



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

MARCH 23, 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 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 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 Additions/Deletions to Agenda
- 1.4 Public Input for Issues Not Listed on the Published Agenda

2. CONSENT AGENDA

- 2.1 **Finance/Outreach and Planning Committee:** Springs Protection Awareness Month Resolution
- 2.2 **Operations, Lands and Resource Monitoring Committee:** Relocation of Access Easement for the Lake Tarpon Outfall Canal SWF Parcel No. 16-001-155
- 2.3 **General Counsel's Report:** Governing Board Concurrence - SWFWMD Emergency Order - Emergency Measures Made Necessary by Covid-19
- 2.4 **General Counsel's Report:** Authorization to Issue Administrative Complaint and Order - Well Abandonment Violations - Waylon J. Howard - License Number 9247 - CT 398945 - Hillsborough County
- 2.5 **General Counsel's Report:** Initiation and Approval of Rulemaking to Repeal the Sunsetting Northern Tampa Bay Water Use Caution Area Recovery Strategy Comprehensive Environmental Resources Recovery Plan
- 2.6 **General Counsel's Report:** Acquisition of Mineral Rights - Myakkahatchee Creek Project - SWF Parcel Nos. 21-694-102 and 21-694-103C
- 2.7 **Executive Director's Report:** Approve Governing Board Minutes - February 23, 2021

3. FINANCE/OUTREACH & PLANNING COMMITTEE

- 3.1 **Discussion:** Information Only: Consent Item(s) Moved to Discussion
- 3.2 **Discussion:** Information Only: Cybersecurity & Water Supply System Security Overview
- 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: Septic Tank and Package Plant Conversion Projects Update

5. OPERATIONS, LANDS, AND RESOURCE MONITORING COMMITTEE

- 5.1 **Discussion:** Information Only: Consent Item(s) Moved to Discussion
- 5.2 **Discussion:** Action Item: Offer for Surplus Lands - Lake Panasoffkee Project (LP-1), SWF Parcel No. 19-528-154S

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:** Action Item: Central Florida Water Initiative Rulemaking Update and Consideration of Polk County Cooperative Funding Initiative Commitments

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