



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 23, 2025

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 for Board Member
- 1.3 Invocation and Pledge of Allegiance
- 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 Employee Reimbursements Follow-up Audit
- 2.2 **Finance/Outreach and Planning Committee:** Office of Inspector General Revenue Collections Follow-up Audit
- 2.3 **Finance/Outreach and Planning Committee:** Board Encumbrance of the Capital Field Equipment Fund
- 2.4 **Resource Management Committee:** Five-Year Water Resource Development Work Program
- 2.5 **Resource Management Committee:** FARMS – Windmill Farms Nurseries, Inc. – Phase 3 – H838 (Hardee County)
- 2.6 **Resource Management Committee:** Approve the Coastal Zone 5 Watershed Management Plan Floodplain Information for Regulatory Use and to Update Flood Insurance Rate Maps in Pinellas County (Q149)
- 2.7 **Operations, Lands and Resource Monitoring Committee:** Residential Security Lease Agreement for Green Swamp West – SWF Parcel No. 19-706-119X (Pasco County)
- 2.8 **Operations, Lands and Resource Monitoring Committee:** Intergovernmental Agreement – Withlacoochee State Forest – SWF Parcel No. 15-347-130X, 19-707-110X (Hernando and Citrus Counties)
- 2.9 **Regulation Committee:** Water Use Permit No. 20 021258.000, Fresh Plants LLC / Fresh Plants (DeSoto County)
- 2.10 **General Counsel's Report:** Release of Conservation Easement – Environmental Resource Permit Application No. 914841 – Shady Hills (Pasco County)
- 2.11 **General Counsel's Report:** Initiation and Approval of Rulemaking to Amend Rule 40D-2.091, Florida Administrative Code, to Incorporate by Reference the Outstanding Florida Springs Rules Adopted in Rules 62-41.400 through 62-41.402, F.A.C.
- 2.12 **General Counsel's Report:** Interagency Agreement between SFWMD and SWFWMD – Designation of Regulatory Responsibility to SFWMD for the Southeast Wellfield (Polk County)
- 2.13 **Executive Director's Report:** Approve Governing Board Minutes – August 26, 2025

3. FINANCE/OUTREACH AND PLANNING COMMITTEE

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

- 3.2 **Discussion:** Information Item: Fiscal Year 2027 Business Plan Update
- 3.3 **Discussion:** Information Item: Office of Inspector General Fiscal Year 2025 Annual Report
- 3.4 **Submit & File:** Information Item: Budget Transfer Report
- 4. RESOURCE MANAGEMENT COMMITTEE**
 - 4.1 **Discussion:** Consent Item(s) Moved to Discussion
 - 4.2 **Discussion:** Information Item: Knowledge Management: Springs Coast Steering Committee Governing Board Policy
 - 4.3 **Submit & File:** Information Item: Surface Water Improvement and Management Priority Water Body List
- 5. OPERATIONS, LANDS AND RESOURCE MONITORING COMMITTEE**
 - 5.1 **Discussion:** Consent Item(s) Moved to Discussion
 - 5.2 **Discussion:** Action Item: Offer for Surplus Lands – Tampa Bypass Canal (TBC-14), SWF Parcel No. 13-004-317S (Hillsborough County)
- 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: Approval of the District's Annual Regulatory Plan for 2025-2026
 - 7.3 **Discussion:** Action Item: Management Agreement Between the Southwest Florida Water Management District and Citrus County, Florida for the Chassahowitzka River Campground, SWF Parcel No. 15-347-105X (Citrus County)
 - 7.4 **Discussion:** Action Item: Affirm Governing Board Committee Actions
- 8. COMMITTEE/LIAISON REPORTS**
 - 8.1 **Discussion:** Information Item: Industrial, Commercial & Institutional 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