



2379 Broad Street, Brooksville, Florida  
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(FL only) WaterMatters.org

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## Final Agenda GOVERNING BOARD MEETING

OCTOBER 24, 2023  
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  
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:** Knowledge Management: Promotion of District Programs and Objectives Governing Board Policy
- 2.2 **Finance/Outreach and Planning Committee:** Office of Inspector General Performance Measures
- 2.3 **Resource Management Committee:** Minimum Flows and Minimum Water Levels Priority List and Schedule Update
- 2.4 **Resource Management Committee:** Final Tampa Bay Surface Water Improvement and Management (SWIM) Plan (W020)
- 2.5 **Resource Management Committee:** FARMS – Wauchula Fresh, LLC (H820), Hardee County
- 2.6 **Operations, Lands and Resource Monitoring Committee:** Lake Panasoffkee Cattle Lease – SWF Parcel No. 19-528-162X
- 2.7 **Operations, Lands and Resource Monitoring Committee:** Donation of Utility Easement to TECO – Harney Canal, SWF Parcel No. 13-136-154X
- 2.8 **Operations, Lands and Resource Monitoring Committee:** Halpata Yellow Timber Harvest Agreement
- 2.9 **Regulation Committee:** Water Use Permit No. 20 021121.000, Tampa Bay Water / South Hillsborough County Production Well (Hillsborough County)
- 2.10 **Regulation Committee:** Water Use Permit No. 20 002332.009, Town of Lake Hamilton / Town of Lake Hamilton (Polk County)
- 2.11 **Executive Director's Report:** Approve Fiscal Year 2024 Final Budget Hearing Minutes
- 2.12 **Executive Director's Report:** Approve Governing Board Minutes – September 26, 2023

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

- 3.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 3.2 **Discussion:** Action Item: Investment Strategy Quarterly Update
- 3.3 **Discussion:** Action Item: Knowledge Management: Industrial, Commercial & Institutional Advisory Committee Policy
- 3.4 **Discussion:** Action Item: Development of Preliminary Budget for Fiscal Year 2025

- 3.5 **Submit & File:** Information Item: Budget Transfer Report
- 3.6 **Submit & File:** Information Item: Office of Inspector General Quarterly Update – July 1, 2023 to September 30, 2023

#### **4. RESOURCE MANAGEMENT COMMITTEE**

- 4.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 4.2 **Discussion:** Action Item: Peace River Manasota Regional Water Supply Authority - Regional Integrated Loop System Phase 3C Project – Third-Party Review (Q313)

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

- 5.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 5.2 **Discussion:** Information Item: Hydrologic Conditions

#### **6. REGULATION COMMITTEE**

- 6.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 6.2 **Discussion:** Action Item: Denials Referred to the Governing Board

#### **7. GENERAL COUNSEL'S REPORT**

- 7.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 7.2 **Discussion:** Action Item: Affirm Governing Board Committee Actions

#### **8. COMMITTEE/LIAISON REPORTS**

- 8.1 **Discussion:** Information Item: Agricultural and Green Industry Advisory Committee

#### **9. EXECUTIVE DIRECTOR'S REPORT**

- 9.1 **Discussion:** Information Item: Executive Director's Report

#### **10. CHAIR'S REPORT**

- 10.1 **Discussion:** Action Item: 2023 Employee Evaluation and 2024 Performance Goals for the Executive Director and Inspector General
- 10.2 **Discussion:** Information Item: Chair's Report
- 10.3 **Discussion:** Information Item: Employee Milestones

#### **ADJOURNMENT**