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## South Florida Water Management District

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### GOVERNING BOARD MONTHLY MEETING MINUTES

September 10, 2020

9:00 AM

via Communications Media Technology

[www.SFWMD.gov](http://www.SFWMD.gov)

Attendee Name	Title	Status
Chauncey Goss	Chairman	Remote
Ron Bergeron		Remote
Cheryl Meads		Remote
Charlette Roman		Remote
Jay Steinle		Remote
Jacqui Thurlow-Lippisch		Remote
Scott Wagner	Vice-Chairman	Remote

1. Call to Order - Chauncey Goss, Chairman, Governing Board

Chairman Goss called the meeting to order at approximately 9:00 AM.

2. Pledge of Allegiance

Chairman Goss paid homage to the lives lost in the 9/11 terrorist attacks 19 years ago and led the Pledge of Allegiance.

Also, Chairman Goss took a moment to remember and honor former Chairman, James. F. Garner, and acknowledge the valuable contributions made by Board members Mr. Ben Butler and Mr. Charlie Martinez.

3. Employee Recognitions

Mr. Bartlett presented employee recognitions for September Employee of the Month, Armando Vilaboy; September Team of the Month, Northern Everglades Water Quality Monitoring Expansion Team; 25-Years of Service, Kristine McKeon; and, 30-Years of Service, Ann Haga. Additionally, Mr. Bartlett shared a video to recognize the hard work and dedication of the Northern Everglades Water Quality Monitoring Expansion Team.

4. Agenda Revisions

There were no revisions to the agenda.

5. Agenda Item Abstentions by Board Members

Mr. Bergeron abstained from voting on Consent Agenda item 31. Mr. Bergeron's company, Bergeron Land Development, Inc., submitted a sealed bid to the District for the STA-2 Refurbishment Project, however, Bergeron Land Development, Inc. was not selected for the project.

Chairman Goss abstained from voting on Consent Agenda item 17 contract amendment with the Corkscrew Regional Ecosystem Watershed (CREW) Land and Water Trust, Inc. Chairman Goss is an uncompensated Trustee of CREW Land and Water Trust, Inc.

6. Big Cypress Basin Board Report - Charlette Roman, Chair

Ms. Roman provided a Big Cypress Basin (BCB) Board report for the meeting held on August 27<sup>th</sup>. Ms. Roman stated the BCB Board received an overview of the BCB Fiscal Year 2020-2021 Final Millage and Budget; a presentation on the Lower West Coast Supply Plan modeling efforts of surficial and Floridan aquifers; an overview of the canal vegetation management program; an update on the Basin's Capital Plan projects; and, mentioned the ongoing BCB Boundary Study. Ms. Roman also announced the departure of BCB Board members Ms. Marielle Nageon de Lestang and Mr. Daniel Waters whose terms were to expire, and stated a summary of key Basin projects was included in the BCB Board report provided to the Board.

7. Consider Approval of the Minutes for the August 13<sup>th</sup> Meeting

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jay Steinle
<b>SECONDER:</b>	Jacqui Thurlow-Lippisch
<b>AYES:</b>	Goss, Bergeron, Meads, Roman, Steinle, Thurlow-Lippisch, Wagner

8. General Public Comment

Congressman Greg Steube, U.S. House of Representatives  
Newton Cook, United Waterfowlers of Florida, Inc.  
Drew Martin, Sierra Club Loxahatchee Group  
Gary Ritter, Florida Farm Bureau Foundation  
Ryan Rossi, South Florida Coalition  
Mike Elfenbein  
Brock Markham  
Haden Redish  
Savannah Arrieta  
Nyla Pipes, One Florida Foundation

This item is recorded at:

<http://sfwmd.igm2.com/Citizens/SplitView.aspx?Mode=Video&MeetingID=2015&Format=Agenda>

9. Board Comment

Ms. Thurlow-Lippisch thanked staff for the inspiring water quality monitoring video; conveyed appreciation to Steve Coughlin, Brian Garrett, and Justin Nolte for the Fort Basinger Gopher Tortoise Refuge Tour; thanked staff and the U.S. Army Corps of Engineers (USACE) Major General Graham for the Caloosahatchee Reservoir C-43 tour; thanked Mr. Rory Feeney and Martin County staff for meeting to discuss wildlife mortality at Kitchen Creek; and, stated efforts would continue for more water quality monitoring.

