



South Florida Water Management District

GOVERNING BOARD MONTHLY MEETING AGENDA

November 10, 2021

9:00 AM

District Headquarters - B-1 Auditorium
3301 Gun Club Road
West Palm Beach, FL 33406

FINAL

1. Call to Order - Chauncey Goss, Chairman, Governing Board
2. Pledge of Allegiance
3. Employee Recognitions
 - October Employee of the Month - Armando Ramirez, Tribal and Federal Affairs Liaison
 - October Team of the Month - G-58 Arch Creek Gate Blockage Team
 - November Employee of the Month - Christine Carlson, Lead Geospatial Data Steward
 - November Team of the Month - Pump Station G-370 & G-372 Emergency Engine Repairs Team
 - 30-Year Service Award - Toni Jackson, Sr. Business Management Analyst
4. Agenda Revisions
5. Agenda Item Abstentions by Board Members
6. Big Cypress Basin Board Report - Charlette Roman, Chair
7. Consider Approval of the Minutes for the October 14th Meeting and October 20th Lunch & Learn Workshop
8. Executive Director's Report - Drew Bartlett

9. Update on the Lake Okeechobee System Operating Manual by the U.S. Army Corps of Engineers, Jacksonville District - Col. James L. Booth and Eva Velez, USACE
10. General Public Comment
11. Board Comment
12. Move Consent Agenda Items to Discussion Agenda
13. Public Comment on Consent Agenda Items

Consent Agenda

14. Exchange Agreement with Florida Power & Light Company, Central Everglades Planning Project New Waters EAA A2 Reservoir/STA Project, Palm Beach County (Staff contact, Stephen M. Collins)

Agenda Item Background:

The District is in the process of construction to implement the Central Everglades Planning Project (CEPP) New Waters EAA A2 Reservoir/STA Project (Project) in Palm Beach County. The Project is integral to the ecosystem restoration and protection mission in Palm Beach County by reducing the number, return frequency, and severity of undesirable and damaging high-volume discharges from Lake Okeechobee, which improves the salinity levels and water quality conditions in the St. Lucie and Caloosahatchee Estuaries as envisioned in the 2016 CEPP plan.

The Project depends upon the use of large electric water pumps that will be used to bring water into the reservoir and stormwater treatment area (STA). The Florida Power & Light Company (FPL) will provide the needed electricity but, due to the substantial electrical load required, FPL will require construction of a new electrical substation which must connect to an existing FPL substation by means of FPL poles and lines improvements. The District owns a suitable 10-acre site and will convey the land to FPL in exchange for the acquisition of 4.95 acres that will be added to enhance the District's Right-of-Way and to provide an uninterrupted connection between FPL substations. The new electrical substation will be connected to FPL's existing electrical grid via a 12-mile transmission line to be constructed in the District's L-19 and L-20 rights of way. The transmission line will require a Right of Way Occupancy Permit (ROW Permit) with an associated waiver since transmission lines are prohibited in the District's right of way. The necessary ROW Permit and associated waiver will be presented to the Governing Board for its review and approval at a later date.

Recommended Action:

Approve declaring surplus for exchange and conveyance fee title land interests containing 10 acres, more or less, in exchange for the acquisition of fee title land interests containing 4.95 acres, more or less, in connection with the District's CEPP New Waters EAA A2 Reservoir/STA Project, all in Palm Beach County, plus associated costs for which funds have been budgeted.

[Memo Exhibit A](#)
[Resolution 2021-1101](#)

Resolution Exhibit A

15. Exchange Agreement with Florida Power & Light Company, C-43 West Basin Storage Reservoir Project, Hendry County (Staff contact, Stephen M. Collins)

Agenda Item Background:

The District is in the process of constructing the C-43 West Basin Storage Reservoir Project (Project) in Hendry County. The Project requires construction of electrical feeder lines to convey power to District structures. Pursuant to an Exchange Agreement between FPL and the District (Exchange Agreement), in exchange for FPL granting to the District partial releases of easements and termination of easements that encumber District-owned lands in ten Sections within the Project (Partial Release and Termination of Easements), the District will convey to FPL two electrical utility easements (Easement Interests). The Exchange Agreement provides that for purposes of the exchange, the value of the Easement Interests is equal to the value of the Partial Release and Termination of Easements.

Recommended Action:

Approve declaring surplus for exchange and conveyance to Florida Power & Light Company easement interests encumbering 1.58 acres, more or less, in exchange for Florida Power & Light Company granting to the District partial release of easements and termination of easements that encumber District-owned lands in ten Sections 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 funds have been budgeted.

