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The SWFWMD does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of SWFWMD'S functions, including access to and participation in SWFWMD'S programs and activities. SWFWMD designates the Human Resources Office Chief as the Americans with Disabilities Act (ADA) Compliance Coordinator. Anyone requiring reasonable accommodation as provided for in the ADA should contact SWFWMD'S Human Resources Office Chief, 2379 Broad Street, Brooksville, Florida 34604-6899; telephone 352-796-7211, ext. 4701 or 1-800-423-1476 (FL only), ext. 4702; TDD 1-800-231-6103 (FL only); or email to ADACoordinator@WaterMatters.org.

MEETING NOTICE

Final Agenda GOVERNING BOARD MEETING

JULY 28, 2020

9:00 AM

Brooksville Office

2379 Broad Street, Brooksville, FL 34604
(352) 796-7211

All meetings are open to the public.

- Viewing of the Board meeting will be available through the District's website at www.WaterMatters.org. All or part of this meeting may be conducted by means of communications media technology.
- 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 on the District's web site: www.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)

9:00 A.M. CONVENE PUBLIC HEARING AND MEETING (TAB A)

1. *Call to Order*
2. *Invocation and Pledge of Allegiance*
3. *Additions/Deletions to Agenda*
4. *Public Input for Issues Not Listed on the Published Agenda*

CONSENT AGENDA (TAB B)***Finance/Outreach & Planning Committee***

5. Knowledge Management: Governing Board Committee Responsibilities and 110-1 Policies and Procedures Governing Board Policies
6. Budget Transfer Report

Resource Management Committee

7. FARMS – Bickett Holdings, LLC (H785), Charlotte County

Regulation Committee

8. Individual Water Use Permits Referred to the Governing Board
 - a. Water Use Permit No. 20012659.001 / Grassy Lake / Robert Sons, Carl Sons and Patty Sons (Polk County)

Operations, Lands and Resource Monitoring Committee

9. Green Swamp East Rock Ridge Road Cattle Lease Agreement, SWF Parcel No. 10-200-1280X
10. Purchase and Sale Agreement, Perpetual Conservation Easement, and Resolution Requesting Funds from the Florida Forever Trust Fund – Rocking Seven Ranch and Farms LLC, Upper Myakka Watershed (Flatford Swamp) Project, SWF Parcel No. 21-598-104C

General Counsel's Report

11. Administrative, Enforcement and Litigation Activities that Require Governing Board Approval
 - a. Authorization to Issue Administrative Complaint and Order – Travel Imagination, LLC – Unauthorized Construction – CT No. 403929 – Manatee County
 - b. Approval of Settlement Agreement Between SWFWMD and Minto Bradenton, LLC – Overpumpage – Water Use Permit No. 20012900.002 - CT No. 386256 - Manatee County
 - c. Governing Board Concurrence – Emergency Order No. SWF 20-027 – Emergency Measures Made Necessary by COVID-19
12. Rulemaking - None

Executive Director's Report

13. Approve Governing Board Minutes – June 23, 2020

FINANCE/OUTREACH & PLANNING COMMITTEE (TAB C)***Discussion***

14. Consent Item(s) Moved for Discussion
15. Investment Strategy Quarterly Update
16. Legislative Update
17. Fiscal Year 2021 Budget Development
18. Knowledge Management: Budget Authority Transfer of Funds Governing Board Policy

Submit & File Reports

19. Office of Inspector General Quarterly Update – April 1, 2020 to June 30, 2020

Routine Reports

20. Treasurer's Report and Payment Register
21. Monthly Financial Statement
22. Monthly Cash Balances by Fiscal Year
23. Comprehensive Plan Amendment and Related Reviews Report

RESOURCE MANAGEMENT COMMITTEE (TAB D)***Discussion***

24. Consent Item(s) Moved for Discussion

25. Cooperative Funding Initiative Update
26. Polk Regional Water Cooperative West Polk Wellfield - Conceptual Design Third Party Review (N882)

Submit & File Reports - None

Routine Reports

27. Minimum Flows and Levels and Reservations Status Report
28. Significant Water Resource and Development Projects

OPERATIONS, LANDS AND RESOURCE MONITORING COMMITTEE (TAB E)

Discussion

29. Consent Item(s) Moved for Discussion
30. Acquisition of Mineral Interests and Closing of Escrow Account – Myakkahatchee Creek, SWF Parcel Nos. 21-694-102 and 21-694-103C

Submit & File Reports

31. Hydrologic Conditions Report

Routine Reports

32. Surplus Lands
33. Structure Operations
34. Significant Activities

REGULATION COMMITTEE (TAB F)

Discussion

35. Consent Item(s) Moved for Discussion
36. Denials Referred to the Governing Board

Submit & File Reports - None

Routine Reports

37. Individual Permits Issued by District Staff
38. Overpumpage Report

GENERAL COUNSEL'S REPORT (TAB G)

Discussion

39. Consent Item(s) Moved for Discussion

Submit & File Reports - None

Routine Reports

40. July 2020 Litigation Report
41. July 2020 Rulemaking Update

COMMITTEE/LIAISON REPORTS (TAB H)

42. Environmental Advisory Committee

EXECUTIVE DIRECTOR'S REPORT (TAB I)

43. Executive Director's Report

CHAIR'S REPORT (TAB J)

44. Chair's Report
45. Employee Milestones

*** **RECESS PUBLIC HEARING** ***

ADJOURNMENT

The Governing Board may take action on any matter on the printed agenda including such items listed as reports, discussions, or program presentations. The Governing Board may make changes to the printed agenda only for good cause as determined by the Chair, and stated in the record.

If a party decides to appeal any decision made by the Board with respect to any matter considered at a hearing or these meetings, that party will need a record of the proceedings, and for such purpose that party may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you wish to address the Board concerning any item listed on the agenda or an issue that does not appear on the agenda, please fill out a speaker's card at the reception desk in the lobby and give it to the recording secretary. Your card will be provided to the Chair who will call on you at the appropriate time during the meeting. When addressing the Board, please step to the podium, adjust the microphone for your comfort, and state your name for the record. Comments will be limited to three minutes per speaker. In appropriate circumstances, the Chair may grant exceptions to the three-minute limit.

The Board will accept and consider written comments from any person if those comments are submitted to the District at Southwest Florida Water Management District, 2379 Broad Street, Brooksville, Florida 34604-6899. The comments should identify the number of the item on the agenda and the date of the meeting. Any written comments received after the Board meeting will be retained in the file as a public record.