

Governing Board Meeting

Agenda

October 20, 2020

8:00 a.m.

District Headquarters
2379 Broad Street • Brooksville, Florida
(352) 796-7211 • 1-800-423-1476

Southwest Florida
Water Management District

WATERMATTERS.ORG • 1-800-423-1476



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

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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 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 Donna Eisenbeis, Sr. Performance Management Professional, at 2379 Broad St., Brooksville, FL 34604-6899; telephone (352) 796-7211 or 1-800-423-1476 (FL only), ext. 4706; 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 20, 2020
8:00 AM

2379 BROAD STREET, BROOKSVILLE, FL 34604
(352) 796-7211

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. All or part of this meeting may be conducted by means of communications media technology.
- › 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 (Fort King Highway)
Tampa, Florida 33637
(813) 985-7481 or 1-800-836-0797 (FL only)

1. CONVENE MEETING OF THE GOVERNING BOARD

- 1.1 Call to Order
- 1.2 Invocation and Pledge of Allegiance
- 1.3 Additions/Deletions to Agenda
- 1.4 Public Input for Issues Not Listed on the Agenda

2. CONSENT AGENDA

- 2.1 **Finance/Outreach and Planning Committee:** Resolution No. 20-15, Commending Jeffrey M. Adams for His Service as a Member of the Southwest Florida Water Management District Governing Board
- 2.2 **Finance/Outreach and Planning Committee:** Office of Inspector General Performance Measures
- 2.3 **Finance/Outreach and Planning Committee:** Budget Transfer Report
- 2.4 **Resource Management Committee:** Minimum Flows and Minimum Water Levels Priority List and Schedule Update
- 2.5 **Operations, Lands and Resource Monitoring Committee:** Management Agreement with Hernando County for the Management and Use of the Bayport Tract – Weekiwachee Preserve Project - SWF Parcel No. 15-773-160X
- 2.6 **Regulation Committee:** WUP No. 20005750.010 / City of Davenport / City of Davenport (Polk County)
- 2.7 **General Counsel's Report:** Authorization to Issue Administrative Complaint and Order - Well Construction Violations - St. Pete Complete Environmental, Inc. - Unlicensed - CT Number 409223 - Pinellas County
- 2.8 **Executive Director's Report:** Approve Governing Board Minutes - September 22, 2020
- 2.9 **Executive Director's Report:** Approve Fiscal Year 2020 Final Budget Hearing Minutes - September 22, 2020

3. FINANCE/OUTREACH & PLANNING COMMITTEE

- 3.1 Consent Item(s) Moved for Discussion
- 3.2 **Discussion:** Action Item: Investment Strategy Quarterly Update
- 3.3 **Discussion:** Information Only : Annual Review of Board Policy, *District Investment Policy*
- 3.4 **Discussion:** Action Item: Development of Preliminary Budget for Fiscal Year 2022
- 3.5 **Submit & File:** Information Only: Office of Inspector General Quarterly Update - July 1, 2020 to September 30, 2020

4. RESOURCE MANAGEMENT COMMITTEE

4.1 Consent Item(s) Moved for Discussion

5. OPERATIONS, LANDS, AND RESOURCE MONITORING COMMITTEE

5.1 Consent Item(s) Moved for Discussion

5.2 **Discussion:** Information Only: Hydrologic Conditions Report

6. REGULATION COMMITTEE

6.1 Consent Item(s) Moved for Discussion

6.2 **Discussion:** Information Only: Denials Referred to the Governing Board

7. GENERAL COUNSEL'S REPORT

7.1 Consent Item(s) Moved for Discussion

7.2 **Discussion:** Information Only: 2020 Sunshine Law Presentation

8. COMMITTEE/LIAISON REPORTS

8.1 **Discussion:** Information Only: Agricultural and Green Industry Advisory Committee

9. EXECUTIVE DIRECTOR'S REPORT

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

10. CHAIR'S REPORT

10.1 **Discussion:** Action Item: 2020 Employee Evaluation and 2021 Performance Goals for the Executive Director and Inspector General

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

10.3 **Discussion:** Information Only: Employee Milestones

ADJOURNMENT