



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

An Equal
Opportunity
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 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

OCTOBER 28, 2025
9:00 AM

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

All meetings are open to the public

- › 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.

MEETING NOTICE

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:** Office of Inspector General Performance Measures
- 2.2 **Finance/Outreach & Planning Committee:** Resolution to Request Disbursement of Funds from the Land Acquisition Trust Fund for Land Management
- 2.3 **Resource Management Committee:** FARMS – Bethel Farms, LLLP – Lily Grove – H836 (DeSoto County)
- 2.4 **Resource Management Committee:** FARMS – Noble Ag, LLC – Lasso Citrus – H837 (Manatee County)
- 2.5 **Resource Management Committee:** Minimum Flows and Minimum Water Levels Priority List and Schedule Update
- 2.6 **Resource Management Committee:** Knowledge Management: Springs Coast Steering Committee Governing Board Policy
- 2.7 **Operations, Lands & Resource Monitoring Committee:** Permanent Easement – ROMP TR 5-3 Knights Trail Well Site – SWF Parcel No. 21-020-045 (Sarasota County)
- 2.8 **General Counsel's Report:** Approval of Initiation of Dispute Resolution with Citrus County – Southwest Florida Water Management District v. Citrus County, et al. – Case No. 2025-CA-565 (Citrus County)
- 2.9 **General Counsel's Report:** Approval of Rulemaking to Amend Rules 40D-2.321 and 40D-2.331, Florida Administrative Code, to Promote the Use of Reclaimed Water and Encourage Quantifiable Potable Water Offsets, in Accordance with Section 373.250(9), Florida Statutes
- 2.10 **General Counsel's Report:** Interagency Agreement between South Florida Water Management District and Southwest Florida Water Management District – Designation of Regulatory Responsibility to Southwest Florida Water Management District for Grenelife Residential Development (Polk County)
- 2.11 **General Counsel's Report:** Approval of Settlement Agreement – Westchester Fire Insurance Company v. Southwest Florida Water Management District – Case No. 2025-CA-360 (Citrus County)
- 2.12 **Executive Director's Report:** Approve Fiscal Year 2026 Final Budget Hearing Minutes
- 2.13 **Executive Director's Report:** Approve Governing Board Minutes – September 23, 2025

- 3. FINANCE/OUTREACH & PLANNING COMMITTEE**
 - 3.1 **Discussion:** Consent Item(s) Moved to Discussion
 - 3.2 **Discussion:** Information Item: Knowledge Management: Annual Review of Governing Board Policy, Investments
 - 3.3 **Discussion:** Action Item: Investment Strategy Quarterly Update
 - 3.4 **Discussion:** Action Item: Development of Preliminary Budget for Fiscal Year 2027
 - 3.5 **Submit & File:** Information Item: Office of Inspector General Quarterly Update – July 1, 2025 to September 30, 2025
 - 3.6 **Submit & File:** Information Item: Budget Transfer Report
- 4. OPERATIONS, LANDS & RESOURCE MONITORING COMMITTEE**
 - 4.1 **Discussion:** Consent Item(s) Moved to Discussion
 - 4.2 **Discussion:** Information Item: Hydrologic Conditions Report
 - 4.3 **Discussion:** Action Item: Bull Barn Road Timber Harvest Agreement (Sumter County)
- 5. RESOURCE MANAGEMENT COMMITTEE**
 - 5.1 **Discussion:** Consent Item(s) Moved to Discussion
- 6. REGULATION COMMITTEE**
 - 6.1 **Discussion:** Consent Item(s) Moved to Discussion
- 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: 2025 Employee Evaluation and 2026 Performance Goals for the Executive Director and Inspector General

ADJOURNMENT