



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

SEPTEMBER 24, 2024

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 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 Oath of Office
- 1.3 Invocation and Pledge of Allegiance
- 1.4 Employee Recognition
- 1.5 Additions/Deletions to Agenda
- 1.6 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:** Office of Inspector General Employee Reimbursements Audit
- 2.3 **Finance/Outreach and Planning Committee:** Office of Inspector General Cybersecurity Audit
- 2.4 **Resource Management Committee:** Five-Year Water Resource Development Work Program
- 2.5 **Resource Management Committee:** FARMS – James Keen 62 (H821), Manatee County
- 2.6 **Resource Management Committee:** FARMS – G & G Farms, LLC – North 40 (H828), Hillsborough County
- 2.7 **Resource Management Committee:** South Hillsborough Aquifer Recharge Program (SHARP) Phase 2 (N855) – RW-4 IPE
- 2.8 **Operations, Lands and Resource Monitoring Committee:** Approval of Land Management Plan Updates for Green Swamp Wilderness Preserve and Weekiwachee Preserve
- 2.9 **Regulation Committee:** Water Use Permit No. 20 021037.001, Sweet Life Acres, LLC / Sweet Life Acres (Hillsborough County)
- 2.10 **Regulation Committee:** Water Use Permit No. 20 006736.007, HMTA Real Estate, LLC and Forestar (USA) Real Estate Group, Inc. / HMTA Real Estate, LLC – Toledo Village (Sarasota County)
- 2.11 **General Counsel's Report:** Approval of the District's Annual Regulatory Plan for 2024-2025
- 2.12 **General Counsel's Report:** Approval of First Amended and Restated Emergency Order No. SWF 24-020 – Emergency Measures for Tsala Apopka Golf Course Control Structure
- 2.13 **General Counsel's Report:** Approval of Interagency Agreement between South Florida Water Management District and Southwest Florida Water Management District – Designation of Regulatory Responsibility to South Florida Water Management District for an Environmental Resource Permit – Spanish Trail Ranch Reserve Easement – Charlotte County
- 2.14 **Executive Director's Report:** Approve Governing Board Minutes – August 27, 2024

3. FINANCE/OUTREACH AND PLANNING COMMITTEE

- 3.1 **Discussion:** Consent Item(s) Moved to Discussion
- 3.2 **Discussion:** Information Item: Fiscal Year 2026 Business Plan Update
- 3.3 **Discussion:** Action Item: Budget Update for Fiscal Year (FY) 2025
- 3.4 **Discussion:** Information Item: Office of Inspector General Fiscal Year 2024 Annual Report
- 3.5 **Submit & File:** Information Item: Budget Transfer Report

4. OPERATIONS, LANDS, AND RESOURCE MONITORING COMMITTEE

- 4.1 **Discussion:** Consent Item(s) Moved to Discussion
- 4.2 **Discussion:** Action Item: Purchase and Sale Contract and Joint Acquisition Agreement with Hillsborough County for Mattaniah Property; SWF Parcel No. 11-709-158
- 4.3 **Discussion:** Information Item: Overview of the District's Data Collection and Monitoring Activities
- 4.4 **Discussion:** Action Item: Purchase and Sale Agreement for Perpetual Easement – Lake Annie, SWF Parcel No. 20-020-140

5. RESOURCE MANAGEMENT COMMITTEE

- 5.1 **Discussion:** Consent Item(s) Moved to Discussion
- 5.2 **Discussion:** Information Item: Polk Regional Water Cooperative Projects Update

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: 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 Accomplishments and Evaluations

ADJOURNMENT