Discussion:** Consent Item(s) Moved to Discussion
- 8.2 **Discussion:** Action Item: Affirm Governing Board Committee Actions

9. COMMITTEE/LIAISON REPORTS

- 9.1 **Discussion:** Information Item: Agricultural and Green Industry Advisory Committee

10. EXECUTIVE DIRECTOR'S REPORT

- 10.1 **Discussion:** Information Item: Executive Director's Report

11. CHAIR'S REPORT

- 11.1 **Discussion:** Information Item: Chair's Report
- 11.2 **Discussion:** Information Item: Employee Milestones

ADJOURNMENT