



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. 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

**MAY 24, 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 Election of Governing Board Officers
- 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:** Hammock Creek Watershed Management Plan (Q013) - Budget Transfer
- 2.2 **Resource Management Committee:** FARMS - Spanish Trails Farming and Land Company, LLC (H803), DeSoto County
- 2.3 **Resource Management Committee:** Approve the Haines City Watershed Management Plan Floodplain Information for Regulatory Use and to Update Flood Insurance Rate Maps in Polk County (N813)
- 2.4 **Resource Management Committee:** Pasco County PHSC Berm/Boggy Creek Flood Protection Implementation Project (Q042)
- 2.5 **Operations, Lands and Resource Monitoring Committee:** Assignment of Easement to the District, Green Swamp (GSE-3), SWF Parcel No. 10-200-1307P
- 2.6 **Operations, Lands and Resource Monitoring Committee:** Sale of Easement to Pasco County at Cypress Creek Preserve for CR 54 Widening Project, SWF Parcel No. 13-500-404S
- 2.7 **Operations, Lands and Resource Monitoring Committee:** Easement and Access for ROMP 34 Data Collection Site – SWF Parcel No. 21-020-024
- 2.8 **Operations, Lands and Resource Monitoring Committee:** Donation of Right of Way to Polk County - Marshall Hampton Reserve, SWF Parcel No. 20-503-265S
- 2.9 **Regulation Committee:** Water Use Permit No. 20009492.007 - Bay Grove / T & T Environmental, LLC and Kimworth Investments, LLC (DeSoto County)
- 2.10 **General Counsel's Report:** Approval of Settlement Agreement between SWFWMD and Holloway Park Foundation, Inc. - Unauthorized Construction Activities - CT No. 376309 - Polk County
- 2.11 **General Counsel's Report:** Amended Corrected Deed of Conservation Easement for Horse Creek Mitigation Bank - ERP No. 43041539.000 - DeSoto County
- 2.12 **General Counsel's Report:** Approval of Settlement Agreement Between SWFWMD and Arthur L. Schaer Revocable Trust - Unauthorized Construction - CT No. 383658 - Pasco County
- 2.13 **Executive Director's Report:** Approve Governing Board Minutes - April 26, 2022

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

- 3.1 Recognition of Former Governing Board Member Rebecca Smith

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

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

4.2 **Discussion:** Action Item: Fiscal Year 2020-21 Annual Comprehensive Financial Report

4.3 **Discussion:** Information Item: Overview of Independent Auditing Services Selection Process

4.4 **Submit & File:** Information Item: Budget Transfer Report

#### **5. RESOURCE MANAGEMENT COMMITTEE**

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

5.2 **Discussion:** Action Item: Fiscal Year 2023 Cooperative Funding Update

5.3 **Submit & File:** Information Item: Existing Validated and New Proposed Wetland-Based Criteria for Minimum Wetland and Lake Level Development and an Update on the Ongoing Peer Review of the Criteria

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

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

6.2 **Discussion:** Information Item: 2022 Hurricane Preparedness

#### **7. REGULATION COMMITTEE**

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

7.2 **Discussion:** Action Item: Denials Referred to the Governing Board

7.3 **Discussion:** Information Item: Spruce Creek Golf, LLC (WUP No. 20010923.002) Water Use Permit

7.4 **Discussion:** Action Item: Water Use Permit No. 20008836.015 - Sarasota County Utilities Consolidated Permit / Sarasota County BOCC (Sarasota and Manatee Counties)

#### **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: Environmental Advisory Committee

9.2 **Discussion:** Information Item: Well Drillers 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**