



South Florida Water Management District

BIG CYPRESS BASIN BOARD AGENDA

This meeting is open to the public

October 20, 2015

9:00 AM

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

FINAL REVISED 10/19/15 02:01 PM

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
2. Invocation
3. Pledge of Allegiance - Frederick Barber, Chairman
4. Recognition of Employees
5. Consideration of Board Officers
6. Approval of Minutes
7. Agenda Addendum - Lisa Koehler, Basin Administrator
8. Abstentions by Board Members from Items on the Agenda

9. Water Symposium of Florida Project Update - Michael Ramsey, Treasurer, Water Symposium of Florida, Inc.
10. Immokalee Stormwater Master Plan Update - Bradley Muckel, Immokalee CRA Manager, Collier County
11. Naples Bay Water Quality and Biological Analysis Project - Michael Bauer, Natural Resources Manager, City of Naples *ITEM DELETED*
12. Update to Saltwater Interface Maps, Lower West Coast Aquifers - Peter Kwiatkowski, Section Administrator, Resource Evaluation
13. BCB Real-Time Hydrologic Monitoring & Modeling System Upgrade Update – Kent Feng, Lead Hydrologic Modeler, Hydrology & Hydraulics Bureau
14. Inspector General Audit Report on Fleet Utilization – Timothy Beirnes, Inspector General
15. Capital Project Update - Jeff Kivett, Division Director, Operations, Engineering and Construction
16. FY17 Preliminary Budget Update - Doug Bergstrom, Division Director, Administrative Services
17. General Public Comment
18. 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
19. Staff Reports
 - A) Basin Administrator Report - Lisa Koehler, Administrator, Big Cypress Basin
20. Board Comment
21. Adjourn