Ms. Roman commented favorably on the water quality monitoring video and stated staff should explore opportunities to expand and use this technology.

Mr. Wagner thanked staff for transparency efforts in communicating with stakeholders on the Biscayne Bay fish kill, and President Trump for signing the Executive Order extending the moratorium on offshore drilling.

Mr. Steinle thanked Mr. Wagner and Mr. Martinez for remaining engaged and transparent on environmental issues involving Biscayne Bay; provided an update on efforts with local municipalities to adopt the District's Irrigation Ordinance; recognized the success of interagency efforts has exceeded nutrient reduction goals with Best Management Practices (BMPs) in the Everglades Agricultural Area (EAA).

Chairman Goss thanked Mr. Wagner for addressing Biscayne Bay issues and assisting with transparency, and staff for the informative C-139 workshop. Also, Chairman Goss conveyed the Board's commitment to transparency in communicating EAA nutrient reduction levels with BMPs.

This item is recorded at:

<http://sfwmd.igmp.com/Citizens/SplitView.aspx?Mode=Video&MeetingID=2015&Format=Agenda>

## **Consent Agenda**

### 10. Move Consent Agenda Items to Discussion Agenda

No items were moved from the Consent Agenda to the Discussion Agenda.

### 11. Public Comment on Consent Agenda Items

Ernie Barnett

John Fumero, Nason, Yeager, Gerson, Harris & Fumero, P.A.

Richard Budell, Budell Water Group

Benita Whalen, Florida Cattlemen's Association

Gary Ritter, Florida Farm Bureau Foundation

At the request of Chairman Goss, Mr. Bartlett provided clarification on Consent Agenda item 19, Certification of the 2020-2021 Annual Regulatory Plan. Mr. Bartlett stated the District was not bound to the April 1<sup>st</sup> date noted on the Regulatory Plan and this date was an expectation made by the Joint Administrative Procedures Committee (JAPC) on regulatory agencies to provide an update every six months on rulemaking. Chairman Goss stated if assurances were made with moving forward this Fall and there were no changes in strategies or with providing an update prior to April 1<sup>st</sup>, there would be no reason to change this date. Mr. Bartlett confirmed the District was moving forward as planned.

12. Land Acquisition, Pennsuco Project, Miami-Dade County (Staff contact, Stephen M. Collins)  
**Resolution No. 2020 - 0901** Acquire land interests containing five acres, more or less, in the amount of \$40,000, located in the Pennsuco Wetlands Project in Miami-Dade County, for which dedicated funds (Lake Belt Mitigation Fund) are budgeted in Fiscal Year 2019-2020.
13. Extension of Termination Date for Exchange of Access Road Easements Along Snake Creek Canal (Staff contact, Stephen M. Collins)  
**Resolution No. 2020 - 0902** Release a portion of a perpetual access road easement containing 0.31 acres, more or less, in exchange for a new perpetual access road easement containing 0.29 acres, more or less, Structure S-29, C-9 (Snake Creek Canal) Project, located in Section 16, Township 52 South, Range 42 East, Miami-Dade County, subject to satisfaction of certain terms, conditions and requirements; rescind and replace Resolution No. 2018-1002 relating to the same subject.
14. C-43 West Basin Storage Reservoir Project, Exchange Agreement with Florida Power & Light, Hendry County (Staff contact, Stephen M. Collins)  
**Resolution No. 2020 - 0903** Approve declaring surplus for exchange and conveyance fee title land interests containing 5 acres, more or less, and easement interests encumbering 22.46 acres, more or less, in exchange for granting to the District a partial release of easement with respect to 3.95 acres, more or less, of an easement that encumbers District owned lands within the District's C-43 West Basin Storage Reservoir Project, all in Hendry County within the C-43 West Basin Storage Reservoir Project, plus associated costs for which Ad Valorem funds are subject to Governing Board approval of the Fiscal Year 2020-2021 Adopted budget.
15. Public Boat Ramp Lease, Osceola County (Staff contact, Stephen M. Collins)  
**Resolution No. 2020 - 0904** Issue a new Lease to Osceola County, Florida on 4.072 acres, more or less, in Osceola County. (Contract Number 4600004231)
16. Public Recreation Lease, Lee County (Staff contact, Stephen M. Collins)  
**Resolution No. 2020 - 0905** Issue an amended and restated Lease to Lee County, Florida on 50.58 acres, more or less, in Lee County. (Contract Number 4600004190)
17. Contract Amendment with the Corkscrew Regional Ecosystem Watershed Land and Water Trust, Inc. (Staff contact, Stephen M. Collins)  
**Resolution No. 2020 - 0906** Amend the contract with Corkscrew Regional Ecosystem Watershed Land and Water Trust, Inc. to extend the contract for two years to continue to provide land management services on the CREW Management Area, in an amount not to exceed \$318,544 for a total revised contract amount not to exceed \$1,174,176 for which dedicated funds (Land Acquisition Trust Fund and Big Cypress Basin Ad Valorem) are subject to Governing Board approval of the Fiscal

