



South Florida Water Management District

GOVERNING BOARD MONTHLY MEETING AGENDA

December 8, 2022

9:00 AM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

FINAL

1. Call to Order - Chauncey Goss, Chairman, Governing Board
2. Pledge of Allegiance
3. Employee Recognitions

October Employee of the Month: Juanita Bozeman, Records Administration Officer

October Team of the Month: C-139 Site Verification Team

November Employee of the Month: Dina St. Andrew, Multimedia Specialist

November Team of the Month: CERP Decomp Physical Model Science Team

December Employee of the Month: Robert Verrastro, Principal Hydrogeologist

December Team of the Month: Big Cypress Basin Field Station Vegetation Management Team

25-Year Service Award: Alaa Ali, Chief Engineer

25-Year Service Award: Christopher Janson, Lab Manager-Analytical Services

25-Year Service Award: Mario Mayes-Fernandez, Sr. Scientist

25-Year Service Award: Rich Virgil, Division Director

30-Year Service Award: Luis Cadavid, Chief Engineer

4. Agenda Revisions
5. Agenda Item Abstentions by Board Members
6. Big Cypress Basin Board Report - Charlette Roman, Chair

7. Consider Approval of the Minutes for the November 18, 2022 Meeting
8. Executive Director's Report - Drew Bartlett
9. General Public Comment
10. Board Comment
11. Move Consent Agenda Items to Discussion Agenda
12. Public Comment on Consent Agenda Items
13. Board Vote on Consent Agenda

Consent Agenda

14. Strategic Plan 2023-2028 (Staff contact, Jennifer Smith)

Agenda Item Background:

The purpose of this agenda item is to review the District's 2023-2028 Strategic Plan and request Governing Board approval in accordance with the statutory requirement under Section 373.036, Florida Statutes (F.S.). The strategic plan is based on ongoing guidance received from the Governing Board and is updated to reflect agency strategic priorities, objectives, and policy direction. Staff reviews, updates, and requests approval by the Governing Board annually during October - December to establish high-level priorities for the upcoming preliminary budget development. This Strategic Plan will include newly passed legislation requiring water management district governing boards to develop an inventory list of critical wetlands as part of their 2023-2028 strategic plans per Sections 373.036 and 373.019(27), F.S. The approved plan document will be submitted to the Governor and Legislature along with the Preliminary Fiscal Year 2023-2024 District budget due January 15, 2023. Public comments have been gathered and reviewed as part of this plan update. The document includes updates for Strategic Priorities, Success Indicators and Strategic Project recommendations to continue support of Governor DeSantis' Executive Order 19-12 "Achieving More Now for Florida's Environment" to advance Everglades restoration and improve water quality in the Sunshine State, the District's mission "To safeguard and restore South Florida's water resources and ecosystems, protect our communities from flooding, and meet the region's water needs while connecting with the public and stakeholders," and to deliver on the management and the resiliency of South Florida's primary water management infrastructure that provides flood control and water supply for over 9 million residents and tens of millions of visitors.

Recommended Action:

Resolution No. 2022 - 1201 Adopt the updated 5-Year Strategic Plan of the District for the purpose of establishing Board Guidance, strategic priorities, goals, projects and success indicators.

[Resolution No. 2022-1201](#)

[DRAFT 2023-2028 Strategic Plan](#)

15. Concurrence on Preparation for and Response to Storm Nicole Emergency Orders (Staff contact, Jennifer Smith and Julia Lomonico)

Agenda Item Background:

To prepare for and respond to storm Nicole, the District issued Emergency Orders 2022-062-DAO, 2022-063-DAO, 2022-064-DAO, 2022-065-DAO, and 2022-066-DAO. These Orders enable the District to continue to perform public work, and take prudent action to ensure the health, safety, and welfare of the community during and after a significant storm event impacting the District. This item requests the Governing Board’s concurrence with issuance of the aforementioned Orders, in compliance with Section 373.119(2), Florida Statutes, and any subsequent termination orders.

