



South Florida Water Management District

BIG CYPRESS BASIN BOARD AGENDA

This meeting is open to the public, In-person and via Communications Media Technology

August 26, 2021

1:30 PM

Collier County Government Center
Commission Chamber, 3rd Floor
3299 Tamiami Trail East, Naples, FL 34112

DRAFT

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 Minutes for the July 9, 2021 Big Cypress Basin Board Meeting
6. General Public Comment
7. Picayune Strand Restoration Project Update by the U.S. Army Corps of Engineers: (Stephen Baisden, Project Manager, Ecosystem Project Section, USACE; Lt. Col. Todd Polk, Deputy Commander for South Florida, USACE; Staff Contact, Jennifer Leeds)
8. Big Cypress Basin Flood Resiliency Initiatives (Staff contact, Dr. Carolina Maran)
9. Fiscal Year 2021-2022 Budget Presentation (Staff contact, Candida Heater)

Resolution No. BCBB 2021 - 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 0.1116 mill for Fiscal Year 2021-2022; 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 2021-2022 Basin budget.

Resolution No. BCBB 2021 - 0802 A Resolution of the Big Cypress Basin Board of the South Florida Water Management District submitting the Fiscal Year 2021-22 Basin budget in the amount of \$17,442,227 to the Governing Board of the South Florida Water Management District for inclusion in the District budget.

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's Report - Lisa Koehler
15. Monthly Financial Report - Candida Heater
16. General Public Comment
17. Board Comment
18. Adjourn