Year 2020-2021 Adopted budget and Governing Board approval of future years budgets; subject to terms and conditions. (Contract Number 4600003156-A04)

Chairman Goss abstained from voting on Consent Agenda item 17 contract amendment with the Corkscrew Regional Ecosystem Watershed (CREW) Land and Water Trust, Inc.

18. Poitras Mitigation Modification Conservation Easement Release, Orange County (Staff contact, Jill Creech)

Approve a partial release of a recorded conservation easement for a project known as Poitras Mitigation Modification. (Application No. 200729-3962, Permit No. 48-00063-S)

19. Certification of 2020/2021 Annual Regulatory Plan (Staff contact, Carolyn Ansay)

**Resolution No. 2020 - 0907** Certify to the Joint Administrative Procedures Committee that the Governing Board and General Counsel reviewed the District's 2020/2021 Annual Regulatory Plan and that the District reviewed its rules to determine if the rules remain consistent with the District's rulemaking authority and the laws implemented.

20. Storage Hardware and Software Annual Maintenance (Staff contact, Duane Piper)

**Resolution No. 2020 - 0908** Authorize issuing a purchase order to RoundTower LLC for storage hardware and software maintenance, using the National Association of State Procurement Officials ValuePoint Contract Number MNWNC-109, for the time period November 1, 2020 through October 31, 2021, in the amount of \$182,090 for which Ad Valorem funds are subject to Governing Board approval of the Fiscal Year 2020-2021 Adopted budget. (Purchase Order Number 4500122445)

21. Network Hardware and Software Maintenance (Staff contact, Duane Piper)

**Resolution No. 2020 - 0909** Authorize entering into a contract with Presidio Technology Capital for network hardware and software maintenance, using the National Association of State Procurement Officials ValuePoint Cisco Contract AR233 Florida Contract 43220000-WSCA-14-ACS, for the time period December 1, 2020 through November 30, 2023 for hardware maintenance and December 1, 2020 through November 30, 2021 for software maintenance, in the amount of \$389,462 for which Ad Valorem funds in the amount of \$199,914 are subject to Governing Board approval of the Fiscal Year 2020-2021 Adopted budget and the remainder is subject to Governing Board approval of future years budgets. (Contract Number 4600004298)

22. Oracle Software Annual Maintenance (Staff contact, Duane Piper)

**Resolution No. 2020 - 0910** Authorize issuing a purchase order to Oracle America, Inc. for software maintenance and upgrades, for the time period October 25, 2020 through October 24, 2021, in the amount of \$728,247 for which Ad Valorem funds are subject to Governing Board approval of the Fiscal Year 2020-2021 Adopted budget. (Purchase Order Number 4500122446)

