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## South Florida Water Management District

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### GOVERNING BOARD SPECIAL MEETING MINUTES

April 22, 2021

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
Charlie Martinez		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 led the Pledge of Allegiance.
3. Agenda Revisions  
There were no revisions to the Agenda.
4. Agenda Item Abstentions by Board Members  
There were no abstentions by Board members.
5. Central Everglades Planning Project, Everglades Agricultural Area Phase Project Partnership Agreement (Staff contact, Jennifer Reynolds)

Ms. Reynolds presented the Central Everglades Planning Project (CEPP), Everglades Agricultural Area (EAA) Phase Project Partnership Agreement (PPA). Items discussed included updates to the PPA language to resolve most of the ambiguity from the April 8<sup>th</sup> Governing Board meeting; an introduction to the new U.S. Army Corps of Engineers (USACE) signatory, Acting Assistant Secretary and Principal Deputy to Assistant Secretary Jaime A. Pinkham; and, water quality items referencing the requirements of the National Pollutant Discharge Elimination System (NPDES) and Everglades Forever Act (EFA) permits, and Consent Orders and requirements of the 1992 Consent Decree.

Ms. Ansay thanked USACE Chief Counsel David Cooper for assisting and expediting updates to the PPA.

**Public Comment**

Anna Upton  
Lisa Interlandi  
Newton Cook  
Marisa Carrozzo  
James Evans  
Kelly Paulsen


**Resolution 2021-0410** Authorize entering into a Project Partnership Agreement with the U.S. Department of the Army for construction, operation, maintenance, repair, replacement, and rehabilitation of the Central Everglades Planning Project, Everglades Agricultural Area Phase, a component of the Comprehensive Everglades Restoration Plan, and affirming South Florida Water Management District’s financial capability to satisfy the obligations, as the non-Federal Sponsor, described in the Project Partnership Agreement, for which the South Florida Water Management District will be responsible for providing a 50 percent cost-share subject to Governing Board approval of future years budgets. (Contract Number 4600004404)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Wagner, Vice-Chairman
SECONDER:	Charlette Roman
AYES:	Goss, Bergeron, Martinez, Meads, Roman, Steinle, Thurlow-Lippisch, Wagner

This item is recorded at:  
<http://sfwmd.iqm2.com/Citizens/SplitView.aspx?Mode=Video&MeetingID=2059&Format=None>

6. Adjourn

Chairman Goss adjourned the meeting at approximately 9:15 AM.

  
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Gina Kamak  
Deputy District Clerk  
South Florida Water Management District