



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

An Equal
Opportunity
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); 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 19, 2026
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 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 Election of Governing Board Officers
- 1.4 Employee Recognition
- 1.5 Additions/Deletions to Agenda
- 1.6 Public Input for Issues Not Listed on the Published Agenda

2. CONSENT AGENDA

- 2.1 **Finance/Outreach & Planning Committee:** Water Reuse Week
- 2.2 **Resource Management Committee:** FARMS – Four Mile Grade LLC – H847 (DeSoto County)
- 2.3 **Resource Management Committee:** FARMS – Mathis Farms, Inc. – Palm Lake – H849 (Hillsborough County)
- 2.4 **Operations, Lands & Resource Monitoring Committee:** Amendment to Cattle Lease Agreement – Cypress Creek SWF No. 13-500-402X (Pasco County)
- 2.5 **Operations, Lands & Resource Monitoring Committee:** Amendment One to Easement Agreement – Inverness DOT Replacement Well Site – SWF Parcel No. 19-020-129 (Citrus County)
- 2.6 **General Counsel's Report:** Approval of Amended Well Construction Permitting Delegation Agreement between the Southwest Florida Water Management District and Sarasota County
- 2.7 **Executive Director's Report:** Approve Governing Board Minutes – April 28, 2026

3. FINANCE/OUTREACH & PLANNING COMMITTEE

- 3.1 **Discussion:** Consent Item(s) Moved to Discussion
- 3.2 **Discussion:** Action Item: Fiscal Year 2024-25 Annual Comprehensive Financial Report
- 3.3 **Discussion:** Information Item: Office of Inspector General Audit Activity – Quality Assurance Review
- 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:** Action Item: Surplus Lands 2026 Biennial Assessment
- 4.3 **Discussion:** Information Item: Hydrologic Conditions Report

5. RESOURCE MANAGEMENT COMMITTEE

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

6. REGULATION 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 Final Order – Polk Regional Water Cooperative v. Tampa Bay Water and Southwest Florida Water Management District (and Mosaic Fertilizer, LLC (Intervenor) – Water Use Permit No. 20011794.003 – Division of Administrative Hearings Case No. 25-5480

7.3 **Discussion:** Action Item: Affirm Governing Board Committee Actions

8. COMMITTEE/LIAISON REPORTS

8.1 **Discussion:** Information Item: Environmental 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