



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

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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

**FEBRUARY 27, 2024
9:00 AM**

**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 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:** Approval of the 2024 Consolidated Annual Report
- 2.2 **Resource Management Committee:** Rainbow Springs 5th Replat Stormwater Retrofit - Reduction of Scope and Budget (WR10)
- 2.3 **Resource Management Committee:** SW IMP - Water Quality - Anna Maria BMP's Phase N - Project Type Change (W109)
- 2.4 **Resource Management Committee:** Approval to Correct Total Pipe Length for Peace River Manasota Regional Water Supply Authority – Regional Integrated Loop System Phase 3C Project (Q313)
- 2.5 **Operations, Lands and Resource Monitoring Committee:** Amendment to Access Easement for the P-6 Canal Structure, SWF Parcel No. 20-006-102P
- 2.6 **Regulation Committee:** Emergency Order No. SWF 24-002 – Tampa Bay Water - Alafia River Withdrawal Facility
- 2.7 **Regulation Committee:** Water Use Permit No. 20 020901.002, Gibson Place Utility Company, LLC and Middleton Utility Company, LLC / GPU-MU (Lake, Sumter Counties)
- 2.8 **Regulation Committee:** Water Use Permit No. 20 021031.000, Blue Goose Utility Company, LLC / Blue Goose Utility Company, LLC (Lake, Sumter Counties)
- 2.9 **General Counsel's Report:** Authorization to Issue Administrative Complaint and Order – Unauthorized Construction and Permit Violations – NHC-FL123, LLC, and NHC-FL124, LLC – CT Nos. 423861, 421383, 423855 – Sumter County
- 2.10 **General Counsel's Report:** Approval of the Polk Regional Water Cooperative's Permitting Plan for Temporary Allocations Under the Central Florida Water Initiative Rule
- 2.11 **General Counsel's Report:** Approval of Consent Order between SWFWMD and Punta Gorda RV Owner LP / Getaway Storage – Unauthorized Construction Activities – CT Nos. 405388, 405263, 419825, 418574 – Charlotte County
- 2.12 **Executive Director's Report:** Approve Governing Board Minutes – January 23, 2024

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

- 3.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion
- 3.2 **Discussion:** Action Item: Knowledge Management: Approval of Governing Board Policy, Investments
- 3.3 **Submit & File:** Information Item: Budget Transfer Report

4. RESOURCE MANAGEMENT COMMITTEE

4.1 **Discussion:** Information Item: Consent Item(s) Moved to Discussion

4.2 **Discussion:** Information Item: Knowledge Management: Springs Coast Steering Committee Governing Board Policy

4.3 **Discussion:** Information Item: Fiscal Year 2025 Cooperative Funding Initiative Preliminary Project Evaluations

5. OPERATIONS, LANDS, AND RESOURCE MONITORING COMMITTEE

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

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

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

6.3 **Discussion:** Action Item: Consider Modification of Water Shortage Order No. SWF 23-041

7. GENERAL COUNSEL'S REPORT

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

7.2 **Discussion:** Action Item: Affirm Governing Board Committee Actions

8. COMMITTEE/LIAISON REPORTS

8.1 **Discussion:** Information: Environmental 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

ADJOURNMENT