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## South Florida Water Management District

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### **BIG CYPRESS BASIN BOARD AGENDA**

*This meeting is open to the public*

August 22, 2018

9:00 AM

Collier County Government Center  
Commission Chamber, 3rd Flr  
3299 Tamiami Trail East, Naples, FL 34112

**DRAFT**

1. Call to Order - Frederick Barber, Chairman, Big Cypress Basin Board
2. Pledge of Allegiance - Frederick Barber, Chairman, Big Cypress Basin Board
3. Big Cypress Basin Board Recognitions - Fredrick Barber, Chairman, Big Cypress Basin Board
4. Consider Approval of the Minutes for the July 9, 2018 Big Cypress Basin Board Meeting
5. Agenda Revisions - Lisa Koehler
6. Agenda Item Abstentions by Board Members
7. Flood Protection Level of Service Study Final Report (Akin Owosina, ext. 2924)
8. Lake Trafford Management Plan (Roxanne Taylor, ext. 7615)

9. Fiscal Year 2018-19 Budget Update, Approval of Millage Rate, and Approval of Budget (Candida Heater, ext. 6486)

**Resolution No. 2018 - 0801** A Resolution of the Big Cypress Basin Board of the South Florida Water Management District approving the submittal of the rolled-back millage rate (0.1231) for Fiscal Year 2018-19; requesting the Governing Board of the South Florida Water Management District to levy ad valorem taxes within the Big Cypress Basin based on that rate to finance Basin functions contained in the Fiscal Year 2018-19 Basin budget.

**Resolution No. 2018 - 0802** A Resolution of the Big Cypress Basin Board of the South Florida Water Management District submitting the Fiscal Year 2018-19 Basin budget in the amount of \$15,213,658 to the Governing Board of the South Florida Water Management District for inclusion in the District budget.

10. General Public Comment

## **Technical Report**

11. Field Station Activity Report - Karen Estock
12. Water Conditions Report - Paul Linton

## **Staff Reports**

13. Monthly Financial Report - Candida Heater
14. Basin Administrator Report - Lisa Koehler
15. Executive Report - Ernie Marks
16. Board Comment
17. Adjourn