



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

**JUNE 23, 2026
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 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 & Planning Committee:** Adopt Resolutions to Identify New Slate of Officers for Financial Documents
- 2.2 **Finance/Outreach & Planning Committee:** Governing Board Travel – Annual Environmental Permitting Summer School
- 2.3 **Finance/Outreach & Planning Committee:** Independent Auditing Services Contract
- 2.4 **Resource Management Committee:** FARMS – Longino Ranch, Inc. – Flint Farm – H839 (Sarasota County)
- 2.5 **Resource Management Committee:** FARMS – Seaboard Berry Farms, LLC – H850 (Hillsborough County)
- 2.6 **Resource Management Committee:** Hammock Creek Watershed Management Plan Floodplain Information for Regulatory Use and Insurance Rate Maps – Q013 (Pasco County)
- 2.7 **Resource Management Committee:** SR 200 Watershed Management Plan Update Floodplain Information for Regulatory Use and to Update Flood Insurance Rate Maps – Q058 (Marion County)
- 2.8 **Resource Management Committee:** West Ocala Watershed Management Plan Update Floodplain Information for Regulatory Use and to Update Flood Insurance Rate Maps – Q207 (Marion County)
- 2.9 **Operations, Lands & Resource Monitoring Committee:** Perpetual Easement – Punta Gorda Heights Hawthorn Data Collection Site – SWF Parcel No. 20-020-201 (Charlotte County)
- 2.10 **Regulation Committee:** Water Use Permit No. 20 021046.002 – Hillsborough County and Tampa Bay Water / Balm Farm (Hillsborough County)
- 2.11 **Regulation Committee:** Water Use Permit No. 20 020500.002 – Dillard Cattle Company, LLC and Tampa Bay Water / Big Fish Lake Augmentation (Pasco County)
- 2.12 **Regulation Committee:** Water Use Permit No. 20 008036.011 – Leffie M. Carlton Jr Family LLLP / Grange Hall Loop Berries (Hillsborough County)
- 2.13 **Regulation Committee:** Approval of Coordination Agreement Between the U.S. Army Corps of Engineers (Jacksonville District) and the Southwest Florida Water Management District – State Programmatic General Permit VI Addendum (SPGP-VI)
- 2.14 **General Counsel's Report:** Approval of Second Amendment to Emergency Order No. SWF 26-004 – Declaration of Emergency Regarding the Lower and Middle Pools of the Tampa Bypass Canal (Hillsborough County)

- 2.15 **General Counsel's Report:** Approval of First Amendment to Emergency Order No. SWF 26-006 – Declaration of Emergency Regarding the Peace River Manasota Regional Water Supply Authority's Use of the Peace River (DeSoto County)
- 2.16 **General Counsel's Report:** Approval of First Amendment to Emergency Order No. SWF 26-007 – Declaration of Emergency Regarding the City of Punta Gorda's Use of Shell Creek (Charlotte County)
- 2.17 **Executive Director's Report:** Approve Governing Board Minutes – May 19, 2026

3. FINANCE/OUTREACH & PLANNING COMMITTEE

- 3.1 **Discussion:** Consent Item(s) Moved to Discussion
- 3.2 **Discussion:** Action Item: Recommended Annual Service Budget for Fiscal Year 2027
- 3.3 **Discussion:** Information Item: Knowledge Management: Governing Board Committee Responsibilities
- 3.4 **Submit & File:** Information Item: Budget Transfer Report

4. OPERATIONS, LANDS & RESOURCE MONITORING COMMITTEE

- 4.1 **Discussion:** Consent Item(s) Moved to Discussion
- 4.2 **Discussion:** Information Item: 2026 Hurricane Season Preparedness

5. REGULATION COMMITTEE

- 5.1 **Discussion:** Consent Item(s) Moved to Discussion
- 5.2 **Discussion:** Information Item: Hydrologic Conditions Report
- 5.3 **Discussion:** Action Item: Extend Modified Phase III Water Shortage Order SWF 25-015

6. RESOURCE MANAGEMENT COMMITTEE

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

7. GENERAL COUNSEL'S REPORT

- 7.1 **Discussion:** Consent Item(s) Moved to Discussion
- 7.2 **Discussion:** Action Item: Consideration of Orders Denying Petitions to Initiate Rulemaking – Aja Moore, Vaughn E. Hoehn, and Lisa Hoehn – Rules 40D-2 and 40D-21, Florida Administrative Code (Hernando County)
- 7.3 **Discussion:** Action Item: Affirm Governing Board Committee Actions

8. COMMITTEE/LIAISON REPORTS

- 8.1 **Discussion:** Information Item: Industrial, Commercial & Institutional Advisory Committee
- 8.2 **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