Emergency Orders and Termination Orders

SFWMD 2022-062- DAO	Emergency Authorization Abrogating Time Requirements, Notice Requirements and Deadlines for Action on Permits and Other Approvals Made Necessary by Subtropical Storm Nicole
SFWMD 2022-063- DAO	Emergency Authorization for Pumping and Other Measures to Address Flooding Caused by Subtropical Storm Nicole
SFWMD 2022-064- DAO	Emergency Authorization for Procurement of Goods and Services Made Necessary by Subtropical Storm Nicole
SFWMD 2022-065- DAO	Emergency Authorization for Repairs, Replacement, Restoration, and Certain Other Measures Made Necessary by Subtropical Storm Nicole
SFWMD 2022-066- DAO	Emergency Authorization Temporarily Closing District Lands Made Necessary by Subtropical Storm Nicole
SFWMD 2022-067- DAO	Terminating Emergency Authorization Temporarily Closing District Lands

Recommended Action:

Concur with Emergency Orders 2022-062-DAO, 2022-063-DAO, 2022-064-DAO, 2022-065-DAO, 2022-066-DAO, and 2022-067-DAO, and any subsequent termination orders.

- [Emergency Order 2022-062-DAO](#)
- [Emergency Order 2022-063-DAO](#)
- [Emergency Order 2022-064-DAO](#)
- [Emergency Order 2022-065-DAO](#)
- [Emergency Order 2022-066-DAO](#)
- [Termination Order 2022-067-DAO](#)

16. Indian River Lagoon-South C-23 Estuary Discharge Diversion Project Relocation Agreement with Florida Power & Light Company, Martin County (Staff contact, Alan Shirkey)

Agenda Item Background:

The C-23 Estuary Discharge Diversion Project, as part of the Comprehensive Everglades Restoration Plan (CERP) Indian River Lagoon-South program, will include the construction of approximately 6.85 miles of canal, a 250-cubic-feet-per-second pump station located on the C-23 Canal, two culvert crossings beneath CR-714 Martin Highway and Coca Cola Road, a Stormwater Treatment Area (STA) access service bridge, and a discharge spillway into the C-44 Reservoir Western Perimeter Canal. This project will assist with the reduction of harmful discharges to the St. Lucie River and Estuary by routing excess water from the C-23 Canal that cannot be captured by the future C-23/C-24 Reservoirs, to the South Fork of the St. Lucie River via the C-44 Reservoir and STA.

This Facilities Relocation Agreement (Agreement) addresses the need for relocation and removal of Florida Power & Light (FPL) distribution facilities within the project footprint to provide for distribution of power to maintain the existing level of service. The Agreement includes relocation of two distribution power lines, provides a perpetual easement to FPL for each of the relocated power lines, provides for the removal of the poles, and for FPL to remove infrastructure and release and terminate its existing easement rights within the Project footprint.

Recommended Action:

Resolution No. 2022 - 1202 Authorize entering into a facilities relocation agreement with Florida Power & Light Company for the design, relocation and removal of power distribution facilities within the C-23 Estuary Discharge Diversion Project footprint, in an amount not-to-exceed \$151,114.06, for which dedicated funds (Land Acquisition Trust Fund) are budgeted in Fiscal Year 2022-2023. (Contract No. 4600004688)

[Resolution No. 2022-1202](#)

[Backup Document - Maps](#)

[Backup Document - Cost Estimate](#)

- 17. Mechanical Harvesting Services Contracts (Staff contact, Stephen M. Collins)

Agenda Item Background:

District contracts will provide mechanical aquatic harvesting services for day-to-day and emergency response situations District-wide. District projects and STAs include canals, levees, reservoirs, waterways, and wetlands. Work performed in State waters may be eligible for funding through the Florida Aquatic Plant Management Trust Fund administered by the Florida Fish and Wildlife Conservation Commission. These are 3-year work order contracts with two 1-year renewal options to replace the expiring mechanical harvesting services contracts. These services target floating plant aggregations and tussocks threatening the operation and maintenance of flood control project facilities, navigation, and stability of the natural ecosystems of South Florida.

Recommended Action:

Resolution No. 2022 - 1203 Authorize entering into a 3-year work order contract with two 1-year renewal options with the four responsive and responsible bidders for mechanical harvesting services, in an amount not-to-exceed \$10,000,000 for all four contracts, of which \$2,000,000 in Ad Valorem and dedicated funds are budgeted in Fiscal Year 2022-2023, and the remainder is

subject to Governing Board approval of future years budgets.

