



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); 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 18, 2025

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 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 & Planning Committee:** Authorization to Dispose of Equipment
- 2.2 **Finance/Outreach & Planning Committee:** Knowledge Management: Approval of Governing Board Policy, Investments
- 2.3 **Resource Management Committee:** Cooperative Funding Initiative Policy Deviation Request for Fiscal Year 2027 (FY2027)
- 2.4 **Operations, Lands & Resource Monitoring Committee:** Right of First Refusal – Priede Conservation Easement, CW Deen Family Farm – SWF Parcel No. 10-200-1173C (Polk County)
- 2.5 **Regulation Committee:** Water Use Permit No. 20 013343.006, Manatee County BOCC / Manatee Co. Utilities Consolidated Permit (Manatee County)
- 2.6 **Regulation Committee:** Water Use Permit No. 20 004352.010, Tampa Bay Water / South Central Hillsborough Regional Wellfield (Hillsborough County)
- 2.7 **Regulation Committee:** Land Donation – Tallstone Enterprises LLC (Tallstone Parcel), SWF Parcel No. 20-013-135 (Highlands County)
- 2.8 **General Counsel's Report:** Authorization to Issue Administrative Complaint and Order – Environmental Resource Violations; Unauthorized Activities – Placida Pointe Home Owners Association, Inc. (Charlotte County)
- 2.9 **Executive Director's Report:** Approve Governing Board Minutes – October 28, 2025

3. RECOGNITION OF FORMER GOVERNING BOARD MEMBER

- 3.1 Recognition of Former Governing Board Member Rebecca Smith

4. FINANCE/OUTREACH & PLANNING COMMITTEE

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

5. RESOURCE MANAGEMENT COMMITTEE

- 5.1 **Discussion:** Consent Item(s) Moved to Discussion
- 5.2 **Discussion:** Action Item: Draft Sarasota Bay Surface Water Improvement and Management (SWIM) Plan (W601)
- 5.3 **Discussion:** Action Item: 2025 Central Florida Water Initiative Regional Water Supply Plan

6. OPERATIONS, LANDS & RESOURCE MONITORING COMMITTEE

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

6.2 **Discussion:** Action Item: Offer for Surplus Lands – Tampa Bypass Canal SWF 13-004-319S (TBC-21) (Hillsborough County)

7. REGULATION COMMITTEE

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

7.2 **Discussion:** Action Item: Consider Water Shortage Order(s) as Necessary

8. GENERAL COUNSEL'S REPORT

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

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

9. COMMITTEE/LIAISON REPORTS

9.1 **Discussion:** Information Item: Environmental 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