

Governing Board Meeting

Agenda

June 22, 2021

9:00 a.m.

Brooksville Office

2379 Broad Street • Brooksville, Florida
(352) 796-7211 • 1-800-423-1476

Southwest Florida
Water Management District

WATERMATTERS.ORG • 1-800-423-1476



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

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Employer

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

**JUNE 22, 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.
- › 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:** Adopt Resolutions to Identify New Slate of Officers for Financial Documents
- 2.2 **Finance/Outreach and Planning Committee:** Governing Board Travel - Annual Environmental Permitting Summer School
- 2.3 **Finance/Outreach and Planning Committee:** Budget Transfer for Replacement and Expansion of Information Technology Bureau Enterprise Storage Equipment
- 2.4 **Finance/Outreach and Planning Committee:** Independent Auditing Services Contract
- 2.5 **Resource Management Committee:** Tampa Bay Estuary Program Amended and Restated Interlocal Agreement (W027)
- 2.6 **Resource Management Committee:** FARMS – Rolling Meadows Ranch, (H792), Polk County
- 2.7 **Operations, Lands and Resource Monitoring Committee:** Easement Associated with the Ridge Road Widening Project SWF Parcel No. 15-010-062X
- 2.8 **Operations, Lands and Resource Monitoring Committee:** Residential Lease for Lake Hancock - SWF Parcel No. 20-503-260X
- 2.9 **Operations, Lands and Resource Monitoring Committee:** Easement for CFWI Crooked Lake Site - SWF Parcel No. 20-020-165 and 20-020-166
- 2.10 **Operations, Lands and Resource Monitoring Committee:** Management Agreement with Sarasota County for Management and Use of the Myakka River Schewe Tract – SWF Parcel No. 21-708-136X
- 2.11 **Regulation Committee:** Water Use Permit No. 20003069.015 - Symon Grove / Symon Grove, LLC (DeSoto County)
- 2.12 **General Counsel's Report:** Approval of Partial Assignment and Assumption of Conservation Easement - Environmental Resource Permit No. 43028370.026 - Tidewater Preserve - Manatee County
- 2.13 **General Counsel's Report:** Approval of Release of Conservation Easement and Quit Claim Deed - Environmental Resource Permit No. 43025469.016 - SIPOC Pond Modifications - Sarasota County
- 2.14 **General Counsel's Report:** Approval of Consent Order Between SWFWMD and Christ Church of Longboat Key, Inc. - Permit Violations - ERP No. 43007606.002 - CT No. 413561 - Manatee County

2.15 **Executive Director's Report:** Approve Governing Board Minutes - May 25, 2021

3. FINANCE/OUTREACH & PLANNING COMMITTEE

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

3.2 **Discussion:** Action Item: Fiscal Year 2022 Recommended Annual Service Budget

3.3 **Submit & File:** Information Only: Budget Transfer Report

4. RESOURCE MANAGEMENT COMMITTEE

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

4.2 **Discussion:** Information Only: Polk Regional Water Cooperative – Southeast Polk Wellfield Lower Floridan Aquifer Test Production Well No 3 Project (Q294), Approval and Transfer of PRWC Resolution Funds

5. OPERATIONS, LANDS, AND RESOURCE MONITORING COMMITTEE

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

5.2 **Discussion:** Information Only: Hydrologic Conditions Report

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

6.3 **Discussion:** Information Only: Overpumpage Discussion

7. GENERAL COUNSEL'S REPORT

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

8. COMMITTEE/LIAISON REPORTS

8.1 **Discussion:** Information Only: Industrial Advisory Committee

8.2 **Discussion:** Information Only: Public Supply 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: Employee Milestones

ADJOURNMENT