



South Florida Water Management District

BIG CYPRESS BASIN BOARD AGENDA

This meeting is open to the public

August 22, 2019

1:30 PM

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

FINAL

1. Call to Order - Charlette Roman, Chair, Big Cypress Basin Board
2. Pledge of Allegiance
3. Agenda Revisions - Lisa Koehler
4. Agenda Item Abstentions by Board Members
5. Consider Approval of the Minutes for the July 8th Meeting
6. General Public Comment
7. The Southwest Protection Feature for Picayune Strand Restoration Project, a Comprehensive Everglades Restoration Plan Project: Project Feature Update by the U.S. Army Corps of Engineers (Lt. Col. Jennifer Reynolds, Deputy District Commander for South Florida, USACE and Staff contact, Lisa Koehler, ext. 7603)
8. Ground Water Seepage Monitoring Project Update for Lake Trafford (Dr. Serge Thomas, Associate Professor of Marine and Ecological Sciences, Florida Gulf Coast University and Staff contact, Lisa Koehler, ext. 7603)
9. Big Cypress Basin Capital Plan Project Update (Staff contact, Lucine Dadrian, ext. 2685)

10. Fiscal Year 2019-2020 Budget Presentation (Staff contact, Candida Heater, ext. 6486)

Resolution No. BCBB 2019 - 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 (0.1192) for Fiscal Year 2019-20; 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 2019-20 Basin budget.

Resolution No. BCBB 2019 - 0802 A Resolution of the Big Cypress Basin Board of the South Florida Water Management District submitting the Fiscal Year 2019-20 Basin budget in the amount of \$13,984,146 to the Governing Board of the South Florida Water Management District for inclusion in the District budget.

Technical Report

11. Field Station Activity Report - Juan Bethencourt
12. Water Conditions Report - Brad Jackson

Staff Reports

13. Monthly Financial Report - Candida Heater
14. Basin Administrator Report - Lisa Koehler
15. General Public Comment
16. Board Comment
17. Adjourn