Firm	Contract Number
Breen Acres Aquatics, Inc.	4600004693
Texas Aquatic Harvesting, Inc.	4600004694
Weedbusters, Inc.	4600004695
Waterzway Work Boats, LLC	4600004696

[Resolution No. 2022-1203](#)

18. Contract for Aerial Application Services (Staff contact, Stephen M. Collins)

Agenda Item Background:

Staff is seeking Governing Board approval to enter into a contract for aerial application services. The objectives of this award are to: 1) support the District's effort of maintaining flood control project facilities in accordance with established standards, 2) eliminate melaleuca and other invasive exotic plant species from natural areas, 3) support STA vegetation management activities, 4) support prescribed fire projects on District lands, and 5) provide aerial seeding services. Plant species with the highest potential for impacting these lands are best controlled through an integrated management approach using chemical, biological, and physical methods consistent with the District's Herbicide Reduction Strategy. This contract requires application of different herbicides to various types of aquatics, wetland and upland vegetation using aerial application equipment and associated support vehicles, in accordance with District project management directions. Following negotiations, the District intends to issue a 3-year work order contract with two 1-year renewal options for aerial application services to Agricultural Air Services, LLC. The District will negotiate a contract with the contract bidders in ranked order until a contract has been successfully negotiated.

Recommended Action:

Resolution No. 2022 - 1204 Authorize the official ranking of firms and enter into a 3-year work order contract with two 1-year renewal options with Agricultural Air Services LLC, subject to successful negotiations, for Vegetation Management Aerial Application Services in an amount not-to-exceed \$15,000,000 of which \$3,000,000 in Ad Valorem and dedicated funds are budgeted in Fiscal Year 2022-2023 and the remainder is subject to Governing Board approval of future years budgets; providing that if negotiations are unsuccessful with Agricultural Air Services LLC, the District will proceed with negotiations in ranked order until a contract has been successfully negotiated. (Contract No. 4600004692)

[Resolution No. 2022-1204](#)

19. Revocable Right of Entry/License for Florida Atlantic University (Staff contact, Stephen M. Collins)

Agenda Item Background:

In support of continued improvements to the District's weather data collection capability, Florida Atlantic University, with support from Coastal Carolina University, has proposed the installation and ongoing monitoring of ten weather monitoring stations on District owned lands. The ten individual locations of the weather

monitoring stations were selected by the District's Meteorology staff to improve the District's current weather data collection capability. The requested right of entry will allow Florida Atlantic University to install, maintain and monitor weather data for shared use by the District over a ten-year period. The District may terminate the License for convenience with a 180-day notice. The monitoring stations will consist of approximately 10' by 10' fenced areas which will contain the weather monitoring equipment and a solar panel for remote communication.

Recommended Action:

Resolution No. 2022 - 1205 Approve a Revocable Right of Entry/License to Florida Atlantic University to access ten District owned tracts for the installation and monitoring of weather data collection equipment.

[Resolution No. 2022-1205](#)

[Resolution Exhibit A](#)

20. Release of Reservations (Staff contact, Stephen M. Collins)

Agenda Item Background:

The District has certain reserved rights to construct canal and road right of ways. Applications requesting release of these reservations are received as they constitute a defect on title which must be resolved prior to a property sale, especially when financing is involved. Applications are reviewed to determine if there is a present or future need for the reservations. If it has been determined there is no present or future need, staff recommend that the reservations are released for payment of a value equal to one percent of the appraised value of the land on the Property Appraiser's website in the County where the property is located. It has been determined that there is no present or future need for the reservations listed below.

Staff Recommendation:

Staff recommends approval of the following:

Miami-Dade County

- Release District canal and road reservations for Clifford Lincoln, as Successor Trustee of the Keys Gate III Trust, u/i/d June 30, 1998, and Land Baron VIII, LLC, a Florida limited liability company (File No. 18914) for 9.84 +/- acres; subject to payment of release value of \$3,726.50
- Release District canal reservations for Trump Endeavor 12, LLC, a Delaware limited liability company (File No. 18917) for 190.50 +/- acres; subject to payment of release value of \$74,940

Recommended Action:

Resolution No. 2022 - 1206 Release District canal and road reservations.

[Maps](#)

[Memo Exhibit A](#)

[Resolution No. 2022-1206](#)

[Resolution Exhibit A](#)

21. Release and Conveyance of Right of Way Interests, Broward County (Staff contact, Stephen M. Collins)

Agenda Item Background:

The adjacent property owner has requested to purchase 0.01 acres, more or less, of a portion of the C-14 canal right of way in Broward County, for residential purposes. The proposed conveyance resolves an outstanding encroachment on District lands and can occur without affecting District operations and maintenance activities. The Applicant will pay the District \$23,000 to acquire the parcel.

