



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

OCTOBER 18, 2022  
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:** Office of Inspector General Performance Measures
- 2.2 **Resource Management Committee:** Polk Regional Water Cooperative – Peace Creek Integrated Water Supply Plan (N928) and Peace River/Land Use Transition (Q133) Projects, Reduction of Scope and Budget to Eliminate Third-Party Reviews
- 2.3 **Resource Management Committee:** FARMS – Sweet Life Acres Phase 1 (H808), Hillsborough County
- 2.4 **Resource Management Committee:** Approve the Plant City Watershed Management Plan Floodplain Information for Regulatory Use and to Update Flood Insurance Rate Maps in the City of Plant City (N995)
- 2.5 **Resource Management Committee:** Minimum Flows and Minimum Water Levels Priority List and Schedule Update
- 2.6 **Regulation Committee:** Water Use Permit No. 20 010420.012, Peace River/Manasota Regional Water Supply Authority / Peace River Water Treatment Plant Facility (DeSoto County)
- 2.7 **Regulation Committee:** Knowledge Management: Retirement of Governing Board Policy Well Drilling Advisory Committee
- 2.8 **General Counsel's Report:** Approval of Consent Order between SWFWMD and Vatsala Sastry – As-Built Deviations Permit Violations – ERP Number 44029286.000 – CT Number 378487 – Pasco County
- 2.9 **General Counsel's Report:** Governing Board Concurrence – Emergency Order Nos. SWF 22-010 and 22-011 – Emergency Measures Due to Hurricane Ian and High-Water Conditions
- 2.10 **Executive Director's Report:** Approve Fiscal Year 2023 Final Budget Hearing Minutes
- 2.11 **Executive Director's Report:** Approve Governing Board Minutes - September 20, 2022

## **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:** Information Item: Annual Review of the District's Investment Policy
- 3.4 **Discussion:** Action Item: Development of Preliminary Budget for Fiscal Year 2024

3.5 **Submit & File:** Information Item: Office of Inspector General Quarterly Update – July 1, 2022 to September 30, 2022

3.6 **Submit & File:** Information Item: Budget Transfer Report

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

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

4.2 **Discussion:** Information Item: Thirty-fifth Year Anniversary of the Surface Water Improvement and Management Program

4.3 **Discussion:** Action Item: FARMS – Bay Grove – T&T Environmental, LLC, Phase 1 (H805), DeSoto County

#### **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, Structure Operations, Hurricane Ian Update

#### **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

#### **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:** Information Item: Chair's Report

10.2 **Discussion:** Information Item: Employee Milestones

10.3 **Discussion:** Action Item: 2022 Employee Evaluation and 2023 Performance Goals for the Executive Director and Inspector General

#### **ADJOURNMENT**