



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

An Equal
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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

NOVEMBER 14, 2023
9:00 a.m.

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 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 Bradenton Beach BMPs Avenues B and C - Reduction of Scope and Budget (W639)
- 2.2 Water Use Permit No. 20 010420.013, Peace River/Manasota Regional WSA / Peace River Water Treatment Plant Facility (DeSoto, Sarasota Counties)
- 2.3 General Counsel's Report: Authorization to Issue Administrative Complaint and Order – Well Construction Violations – Gary Stoner – CT No. 427660 – Pinellas County
- 2.4 Approve Governing Board Minutes – October 24, 2023

3. FINANCE/OUTREACH AND PLANNING COMMITTEE

- 3.1 Consent Item(s) Moved to Discussion
- 3.2 Budget Transfer Report

4. RESOURCE MANAGEMENT COMMITTEE

- 4.1 Consent Item(s) Moved to Discussion
- 4.2 Tampa Bay Water Update

5. OPERATIONS, LANDS, AND RESOURCE MONITORING COMMITTEE

- 5.1 Consent Item(s) Moved to Discussion
- 5.2 Offer for Surplus Lands – Tampa Bypass Canal (TBC-14), SWF Parcel No. 13-004-317S

6. REGULATION COMMITTEE

- 6.1 Consent Item(s) Moved to Discussion
- 6.2 Denials Referred to the Governing Board
- 6.3 Consider Water Shortage Order(s) as Necessary

7. GENERAL COUNSEL'S REPORT

- 7.1 Consent Item(s) Moved to Discussion

8. COMMITTEE/LIAISON REPORTS

- 8.1 Environmental Advisory Committee

9. EXECUTIVE DIRECTOR'S REPORT

9.1 Executive Director's Report

10. CHAIR'S REPORT

10.1 Chair's Report

10.2 Employee Milestones

ADJOURNMENT