[Resolution 2021-1102](#)

[Exhibit A](#)

- 16A. Fakahatchee Strand State Preserve Component, Collier County, Land Acquisition - Tracts SG100-053 and SG100-054 (Staff contact, Stephen M. Collins)

Agenda Item Background:

The District is acquiring lands needed to complete the Fakahatchee Strand component of the Picayune Strand Restoration Project. Tract SG100-053, contains approximately 2.5 acres and is proposed to be purchased for the appraised value of \$57,500. Tract SG100-054, contains approximately 1.25 acres and is proposed to be purchased for the appraised value of \$42,500.

Recommended Action:

Acquire land interests in two parcels containing 2.50 acres and 1.25 acres, more or less, located in the Picayune Strand Restoration Project, Fakahatchee Strand State Preserve Component, in Collier County, in the amount of \$57,500 and \$42,500, respectively, plus associated costs, for which dedicated funds (Land Acquisition Trust Fund and/or Florida Forever Surplus funds) are budgeted.

[Resolution 2021-1103](#)

[Exhibit A](#)

- 16B. Funding - Tracts SG100-053 and SG100-054 (Staff contact, Stephen M. Collins)

Agenda Item Background:

The District is acquiring lands needed to complete the Fakahatchee Strand component of the Picayune Strand Restoration Project and is requesting the release of funds from the Land Acquisition Trust Fund and/or usage of the Florida Forever Surplus funds for acquisition of such and interests together with associated costs.

Recommended Action:

Advise the Florida Department of Environmental Protection of the proposed acquisition of land interests in two parcels containing 2.5 acres and 1.25 acres, more or less, for the Picayune Strand Restoration Project, Fakahatchee Strand State Preserve Component, in Collier County, and requesting the release of funds from the Land Acquisition Trust Fund and/or usage of Florida Forever Surplus funds for acquisition of such land interests, together with associated costs.

[Resolution 2021-1104](#)

17. Lease Extension, West Delray Park, Palm Beach County (Staff contact, Stephen M. Collins)

Agenda Item Background:

Staff is seeking Governing Board approval to issue a lease extension to Palm Beach County, Florida on 313.42 acres in Palm Beach County known as West Delray Park. The lease to the county began in 2006 and expires on January 1, 2022. The property was originally acquired for the planned PBC Agricultural Reserve Reservoir Project which was afterwards determined to be non-viable. The County developed a regional park that receives extensive public use for public outdoor recreational activities, such as, picnicking, bird watching, mountain biking/cycling, remote control model aircraft, remote control model cars and boats, frisbee golf, hiking, archery and fishing. The County has been a satisfactory tenant for the past 16 years. The Lease extension will be for ten additional years with both parties having a 180-day termination for convenience clause. As part of this extension, the use of fertilizer is prohibited, and a management plan update is required. The District will not charge rent on this Lease.

Recommended Action:

Authorize a ten-year Lease extension to Palm Beach County, Florida on 313.42 acres, more or less, in Palm Beach County. (Contract Number LS060854)

[Resolution 2021-1105](#)

[Exhibit A](#)

18. Release of Reservations (Staff contact, Stephen M. Collins)

Agenda Item Background:

The District has certain reserved rights to construct canal and road right of ways. Applications requesting release of these reservations are received as they constitute a defect on title which must be resolved prior to a property sale, especially when financing is involved. Applications are reviewed to determine if there is a present or future need. If it has been determined there is no present or future need, staff recommend that the reservations are released for payment of a value equal to one percent of the appraised value of the land on the Property Appraiser's website in the County where the property is located. It has been determined that there is no present or future need for the reservations listed below.

Staff Recommendation:

Staff recommends approval of the following:

Palm Beach County

Release District canal and road reservations for 101 Sansburys Way LLC (File No. 18881) for 0.38+/- acre; release value of \$763.22 was paid on 9/21/2021.

Recommended Action:

Release District canal and road reservations

- [Memo Exhibit A](#)
- [Resolution 2021-1106](#)
- [Resolution Exhibit A](#)
- [Map](#)

- 19. Environmental Risk Assessment Services Contract(s) (Staff contact, Stephen M. Collins)

Agenda Item Background:

The District utilizes contractors to provide various types of environmental services including, Phase I/II environmental assessments, ecological risk assessments, contamination remediation design and implementation, air monitoring/reporting/permitting, interim land use Best Management Plans (BMP), petroleum storage tank system management, hazardous/industrial waste management, asbestos surveys/abatement and demolition, closure of septic tanks and water wells, emergency response activities, cultural resource and wildlife surveys, and other related Environmental Risk Assessment activities, in accordance with District project management directions. The District intends to issue 3-year work order contracts with two 1-year renewal options to six firms subject to successful negotiations. The awarded contracts would establish a pool of qualified environmental consulting firms, possessing the depth of experience, skill, personnel and equipment to assist District staff.