23. SAP Software Annual Maintenance (Staff contact, Duane Piper)

**Resolution No. 2020 - 0911** Authorize issuing a purchase order to SAP Public Services, Inc. for software maintenance and upgrades, for the time period October 1, 2020 through September 30, 2021, in the amount of \$648,420 for which Ad Valorem funds are subject to Governing Board approval of the Fiscal Year 2020-2021 Adopted budget. (Purchase Order Number 4500122448)

24. Integration Software License Annual Renewal (Staff contact, Duane Piper)

**Resolution No. 2020 - 0912** Authorize issuing a purchase order to Carahsoft Technology Corporation for MuleSoft integration software licenses, using the General Services Administration Schedule GS-35F-0119Y, for the time period November 1, 2020 through October 31, 2021, in the amount of \$191,824 for which Ad Valorem funds are subject to Governing Board approval of the Fiscal Year 2020-2021 Adopted budget. (Purchase Order Number 4500122447)

25. Geospatial Software Enterprise License Agreement (Staff contact, Duane Piper)

**Resolution No. 2020 - 0913** Authorize entering into a contract with Environmental Systems Research Institute for a three-year geospatial software enterprise license agreement, for the time period November 1, 2020 through October 31, 2023, in the amount of \$1,341,501 for which Ad Valorem funds in the amount of \$447,167 are subject to Governing Board approval of the Fiscal Year 2020-2021 Adopted budget and the remainder is subject to Governing Board approval of future years budgets. (Contract Number 4600004297)

26. Network Administrator Contractor Extension (Staff contact, Duane Piper)

**Resolution No. 2020 - 0914** Authorize an amendment to Purchase Order Number 4500113756 with Tec Link LLC by increasing the amount of the purchase order by \$140,132 for a revised purchase order total of \$282,129 for a network administrator contractor, using the State of Florida Information Technology Staff Augmentation Services Contract Number 80101507-SA-15-01, for the time period October 15, 2020 through December 31, 2021, for which Ad Valorem funds are subject to Governing Board approval of the Fiscal Year 2020-2021 Adopted budget. (Purchase Order 4500113756)

27. Systems Administrator Contractor Extension (Staff contact, Duane Piper)

**Resolution No. 2020 - 0915** Authorize an amendment to Purchase Order Number 4500117982 with Kforce Inc. by increasing the amount of the purchase order by \$145,600 for a revised purchase order total of \$295,540 for a systems administrator contractor, using the State of Florida Information Technology Staff Augmentation Services Contract Number 80101507-SA-15-01, for the time period December 19, 2020 through December 31, 2021, for which Ad Valorem funds are subject to Governing Board approval of the Fiscal Year 2020-2021 Adopted budget. (Purchase Order 4500117982)

28. Desktop Support Contractor Extension (Staff contact, Duane Piper)

**Resolution No. 2020 - 0916** Authorize an amendment to Purchase Order Number 4500112040 with Kyra Solutions, Inc. by increasing the amount of the purchase order by \$56,315 for a revised purchase order total of \$189,043 for a desktop support contractor, using the State of Florida Information Technology Staff Augmentation Services Contract Number 80101507-SA-15-01, for the time period

October 9, 2020 through September 30, 2021, for which Ad Valorem funds are subject to Governing Board approval of the Fiscal Year 2020-2021 Adopted budget. (Purchase Order 4500112040)

29. Pump Station G-310 and G-335 950cfs Pump Refurbishment Project, Palm Beach County (Staff contact, Alan Shirkey)

**Resolution No. 2020 - 0918** Authorize entering into a 942-day contract with Carter and VerPlanck, Inc., the lowest responsive and responsible bidder, for the Pump Station G-310 and Pump Station G-335 950cfs Pump Refurbishment Project, in the amount of \$2,814,000, for which Ad Valorem funds in the amount of \$700,000 are subject to Governing Board approval of the Fiscal Year 2020-2021 Adopted budget and the remainder is subject to Governing Board approval of future years budgets. (Contract Number 4600004313)

30. S-291 SCADA Retrofit and Automation Project, Glades County (Staff contact, Alan Shirkey)

**Resolution No. 2020 - 0919** Authorize entering into a 240-day contract with Kiewit Infrastructure South Co., the lowest responsive and responsible bidder, for the S-291 SCADA Retrofit & Automation Project in the amount of \$1,297,427 for which Ad Valorem funds are subject to Governing Board approval of the Fiscal Year 2020-2021 Adopted budget. (Contract Number 4600004312)

