



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

An Equal
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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 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

SEPTEMBER 26, 2023
3:00 PM

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.
- › 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.

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:** Board Encumbrance of the Capital Field Equipment Fund
- 2.2 **Resource Management Committee:** City of Haines City Lake Eva and Lake Henry Restoration (N926) – Third-Party Review of 30 Percent Design
- 2.3 **Resource Management Committee:** Hillsborough County - Town “N” Country/Hillsborough Avenue Regional Drainage Improvements (N975) – Third-Party Review of 30 Percent Design
- 2.4 **Resource Management Committee:** Arcadia Stormwater Evaluation and Feasibility Study – Scope Change (Q217)
- 2.5 **Resource Management Committee:** FARMS – Spanish Trails Farming & Land Company, LLC - Phase 3 (H819), DeSoto County
- 2.6 **Resource Management Committee:** Five-Year Water Resource Development Work Program
- 2.7 **Operations, Lands and Resource Monitoring Committee:** Approval of Land Management Plan Updates for Conner Preserve, Flatford Swamp Preserve, Flying Eagle Preserve and Prairie Shell Creek Preserve
- 2.8 **Regulation Committee:** Water Use Permit No. 20 011350.005, Countyline Ranch, LLC / Countyline Ranch LLC (Manatee County)
- 2.9 **Regulation Committee:** Water Use Permit No. 20 005750.011, City of Davenport / City of Davenport WUP (Polk County)
- 2.10 **Regulation Committee:** Water Use Permit No. 20 012934.003, Len-Angeline, LLC / Len Angeline (Pasco County)
- 2.11 **General Counsel's Report:** Approval of Consent Order between SWFWMD and Hooley Development, LLC – Permit Condition Violations – Environmental Resource Permit No. 43045054.000 – CT No. 424099 – Hillsborough County
- 2.12 **General Counsel's Report:** Approval of the District's Annual Regulatory Plan for 2023-2024
- 2.13 **General Counsel's Report:** Affirm Emergency Order Nos. SWF 23-033 and SWF 23-034 – Emergency Measures Due to Hurricane Idalia
- 2.14 **Executive Director's Report:** Approve Governing Board Minutes – August 22, 2023

3. FINANCE/OUTREACH AND PLANNING COMMITTEE

- 3.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 3.2 **Discussion:** Information Item: Office of Inspector General Fiscal Year 2023 Annual Report
- 3.3 **Discussion:** Information Item: Fiscal Year 2025 Business Plan Update
- 3.4 **Discussion:** Information Item: Knowledge Management: Promotion of District Programs and Objectives Governing Board Policy
- 3.5 **Discussion:** Action Item: Extension of Annual Review of Governing Board Policy, Investments
- 3.6 **Submit & File:** Information Item: Budget Transfer Report
- 3.7 **Submit & File:** Information Item: Report of Total Reductions in Taxes From Hurricane Ian or Hurricane Nicole

4. RESOURCE MANAGEMENT COMMITTEE

- 4.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 4.2 **Discussion:** Action Item: Boyd Hill Nature Preserve Project - Increased Funding Request for Construction Bid (W303)

5. OPERATIONS, LANDS, AND RESOURCE MONITORING COMMITTEE

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

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: Industrial Advisory Committee
- 8.2 **Discussion:** Information Item: Public Supply 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:** Information Item: Executive Director's and Inspector General's Annual Evaluations

ADJOURNMENT