Recommended Action:

Authorize the official ranking of firms and enter into 3-year work order contracts, with two 1-year renewal options with the six firms below subject to successful negotiations to provide Environmental and Ecological Assessment/Remediation Services in an amount not-to-exceed \$30,000,000 for all six work order contracts combined, for which the Fiscal Year 2021-2022 budget includes Ad Valorem and dedicated funds (Land Acquisition Trust Fund, Save Our Everglades Trust Funds, and General Revenue), and the remainder is subject to Governing Board approval of future years budgets; the District will proceed in ranked order until agreements have been successfully negotiated.

CONTRACTOR NAME	CONTRACT NUMBER
Environmental Consulting & Technology, Inc.	4600004502
Professional Service Industries, Inc.	4600004503
Terracon Consultants, Inc.	4600004504

Stearns, Conrad and Schmidt, Consulting Engineers, Inc.	4600004506
AECOM Technical Services, Inc.	4600004507
Partner Assessment Corporation	4600004508

[Resolution 2021-1107](#)

20. Ten-Year Update of the CREW General Management Plan (2021-2031) (Staff contact, Stephen M. Collins)

Agenda Item Background:

Staff is seeking Governing Board approval of the ten-year update of the CREW General Management Plan (2021-2031). The purpose of the General Management Plan is to provide guidance to District land managers for the application of consistent and ecologically beneficial land management practices, to identify goals and objectives for the management of the property. Sections 373.1391 and 373.591, Florida Statutes, direct the District to develop General Management Plans for conservation, preservation, or recreation lands titled to the District. The District updates these plans every ten years and coordinates a field review of the property conducted by a land management review team. The land management review team is composed of governmental agencies and private citizens in accordance with Statute. The purpose of the field review is to evaluate the effectiveness of land management practices and the overall condition of the land.

Recommended Action:

Approve the ten-year update of the CREW General Management Plan (2021-2031).

[Resolution 2021-1108](#)
[Exhibit A](#)

21. 2021 Upper East Coast Water Supply Plan Update (Staff contact, Lawrence Glenn)

Agenda Item Background:

Staff is requesting the Governing Board issue a final order approving the 2021 Upper East Coast (UEC) Water Supply Plan Update (2021 UEC Plan Update). Water supply plans are updated every 5 years. They must identify sufficient water supplies for existing and future reasonable-beneficial uses while sustaining the water resources and related natural systems. The UEC Planning Area includes all of Martin and St. Lucie counties and a portion of northeast Okeechobee County.

The 2021 UEC Plan Update provides demand projections through 2045 and identifies sources and strategies to meet these demands pursuant to Chapter 373, Florida Statutes. The 2021 UEC Plan Update concludes that future water needs of the UEC Planning Area can be met with appropriate management, conservation and implementation of projects identified therein.

The 2021 UEC Plan Update was developed in an open public forum. The Draft 2021 UEC Plan Update was made available for public review and comment. The comments were evaluated and incorporated into the 2021 UEC Plan Update where appropriate.

Recommended Action:

Issue a final order approving the 2021 Upper East Coast (UEC) Water Supply Plan Update.

[UECWSP Update Final Order](#)

22. Thomas Edison & Henry Ford Winter Estates Lease Amendment, Fort Myers Service Center (Staff contact, Candida Heater)

Agenda Item Background:

This request is to authorize Amendment No. 05 to Lease 4600002546 with the lessee, Thomas Edison & Henry Ford Winter Estates. The purpose of the amendment is to extend the lease and to reduce the office space located at the District's Fort Myers Service Center. The proposed amendment will reduce the leased space from 6,447 square feet to 4,370 square feet in a total revised revenue amount of \$968,696.85.