31. STA-2 Refurbishments Project, Palm Beach County (Staff contact, Alan Shirkey)

**Resolution No. 2020 - 0920** Authorize entering into a 790-day contract with Ryan Incorporated Southern, the lowest responsive and responsible bidder, for the STA-2 Refurbishments Project, in the amount of \$27,129,721, for which dedicated funds (Everglades Trust Fund) are subject to Governing Board approval of the Fiscal Year 2020-2021 Adopted budget. (Contract Number 4600004311)

Mr. Bergeron abstained from voting on Consent Agenda item 31.

32. Zipprer Canal Bridge Replacement (C-37) Project (Staff contact, Alan Shirkey)

**Resolution No. 2020 - 0921** Authorize entering into a 330-day contract with Kelly Brothers, Inc., the lowest responsive and responsible bidder, for the Zipprer Canal Bridge Replacement (C-37) Project, in the amount of \$2,194,929.08 for which Ad Valorem funds are subject to Governing Board approval of the Fiscal Year 2020-2021 Adopted budget. (Contract Number 4600004310)

33. C-139 Annex Clearing and Grubbing 2020 Project, Hendry County (Staff contact, Alan Shirkey)

**Resolution No. 2020 - 0922** Authorize issuing Change Order No. 1 to Contract Number 4600004234 with Capling Leveling, Inc. for the C-139 Annex Restoration Clearing and Grubbing 2020 Project, Hendry County, in an amount of \$300,330 for which dedicated funds (Lake Belt Mitigation Fund) are budgeted in Fiscal Year 2019-2020. (Contract Number 4600004234)

34. Board Vote on Consent Agenda (12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33)

Mr. Bergeron abstained from voting on Consent Agenda item 31. Mr. Bergeron's company, Bergeron Land Development, Inc., submitted a sealed bid to the District for the STA-2 Refurbishment Project, however, Bergeron Land Development, Inc. was not selected for the project.

Chairman Goss abstained from voting on Consent Agenda item 17 contract amendment with the Corkscrew Regional Ecosystem Watershed (CREW) Land and Water Trust, Inc. Chairman Goss is an uncompensated Trustee of CREW Land and Water Trust, Inc.

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Charlette Roman
<b>SECONDER:</b>	Cheryl Meads
<b>AYES:</b>	Goss, Meads, Roman, Steinle, Thurlow-Lippisch, Wagner
<b>AWAY:</b>	Bergeron

This item is recorded at:

<http://sfwmd.igmp2.com/Citizens/SplitView.aspx?Mode=Video&MeetingID=2015&Format=Agenda>

## Technical Reports

### 35. Water Conditions Report - John P. Mitnik

Mr. Mitnik provided the Water Conditions Report for the last 30 days.

#### **Board comment**

In response to Ms. Thurlow-Lippisch's question regarding high water levels in the Water Conservation Areas (WCA) and the use of the five canals to the east to release excess water in preparation for a potential storm, Mr. Mitnik referred to slide 10 and explained current canal operations in the Central Everglades. To this, Mr. Mitnik stated as the end of wet season approached operations would change in preparation for the dry season.

In response to Mr. Steinle's question on slide 11 regarding flows to the Caloosahatchee Estuary, Mr. Mitnik confirmed releases to the Caloosahatchee Estuary this Water Year were to maintain healthy salinity levels. At the request of Mr. Steinle, staff to provide flow releases to other estuaries in future Water Conditions reporting to assist the Board with measuring successes and future impacts.

### 36. Ecological Conditions Report - Lawrence Glenn

Mr. Glenn provided an update on hydrologic and ecologic conditions over the last 30 days throughout the greater aquatic ecosystem of the District, and irrigation restriction orders.

