



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), 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

SEPTEMBER 28, 2021  
3:00 PM

7601 US-301, 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:** Board Encumbrance of the Capital Field Equipment Fund
- 2.2 **Finance/Outreach and Planning Committee:** Knowledge Management: Governing Board Procurement Policy
- 2.3 **Resource Management Committee:** FARMS – Bethel Farms, LLLP - Ryals Property (H796), Charlotte County
- 2.4 **Resource Management Committee:** FARMS – Boyz Properties, LLC (H794), Manatee County
- 2.5 **Resource Management Committee:** Five-Year Water Resource Development Work Program
- 2.6 **Operations, Lands and Resource Monitoring Committee:** Second Amendment to Jay B. Starkey Wilderness Park Management Agreement with Pasco County, SWF Parcel No. 16-010-017X-2
- 2.7 **Operations, Lands and Resource Monitoring Committee:** Approval of Management Plans for Starkey Wilderness Preserve, Lower Hillsborough Wilderness Preserve, Upper Hillsborough Preserve, Halpata Tastanaki Preserve, Lake Panasoffkee Preserve, and Cypress Creek Preserve
- 2.8 **Operations, Lands and Resource Monitoring Committee:** Ridge Road Extension/Serenova Tract SWF Parcel No. 15-705-109X; Transfer of Suncoast Parkway Interchange Area to Florida Department of Transportation
- 2.9 **General Counsel's Report:** Approval of Consent Order between SWFWMD and JDI Farms, Inc. - Mining Activities Conducted without Water Use Permit - Watermelon Pit, LLC and JDI Farms, Inc. - CT No. 404443 - Charlotte County
- 2.10 **General Counsel's Report:** Approval of Consent Order between SWFWMD and Hall Family Ranch, LLC and Alligator Alley Aggregate and Asphalt, Inc. - Permit Condition Violations - Water Use Permit No. 10218.009 - CT No. 406254 - Charlotte County
- 2.11 **General Counsel's Report:** Approval of Consent Order between SWFWMD and Southern Aggregates, LLC - Unauthorized Activities - CT No. 406210 - Sumter County
- 2.12 **General Counsel's Report:** Approval of the District's Annual Regulatory Plan for 2021-2022
- 2.13 **Executive Director's Report:** Approve Governing Board Minutes - August 24, 2021

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

- 3.1 **Discussion:** Information Only: Consent Item(s) Moved to Discussion

- 3.2 **Discussion:** Information Only: Fiscal Year 2023 Business Plan Update
- 3.3 **Discussion:** Action Item: Fiscal Year (FY) 2022 Budget Development
- 3.4 **Discussion:** Information Only: Office of Inspector General Fiscal Year 2021 Annual Report
- 3.5 **Submit & File:** Information Only: Budget Transfer Report
- 4. RESOURCE MANAGEMENT COMMITTEE**
- 4.1 **Discussion:** Information Only: Consent Item(s) Moved to Discussion
- 4.2 **Discussion:** Action Item: City of Venice Reclaimed Water Aquifer Storage and Recovery (ASR) – Third-Party Review (Q050)
- 4.3 **Discussion:** Action Item: FARMS - Model Farms Economic Study, 2021 Updated Study
- 4.4 **Discussion:** Information Only: Knowledge Management: FARMS Program Governing Board Policy Revision
- 4.5 **Discussion:** Action Item: Springs - Crystal River Indian Waters Septic to Sewer Phase 2 Project (W430) - Scope and Cost Change
- 4.6 **Submit & File:** Information Only: Proposed Minimum Flows for Little Manatee River Prior to Independent Scientific Peer Review
- 5. OPERATIONS, LANDS AND RESOURCE MONITORING COMMITTEE**
- 5.1 **Discussion:** Information Only: Consent Item(s) Moved to Discussion
- 5.2 **Discussion:** Action Item: Exchange of Property Interests, SWF Parcel No. 20-780-101C-1, Blackbird Ranch
- 5.3 **Discussion:** Action Item: Offer for Surplus Lands – Lake Panasoffkee (LP-1), SWF Parcel No. 19-528-154S
- 5.4 **Discussion:** Action Item: Offer from Florida Department of Transportation to purchase Right of Way, Lake Hancock - Marshall Hampton Reserve, SWF Parcel Nos. 20-503-261S, 20-503-262S and 20-503-263X
- 6. REGULATION COMMITTEE**
- 6.1 **Discussion:** Information Only: 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 Only: Consent Item(s) Moved to Discussion
- 8. COMMITTEE/LIAISON REPORTS**
- 8.1 **Discussion:** Information Only: Industrial Advisory Committee
- 8.2 **Discussion:** Information Only: Public Supply Advisory Committee

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

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

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

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

10.2 **Discussion:** Information Only: Milestones

10.3 **Discussion:** Information Only: Executive Director's and Inspector General's Annual Accomplishments and Evaluations

## **ADJOURNMENT**