Recommended Action:

Resolution No. 2022 - 1207 Approve the release and conveyance of right of way interests containing 0.01 acres, more or less, within the District's C-14 Cypress Creek Canal in Broward County, for the payment of \$23,000 to the District.

[Resolution No. 2022-1207](#)

[Resolution Exhibit A](#)

22. Stipulation for Settlement and Partial Release of Easement (Staff contact, Stephen M. Collins)

Agenda Item Background:

In connection with the Loxahatchee Slough Project, the District (a) acquired approximately 257 acres that included lands located along the western corridor of PGA Boulevard, and (b) acquired two separate conservation easements that included lands located along the Beeline Highway (State Road 710). Florida Power & Light Company (FPL), as part of its resiliency initiative, is constructing an electrical transmission line. FPL's transmission line project requires that the two conservation easements be modified to release the fifteen-foot-wide area of the frontage on Beeline Highway, which is approximately 3.03 acres and 2.73 acres, respectively, for the two separate easements. FPL's transmission line project also requires that FPL acquire a utility easement containing approximately 3.44 acres (the Easement Interest) over the fifteen-foot-wide area of the PGA Boulevard frontage owned by the District. FPL brought an eminent domain action against the District for the acquisition of the Easement Interest. The District and FPL have reached a proposed settlement, the terms of which will be reflected in a Stipulated Order of Taking and Final Judgment (the Final Judgment). The Final Judgment provides that (i) FPL will acquire the Easement Interest for the payment to the District of \$7,600, (ii) in connection with FPL's acquisition of the Easement Interest, the District will be paid additional compensation of \$380,900 for construction, restoration and miscellaneous costs that will be incurred by the District in connection with the Cypress Creek Wetland Restoration Project, and (iii) the District will be paid \$5,996 and \$5,504, respectively, for release of the conservation easement land interests of 3.03 acres and 2.73 acres, with the District retaining applicable entry rights. The Cypress Creek Wetland Restoration Project in the Loxahatchee Basin is a Comprehensive Everglades Restoration Plan project. This restoration project is designed to restore the hydrology and environmental values of the property previously leased to R&A Farms for agricultural purposes.

Recommended Action:

Resolution No. 2022 - 1208 Authorize the settlement of a condemnation action styled Florida Power & Light Company v. South Florida Water Management District, pending in the 15th Judicial Circuit in and for Palm Beach County, Florida, Case No. 50-2022-CA-01862XXXXMB, with respect to which the South

Florida Water Management District will (i) grant a perpetual utility easement containing 3.44 acres, more or less, over portions of the Loxahatchee Slough Project in Palm Beach County, for \$7,600, (ii) receive additional compensation of \$380,900 for construction, restoration and miscellaneous costs that will be incurred by the District in connection with the Cypress Creek Wetland Restoration Project, and (iii) authorize partial releases of two existing conservation easements of 3.03 acres, more or less, and 2.73 acres, more or less, for \$5,996 and \$5,504, respectively.

[Resolution 2022-1208](#)
[Resolution Exhibit A](#)
[Resolution Exhibit B](#)

23. Standard Right of Way Occupancy Permit Requests (Staff contact, Rich Virgil)

A. Broward County

Agenda Item Background:

Broward County Parks and Recreation Division (Applicant) requests a modification of Standard Right of Way Occupancy Permit Number 15000 (ROW Permit) and waivers from District criteria to allow for various improvements within Everglades Holiday Park, a regional recreational facility located at the western terminus of Griffin Road and west of U.S. 27 in Broward County. The proposed/existing improvements include an information kiosk, shade structure, emergency generator and fuel tank, sculpture, flagpole, and various park signs (3 signs), all of which are not allowed within the right of way and require a waiver from District rules. In addition, the information kiosk will be located within 40 feet of top of bank which also requires a waiver.

The application has been reviewed by District Field Operations. Approval of the ROW Permit and its associated waivers for the proposed/existing improvements will not adversely impact District operations, maintenance, access, or the ability to perform construction within the right of way.

Recommended Action:

Approve issuance of a modification of Standard Right of Way Occupancy Permit Number 15000 and approval of the associated petition for waivers for non-allowable uses and improvements within 40 feet of top of bank (Application No. 220221-33278).

