



South Florida Water Management District

BIG CYPRESS BASIN BOARD AGENDA

This meeting is open to the public

November 20, 2014

9:00 AM

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

FINAL

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Big Cypress Basin Board Members.

The Big Cypress Basin Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Public Comment will be taken after each presentation and before any Big Cypress Basin Board action(s).

1. Call to Order - Frederick Barber, Chairman, Big Cypress Basin Board
2. Invocation
3. Pledge of Allegiance - Frederick Barber, Chairman, Big Cypress Basin Board
4. Employee Recognitions
5. Approval of Minutes
6. Agenda Addendum - Lisa Koehler, Administrator, Big Cypress Basin Service Center
7. Abstentions by Board Members from items on the Agenda

8. Lake Trafford Water Quality Update - Rod Braun, Principal, Everglades Policy & Coordination
9. Lake Trafford Watershed - Dr. Calvin Arnold, University of Florida/IFAS Center Director
10. Capital Projects Update - Jeff Kivett, Division Director, Operations, Engineering and Construction
11. FY16 Preliminary Budget Update - Doug Bergstrom, Division Director, Administrative Services
12. General Public Comment
13. 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
14. Staff Reports
 - A) Chief of Staff Report – Dan DeLisi, Chief of Staff
 - B) Basin Administrator Report – Lisa Koehler, Administrator, Big Cypress Basin
15. Board Comment
16. Adjourn