Southwest Florida Water Management District

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 22, 2026
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*.

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 Employee Reimbursements Follow-up Audit

2.2 **Finance/Outreach & Planning Committee:** Knowledge Management: Election of Governing Board Members Policy

2.3 **Finance/Outreach & Planning Committee:** Knowledge Management: Procurement Policy

2.4 **Finance/Outreach & Planning Committee:** Board Encumbrance of the Capital Field Equipment Fund

2.5 **Resource Management Committee:** Safety Harbor Watershed Management Plan Floodplain Information for Regulatory Use and to Update Flood Insurance Rate Maps – Q340 (City of Safety Harbor)

2.6 **Resource Management Committee:** FARMS – 6M Farms, LLC – H855 (Polk County)

2.7 **Resource Management Committee:** FARMS – 734 LMC Groves, LLC – Alico Charlotte Grove – H853 (Charlotte County)

2.8 **Resource Management Committee:** FARMS –T&T Environmental, LLC – DeSoto Groves – Phase 2 – H854 (DeSoto County)

2.9 **Resource Management Committee:** Five-Year Water Resource Development Work Program

2.10 **Operations, Lands & Resource Monitoring Committee:** Sale of Easement to Florida Power & Light Company – Charlotte Harbor Preserve State Park – SWF Parcel No. 20-708-141X (Charlotte County)

2.11 **Regulation Committee:** Water Use Permit No. 20013370.004, Jack Paul Properties, Inc. / Red Wing Groves (DeSoto County)

2.12 **General Counsel's Report:** Approval of the District's Annual Regulatory Plan for 2026-2027

2.13 **General Counsel's Report:** Approval of Emergency Order No. SWF 26-048 – Declaration of Emergency Regarding the Tampa Bypass Canal Water Supply (Hillsborough County)

2.14 **Executive Director's Report:** Approve Governing Board Minutes – August 25, 2026

3. FINANCE/OUTREACH & PLANNING COMMITTEE

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

3.2 **Discussion:** Information Item: Office of Inspector General Fiscal Year 2026 Annual Report

This document complies with WCAG 2.2 AA standards

3.3 **Discussion:** Action Item: Budget Update for Fiscal Year 2027

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: Wysong-Coogler Dam Refurbishment

5. OPERATIONS, LANDS & RESOURCE MONITORING COMMITTEE

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

5.2 **Discussion:** Action Item: Purchase and Sale Agreement – C&D Ranch/Lower Peace River Corridor Project, SWF Parcel No. 20-695-121C (Hardee and DeSoto Counties)

5.3 **Discussion:** Action Item: Purchase and Sale Agreement – Rock Bend Ranch/Lower Peace River Corridor Project, SWF Parcel No. 20-695-117C (DeSoto County)

6. REGULATION COMMITTEE

6.1 **Discussion**: Consent Item(s) Moved to Discussion

6.2 **Discussion:** Information Item: Hydrologic Conditions Report

6.3 **Discussion:** Action Item: Extend Modified Phase III Water Shortage Order SWF 25-015

7. GENERAL COUNSEL'S REPORT

7.1 **Discussion:** Consent Item(s) Moved to Discussion

7.2 **Discussion:** Information Item: Knowledge Management: Conduct of Board Meetings Policy

7.3 **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

This document complies with WCAG 2.2 AA standards