



South Florida Water Management District

BIG CYPRESS BASIN BOARD AGENDA

August 27, 2020

1:30 PM

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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 6th Meeting
6. General Public Comment
7. Fiscal Year 2020-2021 Budget Presentation (Staff contact, Candida Heater)

Resolution No. BCBB 2020 - 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 as 0.1152 mill for Fiscal Year 2020-2021; and, 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 2020-2021 Basin budget.

Resolution No. BCBB 2020 - 0802 A Resolution of the Big Cypress Basin Board of the South Florida Water Management District submitting the Fiscal Year 2020-21 Basin budget in the amount of \$14,315,680 to the Governing Board of the South Florida Water Management District for inclusion in the District budget.

8. Groundwater Modeling Update for the Lower West Coast Water Supply Plan (Staff contacts, Mark Elsner and Uditha Bandara)
9. Vegetation Removal Program Overview (Staff contact, Rich Virgil)

10. Big Cypress Basin Capital Plan Project Update (Staff contact, Lucine Dadrian)

11. Board Comment

Technical Report

12. Field Station Activity Report - Juan Bethencourt

13. Water Conditions Report - Brad Jackson

Staff Reports

14. Basin Administrator Report - Lisa Koehler

15. Monthly Financial Report - Candida Heater

16. General Public Comment

17. Board Comment

18. Adjourn