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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, 2015

9:00 AM

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

*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. Approval of Minutes
5. Agenda Addendum - Lisa Koehler, Administrator, Big Cypress Basin
6. Abstentions by Board Members from items on the Agenda

7. Lake Trafford Update
  - A) Lake Trafford Submerged Aquatic Vegetation Mapping – Dr. Serge Thomas, Florida Gulf Coast University
  - B) Lake Trafford Watershed Study Preliminary Findings to Date – Dr. Sanjay Shukla, UF/IFAS
8. Capital Projects Update - Jeff Kivett, Division Director, Operations, Engineering and Construction
9. **BCBB - 2015-801** A Resolution of the Big Cypress Basin Board of the South Florida Water Management District approving the submittal of the rolled-back millage rate (0.1429 mills) for fiscal year 2015-2016; 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 2015-2016 Basin Budget; providing an effective date. - Doug Bergstrom, Division Director, Administrative Services.
10. **BCBB - 2015-802** A Resolution of the Big Cypress Basin Board of the South Florida Water Management District submitting the fiscal year 2015-2016 Basin budget in the amount of \$12,866,172 to the Governing Board of the South Florida Water Management District for inclusion in the District budget; providing an effective date. Doug Bergstrom, Division Director, Administrative Services.
11. General Public Comment
12. 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) Chief of Staff Report – Dan DeLisi, Chief of Staff
  - B) Basin Administrator Report – Lisa Koehler, Administrator, Big Cypress Basin
14. Board Comment
15. Adjourn