[Backup Document](#)

B. Florida Power & Light Company

Agenda Item Background:

Florida Power & Light Company (Applicant) requests a Standard Right of Way Occupancy Permit Number 16572-R to install an aerial line, utility pole, and down guy within the western right of way of the L-31E Canal at its intersection with the C-103 Canal. The proposed work will provide electric service to the new S-709 pump station constructed by the U.S. Army Corps of Engineers. The S-709 pump station was constructed to increase the movement of freshwater into the Biscayne Bay Coastal Wetlands project area. Due to existing site conditions, the new aerial line, utility pole, and down guy will be installed within 40 feet of top of bank, which requires a waiver

from District rules. If approved, the proposed work will not interfere with or adversely impact the District's routine or emergency operations, maintenance, or future construction activities.

Recommended Action:

Approve issuance of Standard Right of Way Occupancy Permit 16572-R and the associated petition for waiver to allow an aerial line, utility pole, and down guy to be installed within 40 feet of top of bank to serve the S-709/BBCW project (Application No. 221027-36413).

[Backup Document](#)

C. Collier County

Agenda Item Background:

Collier County (Applicant) requests Standard Right of Way Occupancy Permit Number 16556-R to install a bus shelter with related pedestrian improvements within the Airport Road Canal right of way at the main entrance to the Carillon Place Shopping Center. The proposed location for the bus shelter lies within 40 feet of top of bank, which requires a waiver from District rules. If approved, the proposed work will not interfere with or adversely impact the District's routine or emergency operations, maintenance, or future construction activities.

Recommended Action:

Approve issuance of Standard Right of Way Occupancy Permit 16556-R and the associated petition for waiver to allow a proposed bus shelter to be installed within 40 feet of top of bank (Application No. 220912-35910).

[Backup Document](#)

Technical Reports

- 24. Water Conditions Report - John P. Mitnik
- 25. Ecological Conditions Report - Lawrence Glenn

Discussion Agenda

- 26. 2022 Lower West Coast Water Supply Plan Update Status (Staff contact, Robert Verrastro)

Agenda Item Background:

Staff is requesting the Governing Board issue a final order approving the 2022 Lower West Coast (LWC) Water Supply Plan Update (2022 LWC Plan Update). Water supply plans are updated every five years and identify sustainable water supplies for all water users while protecting water resources and related natural systems. This five-year update for the LWC Planning Area includes all of Lee County, most of Collier County, and portions of Charlotte, Glades, Hendry, and Monroe counties as well as the Seminole Tribe of Florida Immokalee Reservation.

The 2022 LWC Plan Update provides demand projections through 2045 and identifies

sources and strategies to meet these demands pursuant to Chapter 373, F.S. The 2022 LWC Plan Update concludes that future water needs of the LWC Planning Area can be met with appropriate management, conservation, and implementation of projects identified in the 2022 LWC Plan Update.

The 2022 LWC Plan Update was developed in an open public forum. The Draft 2022 LWC Plan Update was made available for public review and comment. The comments were evaluated and incorporated into the 2022 LWC Plan Update where appropriate.

Recommended Action:

Approve the 2022 Lower West Coast Water Supply Plan Update.

[Final Order](#)

27. Notice of Rule Development to Establish New Rules in Chapter 40E-7, Florida Administrative Code, to Address Ongoing Operations and Maintenance Concerns Resulting from Aquatic Vegetation and Debris that Enters the District's Central and Southern Florida Flood Control Project (Staff contact, Rich Virgil and Julia Lomonico)

Agenda Item Background:

The District is responsible for the operation and maintenance of the Central and Southern Florida Flood Control Project (C&SF system) consisting of 2,200 miles of canals, 2,100 miles of levees, over 1,500 water control structures, and 89 pump stations. The C&SF system provides flood control, water supply, navigation, water management, and recreational benefits to South Florida. The District must maintain the C&SF system free of aquatic vegetation, litter, and debris that can lead to blockage of canals and structures resulting in increased risks of flooding, navigational hazards, and impediments to water supply. Hazards arising from the accumulation of aquatic vegetation, litter, and debris in the C&SF system are particularly prevalent in Collier, Broward, Glades, Hendry, Highlands, Lee, Martin, Miami-Dade, Okeechobee, Orange, Osceola, Palm Beach, Polk, and St. Lucie counties.

Staff seeks Governing Board approval to publish a Notice of Rule Development to establish new rules in Chapter 40E-7, Florida Administrative Code, to require water management systems, including special districts, that connect to or make use of the C&SF system or other Works of the District to take actions to address ongoing operations and maintenance concerns resulting from aquatic vegetation, litter, and debris that enter the C&SF system.