#### **Board Comment**

In response to Ms. Thurlow-Lippisch's question on slide 9 regarding the historical Lake Okeechobee water flows, Mr. Glenn stated the Comprehensive Everglades Restoration Plan (CERP) and CERP projects such as the C-44 Reservoir and STA, would assist with benefiting the environment and improving Lake Okeechobee inflows and outflows by filtering the water before releasing it into the estuaries. Mr.



Mitnik further added CERP features would also improve resiliency with the St. Lucie Estuary by allowing it to have a longer period of time in-between discharges thereby allowing more time for recovery and rejuvenation. Ms. Thurlow- Lippisch and staff then discussed the Biscayne Bay Fish Kill and iHeart radio land acquisition.

In response to Mr. Steinle's questions on slides 4 and 15 regarding tracking efforts to meet Water Quality Based Effluent Limitations (WQBEL), Mr. Bartlett stated staff provided updates to the Board on the construction progress to achieve WQBEL in the monthly Restoration Strategies report but would check with staff to be sure other efforts such as rehabilitation and plant management were included in this report as well. Mr. Steinle then suggested staff include accomplishments and limitations to achieving WQBEL in this report to which Mr. Mitnik stated last month after the need was identified, staff began working on this request and an update would be provided to the Board at the October Board meeting.

In response to Ms. Roman's questions on slide 18 regarding the availability of a northern Biscayne Bay hydrological model and data retrieved from monitoring sites located near the recent fish kill, Mr. Glenn stated staff would provide a hydrological map from Northern Biscayne Bay to the Board along with an update on monitoring site data requested from Miami-Dade County. Ms. Roman then suggested staff provide an update to the Board during the upcoming Biscayne Bay Workshop. Mr. Bartlett stated there was not a CERP project directly related to the northern part of Biscayne Bay to address these issues, however, opportunities would be considered during the Biscayne Bay Coastal Wetlands Phase II planning.

This item is recorded at:

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### 37. Public Comment on Technical Reports

Gary Ritter, Florida Farm Bureau Foundation  
Drew Martin, Sierra Club Loxahatchee Group  
Nyla Pipes, One Florida Foundation  
Mike Collins  
Doug Gaston, Audubon Florida  
Mark Perry, Florida Oceanographic Society  
Laura Reynolds, Florida Fishing Guides Association and Friends of Biscayne Bay  
Adam Gelber, Department of the Interior  
Michael Conner, Indian Riverkeeper  
Richard Pinsky, Village of El Portal

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<http://sfwmd.iqm2.com/Citizens/SplitView.aspx?Mode=Video&MeetingID=2015&Format=Agenda>

## Discussion Agenda

### 38. Indian River Lagoon South Project (Staff contacts, Jennifer Reynolds and Stephen M. Collins)

Ms. Reynolds provided a presentation on the Indian River Lagoon South (IRL-S) project. Items discussed included project components of the C-44 Reservoir and STA (RSTA) and the C-23 to C-44 Interconnect.

## A. C-23 to C-44 Interconnect Overview 2020-1

### Open Public Hearing

Chairman Goss opened the Public Hearing at 12:55 PM.

### B. Modification of Project Footprint

Mr. Collins provided a presentation on the 2020 Florida Forever Work Plan and a resolution for Board consideration. Items discussed included the proposed amendment to modify the boundary of the C-44 RSTA component within the Indian River Lagoon project.

#### Public Comment

Nyla Pipes, One Florida Foundation  
John Maehl, Martin County  
Mark Perry, Florida Oceanographic Society

#### Board Comment

Chairman Goss stated a letter of support for the proposed amendment was received from Mayor Gregory J. Oravek, City of Port Saint Lucie.

**Resolution No. 2020 – 0923** Modify the SFWMD Five Year (Florida Forever) Work Plan, contained in Chapter 6A, Volume II of the 2020 South Florida Environmental Report, to change the Indian River Lagoon - South, CERP Project component boundaries by moving a canal easement containing 95.33 acres, more or less, from the Allapattah Complex Natural Storage Component, and adding 108.53 acres, more or less, of non-project lands, to the C-44 Reservoir and Stormwater Treatment Area, all located in Martin County.

