



South Florida Water Management District

BIG CYPRESS BASIN BOARD AGENDA

October 24, 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 August 22nd Meeting
6. General Public Comment
7. Board Comment
8. Collier County Regional Water Quality Monitoring (Rhonda Watkins, Principal Environmental Specialist, Collier County Pollution Control and Staff contact, Lisa Koehler, ext. 7603)
9. Five-Year Salt Water Intrusion Map Update (Staff contact, Pete Kwiatkowski, ext. 2547)
10. Lower West Coast Water Supply Plan Update (Staff contact, Mark Elsner, ext. 6156)
11. Fiscal Year 2019-2020 Regional Partnership Projects (Staff contact, Shawn Meyer, ext. 7617)

12. Big Cypress Basin Fiscal Year 2020 - 2021 Draft Preliminary Budget Discussion (Staff contacts, Lucine Dadrian, ext. 2685; Juan Bethencourt, ext. 7811; and Candida Heater, ext. 6486)
 - A. Proposed Fiscal Year 2020 - 2021 Capital Plan
 - B. Proposed 5-Year Fleet Plan
 - C. Preliminary Fiscal Year 2020 - 2021 Basin Budget

Technical Report

13. Field Station Activity Report - Juan Bethencourt
14. Water Conditions Report - Brad Jackson

Staff Reports

15. Monthly Financial Report - Candida Heater
16. Basin Administrator Report - Lisa Koehler
 - A. Consider Approval of the 2020 Basin Board Meeting Dates
17. General Public Comment
18. Board Comment
19. Adjourn