



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

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## Final Agenda GOVERNING BOARD MEETING

OCTOBER 22, 2024  
9:00 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](http://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:** Office of Inspector General Performance Measures
- 2.2 **Finance/Outreach and Planning Committee:** Approval of Memorandum of Understanding Between Sarasota County Property Appraiser and Southwest Florida Water Management District
- 2.3 **Resource Management Committee:** Sarasota Bay National Estuary Program Interlocal Agreement Amendment
- 2.4 **Resource Management Committee:** Minimum Flows and Minimum Water Levels Priority List and Schedule Update
- 2.5 **Operations, Lands and Resource Monitoring Committee:** Release of Reservation of Right of Entry for the Purpose of Exploration for Phosphates, Minerals, Metals and Petroleum; SWF Parcel No. 20-708-128S (Charlotte County)
- 2.6 **Operations, Lands and Resource Monitoring Committee:** Management Agreement – Deep Creek Preserve, DeSoto County; SWF Parcel 20-695-102X (DeSoto County)
- 2.7 **Operations, Lands and Resource Monitoring Committee:** Rockridge Road Cattle Lease; SWF Parcel No. 10-200-1316X (Polk County)
- 2.8 **Operations, Lands and Resource Monitoring Committee:** Perpetual Easement – Peace River at Bartow; SWF Parcel No. 20-020-190 (Polk County)
- 2.9 **Operations, Lands and Resource Monitoring Committee:** Perpetual Easement and Temporary Construction Easement – Peace River Manasota Regional Water Supply Authority – Phase 2B Pipeline Project; SWF Parcel No. 21-708-139X & 21-708-140X (Sarasota County)
- 2.10 **Operations, Lands and Resource Monitoring Committee:** Management Agreement with Camp-N-Paddle for Chassahowitzka Campground and Boat Ramp; SWF Parcel No. 15-347-129X (Citrus County)
- 2.11 **Regulation Committee:** Water Use Permit No. 20 021046.001, Hillsborough County & Tampa Bay Water / Balm Farm (Hillsborough County)
- 2.12 **Regulation Committee:** Water Use Permit No. 20 013343.005, Manatee County BOCC / Manatee County Utilities Consolidated Permit (Manatee County)

- 2.13 **General Counsel's Report:** Approval of Interagency Agreement between the South Florida Water Management District and the Southwest Florida Water Management District – Designation of Regulatory Responsibility to South Florida Water Management District for an Environmental Resource Permit – I-4 Moving Florida Forward Project (Polk and Osceola County)
- 2.14 **General Counsel's Report:** Approval of Emergency Order No. SWF 24-028 – Emergency Measures for Hurricane Helene
- 2.15 **General Counsel's Report:** Approval of Emergency Order No. SWF 24-029 – Emergency Measures for Tropical Storm Debby
- 2.16 **General Counsel's Report:** Relocation of Wells at Regional Observation and Monitor-well Program (ROMP) 43 Well site - (Hardee County)
- 2.17 **General Counsel's Report:** Access Easement – Environmental Resource Permit Application No. 852564 – Chassahowitzka Mitigation Bank (Hernando County)
- 2.18 **General Counsel's Report:** Approval of Emergency Order No. SWF 24-030 – Emergency Measures for Hurricane Milton
- 2.19 **Executive Director's Report:** Approve Governing Board Minutes – September 24, 2024

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

- 3.1 **Discussion:** Consent Item(s) Moved to Discussion
- 3.2 **Discussion:** Action Item: Development of Preliminary Budget for Fiscal Year 2026
- 3.3 **Discussion:** Action Item: Investment Strategy Quarterly Update
- 3.4 **Discussion:** Information Item: Knowledge Management: Annual Review of Governing Board Policy, Investments
- 3.5 **Submit & File:** Information Item: Budget Transfer Report
- 3.6 **Submit & File:** Information Item: Office of Inspector General Quarterly Update – July 1, 2024 to September 30, 2024

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

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

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

- 5.1 **Discussion:** Consent Item(s) Moved to Discussion
- 5.2 **Discussion:** Information Item: Hydrologic Conditions Report
- 5.3 **Discussion:** Action Item: Purchase and Sale Agreement for Perpetual Easement – Coley Deep Replacement; SWF Parcel No. 20-020-110 (Polk County)

### **6. REGULATION COMMITTEE**

- 6.1 **Discussion:** 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:** 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:** Information Item: Chair's Report

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

10.3 **Discussion:** Action Item: 2024 Employee Evaluation and 2025 Performance Goals for the Executive Director and Inspector General

## **ADJOURNMENT**