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## South Florida Water Management District

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### **BIG CYPRESS BASIN BOARD AGENDA**

*This meeting is open to the public*

August 25, 2016

9:00 AM

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

### FINAL

1. Call to Order - Frederick Barber, Chairman, Big Cypress Basin Board
2. Pledge of Allegiance - Frederick Barber, Chairman, Big Cypress Basin Board
3. Approval of Minutes from the July 11, 2016, Big Cypress Basin Board Meeting
4. Agenda Revisions - Lisa Koehler, Administrator, Big Cypress Basin Service Center
5. Abstentions by Board Members from Items on the Agenda
6. Lake Trafford Restoration Update – Joseph Schmidt, Senior Engineer, Everglades Policy & Coordination
7. Resolution No. BCBB - 2016-0801 A Resolution of the Big Cypress Basin Board of the South Florida Water Management District approving the submittal of the rolled-back millage rate (0.1336 mills) for fiscal year 2016-2017; 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 2016-2017 Basin Budget; providing an effective date. - Dorothy Bradshaw, Division Director, Administrative Services.

8. Resolution No. BCBB - 2016-0802 A Resolution of the Big Cypress Basin Board of the South Florida Water Management District submitting the fiscal year 2016-2017 Basin budget in the amount of \$12,876,293 to the Governing Board of the South Florida Water Management District for inclusion in the District budget; providing an effective date. Dorothy Bradshaw, Division Director, Administrative Services.
9. General Public Comment
10. Technical Reports
  - A) Water Conditions Report – Jocelyn Nageon De Lestang, Principal Engineer, Big Cypress Basin
  - B) Field Station Activity Report – Chris Doherty, Superintendent, Big Cypress Basin Field Station
13. Staff Reports
  - A) Executive Director Report – Peter Antonacci, Executive Director
  - B) Basin Administrator’s Report – Lisa Koehler, Administrator, Big Cypress Basin
14. Board Comment
15. Adjourn