



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

NOVEMBER 16, 2021  
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:** Approval of the District's Investment Policy
- 2.2 **Resource Management Committee:** Approve Use of the Pearce Drain/Gap Creek Watershed Management Plan Floodplain Information to Update Flood Insurance Rate Maps in Manatee County (N759)
- 2.3 **Resource Management Committee:** Seminole Stormwater Master Plan Update and Infrastructure Assessment Project – Cooperator Lead Change
- 2.4 **Resource Management Committee:** Approve Use of the Bowlees Creek Watershed Management Plan Floodplain Information to Update Flood Insurance Rate Maps in Manatee County (N809)
- 2.5 **Operations, Lands and Resource Monitoring Committee:** Sale of Easement to Duke Energy, Lake Tarpon Outfall Canal, SWF Parcel 16-001-157X
- 2.6 **Operations, Lands and Resource Monitoring Committee:** Offer for Surplus Lands – Annutteliga Hammock (AH-4), SWF Parcel No. 15-228-2068S
- 2.7 **Operations, Lands and Resource Monitoring Committee:** Green Swamp West Resident Security Lease, SWF Parcel No. 19-706-116X
- 2.8 **Operations, Lands and Resource Monitoring Committee:** Easement for Lake Wales Ridge Monitoring Sites – SWF Parcel No. 20-020-101
- 2.9 **General Counsel's Report:** Authorization to Issue Administrative Complaint and Order - Unauthorized Activities - Lincolnshire Maximo, LLC - CT No. 412806 - Pinellas County
- 2.10 **General Counsel's Report:** Approval of Consent Order between SWFWMD and Adamo-Orient Properties, LLC - Permit Condition Violations - Environmental Resource Permit No. 43007457.003 - CT No. 392513 - Hillsborough County
- 2.11 **General Counsel's Report:** Approval of Consent Order between SWFWMD and Waterside Recycling, LLC – Permit Condition Violations – Water Use Permit No. 20020900.000 – CT No. 414677 & 416200 – Charlotte County
- 2.12 **Executive Director's Report:** Approve Governing Board Minutes - October 19, 2021

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

- 3.1 Recognition of Former Governing Board Member Jeffery M. Adams

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

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

4.2 **Submit & File:** Information Only: Budget Transfer Report

**5. RESOURCE MANAGEMENT COMMITTEE**

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

5.2 **Discussion:** Action Item: Citrus County Cambridge Green Septic to Sewer – Third Party Review (W432)

5.3 **Discussion:** Action Item: Pasco County Hidden Lake/Yellow Lake Flood Protection Project (N967) – Approve Reducing the Project Scope and Budget to Eliminate the Third-Party Review

5.4 **Discussion:** Action Item: Tsala Apopka Golf Course Water Control Structure Modification Project - Funding Request for Construction Cost Increase

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

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

**7. REGULATION COMMITTEE**

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

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

**8. GENERAL COUNSEL'S REPORT**

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

8.2 **Discussion:** Information Only: 2021 Sunshine Law Presentation

**9. COMMITTEE/LIAISON REPORTS**

9.1 **Discussion:** Information Only: Environmental Advisory Committee

9.2 **Discussion:** Information Only: Well Drillers Advisory Committee

**10. EXECUTIVE DIRECTOR'S REPORT**

10.1 **Discussion:** Information Only: Executive Director's Report

**11. CHAIR'S REPORT**

11.1 **Discussion:** Information Only: Chair's Report

11.2 **Discussion:** Information Only: Milestones

**ADJOURNMENT**