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Jacqui Thurlow-Lippisch
<b>SECONDER:</b>	Jay Steinle
<b>AYES:</b>	Goss, Meads, Roman, Steinle, Thurlow-Lippisch, Wagner
<b>AWAY:</b>	Bergeron

### Close Public Hearing

Chairman Goss closed the Public Hearing at 1:05 PM.

This item is recorded at:

<http://sfwmd.iqm2.com/Citizens/SplitView.aspx?Mode=Video&MeetingID=2015&Format=Agenda>

## C. Land Acquisition - Tract KE100-245

Mr. Collins presented the proposed Turner Groves acquisition and a resolution for Board consideration.

#### Public Comment

Drew Martin, Sierra Club Loxahatchee Group

Mr. Bartlett shared with the Board the District's commitment to the IRL-S project and stated communication was sent to the USACE pledging \$15M to prepare the

construction sites by moving power lines and re-routing canals for the C-23 and C-24 South Reservoir.

**Board Comment**

None

**Resolution No. 2020 - 0924** Acquire land interests containing 108.53 acres, more or less, located in the Indian River Lagoon - South Project, C-44 Reservoir and Stormwater Treatment Area Component, in Martin County, in the amount of \$5,003,000, plus associated costs, for which Ad Valorem funds and/or dedicated funds (Florida Forever Surplus) are subject to Governing Board approval of the Fiscal Year 2020-2021 Adopted budget.

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Jacqui Thurlow-Lippisch
<b>SECONDER:</b>	Charlette Roman
<b>AYES:</b>	Goss, Meads, Roman, Steinle, Thurlow-Lippisch, Wagner
<b>AWAY:</b>	Bergeron

This item is recorded at:

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39. Fiscal Year 2020-2021 Budget Update 2020-2021 (Staff contact, Drew Bartlett)  
Mr. Bartlett provided an update on the proposed Fiscal Year 2020-2021 Budget.

**Public Comment**

Drew Martin, Sierra Club Loxahatchee Group  
Gary Ritter, Florida Farm Bureau Foundation

**Board Comment**

In response to Chairman Goss' question regarding the budget for infrastructure projects, Mr. Bartlett stated last year \$4-5M was invested for capital operations and maintenance to cover infrastructure investments and was recurring; this year \$10M.

This item is recorded at:

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**Staff Reports**

40. Monthly Financial Report - Candida Heater
- Emergency Procurements Because of COVID-19
- Ms. Heater provided an update on the monthly financial report through the month of June 2020, and emergency procurements due to COVID-19.
41. General Counsel's Report - Carolyn Ansay
- SFWMD Order No. 2020-034-DAO Terminating Emergency Authorizations Made Necessary by Hurricane Isaias

Ms. Ansay stated on August 19<sup>th</sup> Mr. Bartlett entered an Order terminating the remaining authorizations that were entered on an emergency basis related to Hurricane Isaias.

### **Board Comment**

In response to Chairman Goss' question regarding Governor DeSantis' COVID-19 Emergency Order extension to November 3<sup>rd</sup>, Ms. Ansay stated Mr. Bartlett extended the District's COVID-19 Emergency Order to November 3<sup>rd</sup> to correspond with the Governor's Order.

This item is recorded at:

<http://sfwmd.ig2.com/Citizens/SplitView.aspx?Mode=Video&MeetingID=2015&Format=Agenda>

42. Executive Director's Report - Drew Bartlett

Mr. Bartlett provided an update on the District's COVID-19 operations and irrigation ordinance.

43. General Public Comment

Drew Martin, Sierra Club Loxahatchee Group  
Doug Gaston, Audubon Florida  
Richard Weisskoff, University of Miami  
Nyla Pipes, One Florida Foundation

This item is recorded at:

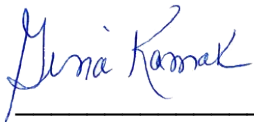
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44. Board Comment

There was no Board Comment.

45. Adjourn

Chairman Goss announced the Tentative Millage and Budget Public Hearing would commence at 5:15 PM and adjourned the meeting at approximately 1:55 PM.



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Gina Kamak  
Deputy District Clerk  
South Florida Water Management District