Recommended Action:

Authorize publication of Notice of Rule Development to establish new rules in Chapter 40E-7, Florida Administrative Code, to require water management systems, including special districts, that connect to or make use of the Central & Southern Florida Flood Control Project (C&SF system) or other Works of the District to take actions to address ongoing operations and maintenance concerns resulting from aquatic vegetation, litter, and debris that enter the C&SF system.

[Notice of Rule Development Vegetation Management Rule](#)

28. Continuing Professional Engineering Services Contracts (Staff contact, Alan Shirkey)

Agenda Item Background:

As part of the District’s Capital Improvement Program, the District has maintained a series of continuing professional engineering services contracts. These contracts provide external professional engineering services to facilitate the delivery of the District’s larger capital improvement and restoration projects. On March 14, 2019, the Governing Board approved entering into contracts with 17 firms, subject to successful negotiations, to provide professional engineering services for the District’s Restoration and Operations, Maintenance, Repair, Rehabilitation, and Replacement Projects, in an amount not-to-exceed \$225 Million. Contracts were negotiated for a 3-year period with two 1-year renewal extensions. Assignments under each contract are handled through various work orders under the contract. At the November 2021 Governing Board meeting, the Governing Board approved a \$125 Million increase to the threshold for these contracts as well as the two 1-year renewal extensions. In support of anticipated future demands utilizing the existing contracts, an additional increase of \$125 Million is requested, resulting in a new total threshold of \$475 Million. Approval of this agenda item will allow the District to continue the design phase for the Central Everglades Planning Project (CEPP) and Indian River Lagoon features as well as continued support for projects already in construction.

The need for the increases stem from an acceleration in project delivery directed in part by Governor DeSantis’ Executive Order 19-12 “Achieving More Now for Florida’s Environment.” Since the beginning of calendar year 2019, the District has executed approximately \$2 Billion in construction contract value for ecosystem restoration and capital improvement projects. This represents an increase of 98% when compared to the four years prior. Each of the construction contracts require design, engineering-during-construction and construction management services, all of which are provided under these professional services contracts.

Recommended Action:

Resolution No. 2022 - 1209 Authorize an amendment to the existing Operations, Maintenance, Repair, Rehabilitation, and Replacement Professional Engineering Services contracts to increase the amount by \$125,000,000 for all 17 contracts, of which Ad Valorem and dedicated funds are budgeted in Fiscal Year 2022-2023 and the remainder is subject to Governing Board approval of future years budgets.

Firm	Contract Number
J-Tech	4600003984
Stantec Consulting Services Inc.	4600003985
Brown & Caldwell Corporation	4600003986
HDR Engineering Inc.	4600003987
Black & Veatch Corporation	4600003988
Parsons Environment & Infrastructure Group, Inc.	4600003989
Stanley Consultants, Inc.	4600003990
CDM Smith, Inc.	4600003991
AECOM Technical Services, Inc.	4600003992
Arcadis U.S., Inc.	4600003993
Kimley Horn & Associates, Inc.	4600003994

GF - D JV II	4600004287
Hazen & Sawyer, P.C.	4600003996
NorthStar Contracting Group, Inc.	4600003997
Radise International, LC	4600003998
Burns & McDonnell Engineering Company, Inc.	4600003999
WSP USA Inc.	4600004000

[Resolution No. 2022-1209](#)
[Backup Document](#)

Staff Reports

29. Monthly Financial Report - Candida Heater
 - Monthly Financial Memo
 - Emergency Procurements and Usage of Emergency Reserves
30. General Counsel's Report - Julia Lomonico, Interim General Counsel
31. General Public Comment
32. Board Comment
33. Adjourn

Draft Presentations for Agenda items 24, 25, 26, 27, and 28.

Agenda Item Background:

- [24 Mitnik Water Conditions Report](#)
- [25 Glenn Ecological Conditions Report](#)
- [26 Verrastro 2022 LWCWSP](#)
- [27 Virgil Notice of Rule Development](#)
- [28 Shirkey Professional Engineering Services](#)

Public Comment Procedure

The South Florida Water Management District Governing Board encourages the public to provide comment and input to the Governing Board. Public comment is accepted at the two dedicated General Public Comment periods at the beginning and the end of the meeting. Public comment is also accepted on the Consent Agenda and each Discussion Agenda item.