Recommended Action:

Authorize Amendment No. 05 to Lease Number 4600002546 with Thomas Edison & Henry Ford Winter Estates, for an additional two-year term with reduced space in a total revised revenue amount of \$968,696.85. (Lease Number 4600002546-A05)

[Resolution 2021-1109](#)

23. G-341 Conveyance Improvements Phase 1 Bolles East (L-16) Canal Conveyance Improvement Segment 5 Kennedy Farms Agreement (Staff contact, Alan Shirkey)

Agenda Item Background:

As part of the Restoration Strategies Program, the G-341 Bolles Canal Conveyance Improvements Project improves the flow capacity of the Bolles East (L-16) Canal from the Hillsboro Canal to the North New River Canal. The project will provide the District with additional operational flexibility, provide a means to move stormwater east and west within the Everglades Agricultural Area, improve the efficiency of the STAs and help the District achieve its water quality goals. Replacement of the existing bridges crossing the canal was anticipated to be part of the conveyance improvements.

As a precursor to the construction of Segment 5, a Cooperative Agreement with the bridge owners is required. The Cooperative Agreement is anticipated to hold A. N. Kennedy & Son Inc. as bridge owners responsible for its Right-Of-Way permit, design review of the proposed bridge, and the on-going maintenance of the new bridge. As part of the Cooperative Agreement, the District will be responsible for the demolition of the existing bridge and the construction of the new bridge. This agenda item authorizes the action of entering into a Cooperative Agreement with A.N. Kennedy & Son Inc.

Recommended Action:

Authorize entering into a Cooperative Agreement with A.N. Kennedy & Son Inc. as part of the RS-G341 Conveyance Improvements Phase 1 Bolles East (L-16) Canal Conveyance Improvement Project - Segment 5 for the replacement of the Kennedy Farms Bridge. (Contract Number 4600004417)

[Resolution No. 2021-1110](#)

[Backup](#)

24. S-9 and S-9A Trash Rake and Pump Station Refurbishments, Broward County (Staff contact, Alan Shirkey)

Agenda Item Background:

As part of the Operations and Maintenance Capital Program, the S-9 and S-9A Trash Rake and Pump Station Refurbishments Project consists of a new trash rake bridge and rake system, new generator building, fuel system upgrades, refurbishment of main pump #3 and miscellaneous site and building upgrades and repairs. The upgrades are needed to maintain the pump station's operating efficiency and reliability by replacing or refurbishing equipment that is near its end-of-life cycle. The S-9 and S-9A pump stations were originally constructed in 1956 and 2002, respectively.

The lowest responsive and responsible bidder is recommended for award. In accordance with District policy and consistent with state law for Request for Bids procurements, this item was competitively bid through a sealed bid process. The bid opening for this project was October 12, 2021.

Recommended Action:

Authorize entering into a 890-day contract with Harry Pepper & Associates, Inc., the lowest responsive and responsible bidder, for the S-9 and S-9A Trash Rake and Pump Station Refurbishments Project in the amount of \$27,492,651 for which \$8,000,000 is budgeted in Fiscal Year 2021-2022 and the remainder is subject to Governing Board approval of future years budgets. (Contract Number 4600004514)

[Resolution 2021-1111](#)

[Backup](#)

25. Operations, Maintenance, Repair, Rehabilitation, and Replacement (OMRR&R) Contracts (Staff contact, Alan Shirkey)

Agenda Item Background:

As part of the District's Capital Improvement Program, the District has maintained a series of continuing professional engineering services contracts. These contracts provide external professional engineering services to facilitate the delivery of the District's larger capital improvement and restoration projects. On March 14, 2019, the Governing Board approved entering into contracts with 17 firms subject to successful negotiations to provide professional engineering services for the District's Restoration and Operations, Maintenance, Repair, Rehabilitation, and Replacement Projects, in an amount not-to-exceed \$225 Million. Contracts were negotiated for a 3-year period with two 1-year renewal extensions. Assignments under each contract are handled through various work orders under the contract. In support of anticipated future demands utilizing the existing contracts, an increase to the threshold of \$125 Million is requested, resulting in a new total threshold of \$350 Million. Approval of this agenda item will allow the District to move into the design phase for the Central Everglades Planning Project (CEPP) North and Indian River Lagoon features as well as continued support for projects in construction.

Recommended Action:

Authorize an amendment to the existing Operations, Maintenance, Repair, Rehabilitation, and Replacement Professional Engineering Services contracts to increase the amount by \$125,000,000 for all 17 contracts and to exercise the two 1-year renewal option, for which the Fiscal Year 2021-2022 budget includes approved Ad Valorem and dedicated funds (Land Acquisition Trust Fund, Save our Everglades Trust Funds, and General Revenue), and the remainder is subject to the Governing Board approval of the future years budgets.

CONTRACTOR NAME	CONTRACT NUMBER
J-Tech	4600003984
Stantec Consulting Services Inc.	4600003985
Brown & Caldwell Corporation	4600003986
HDR Engineering Inc.	4600003987
Black & Veatch Corporation	4600003988
Parsons Environment & Infrastructure Group, Inc.	4600003989
Stanley Consultants, Inc.	4600003990
CDM Smith, Inc.	4600003991
AECOM Technical Services, Inc.	4600003992
Arcadis U.S., Inc.	4600003993
Kimley Horn & Associates, Inc.	4600003994
Gannett Fleming-Dewberry JV II	4600004287
Hazen & Sawyer, P.C.	4600003996
NorthStar Contracting Group, Inc.	4600003997
Radise International, LC	4600003998
Burns & McDonnell Engineering Company, Inc.	4600003999
WSP USA Inc.	4600004000

[Resolution 2021-1112](#)
[Backup](#)

26. Surveying and Mapping Contracts (Staff contact, Alan Shirkey)

Agenda Item Background:

The District is routinely in need of survey information for real estate transactions, restoration programs, as well as the District’s Capital Projects. The purpose of this Request for Proposals was to solicit qualifications and technical proposals to provide Surveying and Mapping Services to meet the demand for survey information that is beyond the capability of internal staff to perform. Multiple contract awards are anticipated. Contracts will be for a 3-year period with two 1-year extension options.

Recommended Action:

Authorize the official ranking of firms and enter into a 3-year contract with two 1-year extension options, subject to successful negotiations, to provide professional Survey and Mapping services, in an amount not-to-exceed \$20,000,000 for all 13 contracts, for which the Fiscal Year 2021-2022 Budget

includes approved Ad Valorem and dedicated funds (Land Acquisition Trust Fund, Save Our Everglades Trust Funds, and General Revenue), and the remainder is subject to the Governing Board approval of the future years budgets; if negotiations are unsuccessful with any of the firms, the District may proceed with negotiations in ranked order until a contract is successfully negotiated.

CONTRACTOR NAME	CONTRACT NUMBER
DRMP, Inc.	4600004494
GPI Geospatial, Inc.	4600004487
CivilSurv Design Group, Inc.	4600004488
Colliers Engineering & Design, Inc. dba Maser Consulting PA	4600004500
Pickett & Associates, Inc.	4600004489
SurvTech Solutions, Inc.	4600004497
Hyatt Survey Services, Inc.	4600004496
Keith & Associates, Inc.	4600004490
Zeman Consulting Group, LLC	4600004498
Wantman Group, Inc. dba WGI	4600004491
AIM Engineering & Surveying, Inc.	4600004492
Caulfield & Wheeler, Inc.	4600004499
Biscayne Engineering Company, Inc.	4600004493

[Resolution 2021-1113](#)

- 27. Board Vote on Consent Agenda

Technical Reports

- 28. Water Conditions Report - John P. Mitnik
- 29. Ecological Conditions Report - Lawrence Glenn

Discussion Agenda

- 30. Fiscal Year 2022-2023 Alternative Water Supply Funding Program (Staff contact, Stacey Adams)

Agenda Item Background:

This item includes a presentation of the upcoming Fiscal Year 2022-2023 Alternative Water Supply Funding Program (Program) which includes an overview and a tentative schedule for implementation; no action is required at this time. The Program’s purpose is to provide financial incentives through matching grants for local alternative water supply and water conservation projects. Staff will be seeking governing board input on program priorities and considerations.

- 31. Land Acquisition for the C-25 Reservoir and Stormwater Treatment Area, Indian River

Lagoon - South Project of the Comprehensive Everglades Restoration Program (Staff contact, Jennifer Reynolds)

Agenda Item Background:

Expediently advancing all CERP projects is a top environmental priority for Governor DeSantis and the Governing Board. The C-25 Reservoir and Stormwater Treatment Area (STA) is Component UU of CERP and serves to intercept harmful flows from the C-25 canal that impact the Indian River Lagoon, provide water storage, and improve water quality. Land acquisition is a key component necessary for completing the component consistent with timeframes on the Integrated Delivery Schedule. This land acquisition is necessary as the design of the project is slated to begin in 2022.

- 31A. Modification to the District's Five Year (Florida Forever) Work Plan (Section 373.199, Florida Statutes) (Staff contact, Stephen M. Collins)

Agenda Item Background:

The proposed modifications to the District's Five Year (Florida Forever) Work Plan (Section 373.199, Florida Statutes) moves the initial project footprint about one mile to the west and increases the originally planned acres of the Project Component from 904 acres to 1,583.29 acres for the C-25 Reservoir and Stormwater Treatment Area Component. All of the lands are located within the Indian River Lagoon – South, CERP Project in St. Lucie County. The C-25 Component will store and attenuate flows from the C-25 Basin to reduce harmful discharges to the St. Lucie Estuary and Indian River Lagoon and will provide incidental habitat and water quality benefits. Some of the lands included in the original plans for the South Reservoir were determined to be impractical as a reservoir and stormwater treatment area due to location and existing infrastructure, thus the need for the alternative footprint. The boundary modifications proposed herein will result in more practical replacement acreage for construction of the C-25 Component and have been coordinated with the U.S. Army Corps of Engineers.

Open Public Hearing

Pursuant to Section 373.139(3), Florida Statutes, "The initial 5-year work plan and any subsequent modifications or additions thereto shall be adopted by each water management district after a public hearing. Each water management district shall provide at least 14 days' advance notice of the hearing date and shall separately notify each county commission within which a proposed work plan project or project modification or addition is located of the hearing date."

Recommended Action:

Modify the SFWMD Five Year (Florida Forever) Work Plan, contained in Chapter 6A, Volume II of the 2021 South Florida Environmental Report, to change the Indian River Lagoon - South, CERP Project Component boundaries by moving the initial C-25 Reservoir and Stormwater Treatment Area Component boundary about one mile to the west and increasing the originally planned acres from 904 acres to 1,583.29 acres, more or less, all located in St. Lucie County.

Close Public Hearing

[Resolution 2021-1114](#)

[Exhibit A](#)
[Exhibit B](#)

- 31B. Land Acquisition - Tract LE200-001, Indian River Lagoon - South Project, C-25 Reservoir and Stormwater Treatment Area Component (Staff contact, Stephen M. Collins)

Agenda Item Background:

The District is acquiring the lands needed for the Indian River Lagoon - South Project, C-25 Reservoir and Stormwater Treatment Area Component (the "Project Component"). The acquisition of the 1,583.29-acre Tract LE200-001, as proposed, will be used for the construction of the C-25 South Reservoir and for the stormwater treatment of flows from the C-25 Basin before they are released to the southern Indian River Lagoon. The negotiated purchase price is \$15,890,000. The District's independently appraised value is \$13,320,000. The acquisition will be funded from Ad Valorem funds and/or Land Acquisition Trust Fund and Florida Forever Surplus.

Recommended Action:

Authorize a final purchase offer of \$15,890,000 and eminent domain proceedings for the acquisition of land interests containing 1,583.29 acres, more or less, located in the St. Lucie County, Florida, for the Indian River Lagoon - South Project, C-25 Reservoir and Stormwater Treatment Area Component, for which Ad Valorem funds and/or dedicated funds (Florida Forever Surplus and/or Land Acquisition Trust Fund) are budgeted.

[Resolution 2021-1115](#)

[Acquisition1 Exhibit A Legal Description](#)

[Acquisition2 Schedule 1](#)

[Acquisition3 Exhibit AA](#)

- 31C. Funding - Tract LE200-001 (Staff contact, Stephen M. Collins)

Agenda Item Background:

The District is acquiring lands needed to complete the Indian River Lagoon - South Project, C-25 Reservoir and Stormwater Treatment Area Component and is requesting the release of funds from the Land Acquisition Trust Fund and/or usage of the Florida Forever Surplus funds for acquisition of such and interests together with associated costs.

Recommended Action:

Advise the Florida Department of Environmental Protection of the proposed acquisition of land interests containing 1,583.29 acres, more or less, for the Indian River Lagoon - South Project, C-25 Reservoir and Stormwater Treatment Area Component, in St. Lucie County, and requesting the release of funds from the Land Acquisition Trust Fund and/or usage of Florida Forever Surplus funds for acquisition of such land interests, together with associated costs.

[Resolution 2021-1116](#)

[Exhibit A](#)

Staff Reports

32. Monthly Financial Report - Candida Heater
33. General Counsel's Report - Carolyn Ansay
34. General Public Comment
35. Board Comment
36. Adjourn

Public Comment Policy

The South Florida Water Management District Governing Board encourages the public to provide comment and input to the Governing Board. Public comment is accepted at the two dedicated General Public Comment periods at the beginning and the end of the meeting. Public comment is also accepted on the Consent Agenda and each Discussion Agenda item.