WATER RESOURCES ACCOUNTABILITY AND COLLABORATION "WRAC" PUBLIC FORUM

December 3, 2019 Paula Cobb, General Counsel

WRAC Charter Approved in July 2019

PUBLIC FORUM CHARTER

Chapter 152 - PUBLIC PARTICIPATION VIA RECURRING PUBLIC FORUM CHARTER

Sec. 152-1. - Creation.

The South Florida Water Management District ("SFWMD") Governing Board hereby delegates to the Executive Director the authority to create a recurring Public Forum to encourage meaningful public participation in identifying efficient and effective means of implementing the District's mission. The Public Forum is a non-voting group established for information-gathering and fact-finding only. The Public Forum is not delegated, by form or function, any decisionmaking or advisory authority. The Governing Board of the South Florida Water Management District exclusively retains all decision-making authority related to the tasks of the Public Forum.

(Res. No. 2019-0717, § 3, 7-11-2019)

Sec. 152-2. - Purpose.

The Public Forum shall serve as an information-gathering and fact-finding body supporting the Executive Director and as a forum for improving public participation in water resource issues affecting south Florida by:

- (a) Ensuring broad public participation, engagement, and discussion on issues impacting water resources in the greater south Florida ecosystem;
- (b) Gathering information related to the effects of continued population growth, development, and agriculture on south Florida's natural resources; and
- (c) Gathering information related to the need to restore, preserve, and protect the greater south Florida ecosystem while providing for other water-related needs of the region, including water supply and flood protection.

(Res. No. 2019-0717, § 3, 7-11-2019)

Sec. 152-3. - Tasks.

The Public Forum shall carry out the following tasks at the direction of the Executive Director for the Governing Board:

- (a) Serve as a public forum to identify efficient and effective means for implementing Governor DeSantis' "Achieving More Now For Florida's Environment" Executive Order.
- (b) Serve as a public forum for coordinating information on the status of the numerous efforts under way to study, restore, manage, protect, and preserve south Florida's water resources.
- (c) Serve as a public forum for consensus building among stakeholder interests on a variety of water resource issues, projects and/or programs.
- (d) Gather information for the Executive Director's consideration for enhancing coordination in the approaches being taken to studying, restoring, managing, preserving, and protecting south Florida's water resources



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WRAC Public Forum is:

- A fact-finding public forum supporting the Executive Director.
- A fact-finding public forum with public participants selected by the Executive Director.
- A public forum consisting of designated participants from stakeholder groups, where a diversity of perspectives are heard and respected.
- An opportunity for the public to provide comment to the WRAC public forum members and executive staff at SFWMD.
- A public forum to facilitate public discussion, participation and comment on critical water management issues with information, facts and diverse perspectives.

WRAC Public Forum is not:

- An advisory body providing recommendations to the Governing Board.
- An advisory body with members selected by the Governing Board.
- An advisory body to which the Governing Board has delegated decision-making authority.
- An advisory body with authority to vote.
- An advisory body where members are restricted from communicating with each other.

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Considerations

Forum Does:

- Gather facts and relevant information for discussion.
- Provide varied perspectives.
- Serve as a public forum for improving public participation in water resource issues.
- Allow for discussion about water resource issues with any member of the WRAC Public Forum group, other stakeholders, and the public before, during, and after meetings.

Forum Does Not:

- Vote.
- Eliminate options from consideration.
- Provide recommendations or advice to the Governing Board.

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Facilitating Public Participation for the WRAC Public Forum

All WRAC public forums will:

- be publicly noticed;
- have posted Topics of Discussion;
- provide opportunity for general public comment during the public forum;
- be webcast when feasible;
- have posted video;
- have posted summaries following the public forum.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT



