



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

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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](mailto: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](http://WaterMatters.org/ADA).

## Final Agenda GOVERNING BOARD MEETING

**MARCH 22, 2022  
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 [www.WaterMatters.org](http://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](http://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:** Water Conservation Month
- 2.2 **Operations, Lands and Resource Monitoring Committee:** Sale of Easement to Duke Energy, Lake Henry Canal, SWF Parcel No. 20-005-117X
- 2.3 **Regulation Committee:** WUP No. 20006068.008 – Rolling Meadow / Rolling Meadow Ranch, Inc. (Polk County)
- 2.4 **General Counsel's Report:** Knowledge Management: Governing Board Policy Update - Defense of Civil Suits and Indemnification
- 2.5 **Executive Director's Report:** Approve Governing Board Minutes - February 22, 2022

## **3. RECOGNITION OF FORMER GOVERNING BOARD MEMBERS**

- 3.1 Recognition of Former Governing Board Members James G. Murphy and Roger Germann

## **4. FINANCE/OUTREACH AND PLANNING COMMITTEE**

- 4.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 4.2 **Discussion:** Information Item: Legislative Update
- 4.3 **Submit & File:** Information Item: Budget Transfer Report

## **5. RESOURCE MANAGEMENT COMMITTEE**

- 5.1 **Discussion:** Action Item: South Hillsborough Aquifer Recharge Program (SHARP) Phase 2 (N855) - Scope and Cost Change
- 5.2 **Discussion:** Information Item: Cooperative Funding Initiative Options

## **6. OPERATIONS, LANDS, AND RESOURCE MONITORING COMMITTEE**

- 6.1 **Discussion:** Action Item: Purchase of Conservation Easement, Lake Panasoffkee Project, Hamilton Ranch, SWF Parcel No. 19-528-158C

## **7. REGULATION COMMITTEE**

- 7.1 **Discussion:** Action Item: Denials Referred to the Governing Board

## **8. GENERAL COUNSEL'S REPORT**

- 8.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion

**9. COMMITTEE/LIAISON REPORTS**

9.1 **Discussion:** Information Item: Industrial Advisory Committee

9.2 **Discussion:** Information Item: Public Supply 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**