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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*

July 11, 2016

1:30 PM

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. Invocation
3. Pledge of Allegiance - Frederick Barber, Chairman, Big Cypress Basin Board
4. Recognition of former Big Cypress Basin Board Member John Vaughn
5. Approval of Minutes
6. Agenda Revisions - Lisa Koehler, Administrator, Big Cypress Basin Service Center
7. Abstentions by Board Members from Items on the Agenda
8. Collier County Capital Plan for Stormwater/Secondary System – Jerry Kurtz, Principal Project Manager, Collier County Stormwater Section
9. Collier County RESTORE Act funding for Comprehensive Water Management Project – Gary McAlpin, Manager, Collier County Coastal Zone Management
10. Update on Sea Level Rise - Akin Owosina, Bureau Chief Hydrology & Hydraulics

11. Lower West Coast Water Supply Plan Update - Mark Elsner, Section Administrator, Water Supply Development Division
12. Capital Projects Update - John Mitnik, Division Director, Operations, Engineering & Construction
13. Preliminary Budget and Tentative Millage Rate - Dorothy Bradshaw, Division Director, Administrative Services
14. General Public Comment
15. 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
16. Staff Reports
  - A) Assistant Executive Director Report – Len Lindahl, Assistant Executive Director
  - B) Basin Administrator's Report – Lisa Koehler, Administrator, Big Cypress Basin
17. Board Comment
18. Adjourn